

A SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS HELD ON THE FOURTH DAY OF APRIL IN THE YEAR OF OUR LORD, NINETEEN HUNDRED NINETY, IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

FOR SIGNED WAIVER REGARDING THIS SPECIAL MEETING, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR, AT PAGE 281.

IN RE: EXECUTIVE SESSION

Motion was made by Mr. Ringley to go into executive session to discuss a personnel matter pursuant to Section 2.1-344 (a)(1) of the Code of Virginia. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

Motion was made by Mr. Ellyson to return to public session and certified that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board. Motion carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

The Chairman announced that no action was taken on the matter discussed in executive session. Motion was made by Mr. Ringley to adjourn the meeting and carried as follows:

Robert A. Boroughs	Aye
Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

H. Garrett Hart, III
County Administrator

E. David Ringley
Chairman