

A WORK SESSION OF THE BOARD OF SUPERVISORS HELD ON THE TWENTY-FIRST DAY OF MAY 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.

IN RE: EXECUTIVE SESSION

Motion was made by Mr. Boroughs to go into executive session to discuss investment of public funds where competition or bargaining is involved pursuant to Section 2.1-344(a)(6) 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 carried as follows:

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

Motion was made by Mr. Robinson that the Board 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.

IN RE: REVIEW OF WETLANDS IMPLEMENTATION PLAN

The Board of Supervisors received a review on the Chesapeake Bay Program from the Director of Planning, R. Joseph Emerson, Jr.

IN RE: REVIEW OF STATE INSURANCE PLAN

The Board of Supervisors received a review of the proposed State Employee Healthcare Plan, The Local Choice, which they are eligible to participate.

There being no further business, motion was made by Mr. Robinson to adjourn the meeting. Motion 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