

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE EIGHTEENTH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY AT 7:00 P.M. IN THE COUNTY MANAGER'S CONFERENCE ROOM OF THE HENRICO COUNTY COMPLEX. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH THREE MEMBERS PRESENT. MR. BOROUGHS WAS ABSENT.

The Board of Supervisors entered into extensive discussions with members of the Henrico County Board of Supervisors and staff concerning discussion of an agreement to construct and operate a regional jail facility including the Counties of New Kent, Henrico and Goochland. The Boards formulated a proposal for the New Kent County Board's further consideration. No formal action was taken.

Mr. Robinson moved to adjourn the meeting.

Paul C. Robinson	Aye
Richard S. Ellyson	Aye
E. David Ringley	Aye

H. Garrett Hart, III
County Administrator

E. David Ringley
Chairman