

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTIETH DAY OF SEPTEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY AT 12:30 P.M. IN THE COUNTY ADMINISTRATOR'S CONFERENCE ROOM AT HANOVER COURTHOUSE. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH THREE MEMBERS PRESENT. MR. BOROUGHS WAS ABSENT.

The Board of Supervisors entered into discussions concerning the Hanover Regional Jail proposal with members of the Hanover Jail Committee from Caroline County. Following this discussion and a discussion amongst the New Kent County Board, the Chairman of the New Kent County Board of Supervisors informed the members of the Hanover Jail Committee present that the Board would be considering action on this issue later that day. Following further discussion by the Board of Supervisors, Mr. Ellyson made the following motion: That New Kent County enter into contract negotiations with Henrico County for the construction and operation of a regional jail and that these negotiations would be based on the letter of intent returned to the Henrico County Attorney's Office by the Goochland County Attorney's Office and the points of agreement discussed at the joint meeting of September 18, 1990.

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

Mr. Robinson moved to adjourn the meeting.

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

County Administrator

E. David Ringley
Chairman