

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SEVENTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD NINETEEN HUNDRED EIGHTY-NINE IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT, EXCEPT MR. BOROUGHS.

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FOR WAIVER OF NOTICE, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR AT PAGE 223.

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IN RE: EXECUTIVE SESSION

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

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

Motion was made by Mr. Ringley to return to regular session and carried as follows:

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

Motion was made by Mr. Ellyson 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:

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

There being no further business, motion was made by Mr. Ringley to adjourn the meeting. Motion carried as follows:

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

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H. Garrett Hart, III  
County Administrator

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Richard S. Ellyson  
Chairman