

A SPECIAL CALLED MEETING OF THE BOARD OF SUPERVISORS HELD ON THE THIRD DAY OF OCTOBER IN THE YEAR OF OUR LORD, NINETEEN HUNDRED EIGHTY-EIGHT, 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 84.

IN RE: EXECUTIVE SESSION - AIRPORT MATTERS

Motion was made by Mr. Boroughs to go into executive session for consultation and briefings by staff pertaining to legal matters pursuant to Section 2.1-344(a)(6) of the Code of Virginia and carried as follows:

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

Motion was made by Mr. Ellyson to return to public session and carried as follows:

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

It was the consensus of the Board to direct the County Administrator to advise Mr. A. C. Worley, Manager of the New Kent County Airport, that funds were not available at this time for matching a grant through the Virginia Department of Aviation for promoting the airport facility. They also directed the County Administrator to complete the fencing project at the airport as directed by them at their meeting at the airport.

IN RE: EXECUTIVE SESSION - POTENTIAL INDUSTRY

Motion was made by Mr. Ellyson to go into executive session for discussions relating to prospective business or industry pursuant to Section 2.1-344(a)(4) of the Code of Virginia and motion carried as follows:

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

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

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

The Board discussed the formulation of a citizen committee to review the benefits and detriments of pari-mutuel betting. The Board then determined that the membership of this committee should be composed of the following participants:

Two Citizens from Each Election District
Member of the Board of Supervisors
Member of the Industrial Development Authority
County Sheriff
Chairman of the School Board
Captain of the Providence Forge Rescue Squad
Member of the Planning Commission
Member of the Chamber of Commerce
President of the Lion's Club
President of the Martha Dandridge Woman's Club
President of the New Kent Woman's Club
President of the Nelly Custis Jr. Woman's Club
County Minister
Administrative Chief of the Fire Department
President of New Kent Fire Department No. 1
President of New Kent Fire Department No. 2
President of New Kent Fire Department No. 3
President of the NAACP
President of the New Kent Ruritan Club
President of the Providence Forge Ruritan
President of the Civic League
Member of Emmaus Baptist Church
President of the Bottom of the Bridge Sertoma
Member of the LaSertoma Club

The County Administrator's Office was then directed to notify the committee members of their selection and schedule a meeting as soon as possible.

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

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

H. Garrett Hart, III
County Administrator

Paul C. Robinson
Chairman