

A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD ON THE TENTH DAY OF OCTOBER IN THE YEAR OF OUR LORD, NINETEEN HUNDRED EIGHT-EIGHT, IN THE MARTHA WASHINGTON RESTAURANT, PROVIDENCE FORGE, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT EXCEPT MR. ELLYSON.

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FOR WAIVER OF NOTICE SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR AT PAGE 85.

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IN RE:               JOINT MEETING WITH CHARLES CITY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors of New Kent and Charles City Counties, and their staff, met at the Martha Washington Restaurant in Providence Forge, Virginia, at 6:00 p.m. to discuss cooperative efforts between the two Counties.

The two Boards entered into a general discussion between the two counties for the delivery of services to their citizens. The Boards discussed areas where the two counties were already cooperating such as animal warden services and emergency services. The Boards also discussed the possibility of Charles City County participating in the Providence Forge Sewer Study and determined that it was not feasible at this time. However, they discussed the possibility of a joint sewer feasibility study for the western portions of both counties and requested staff to gather additional data concerning the possibility of this joint venture.

The meeting was then adjourned to allow the New Kent Board of Supervisors to attend their regularly scheduled meeting. Motion was made by Mr. Boroughs to adjourn the meeting and carried as follows:

E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

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H. Garrett Hart, III  
County Administrator

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Paul C. Robinson  
Chairman