

A WORK SESSION OF THE BOARD OF SUPERVISORS HELD ON THE TWENTY-SIXTH 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 EXCEPT MR. ELLYSON.

---

IN RE: THE COLONIES ROADS - DIASCUND POINTE AND DIASCUND POINTE TRAIL

The Board entered into a discussion of a proposed resolution to request the Department of Transportation to accept Diascund Pointe and Diascund Pointe Trail into the secondary system.

Motion was made by Mr. Boroughs to adopt resolution R-36-88 as presented and carried as follows:

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

---

FOR RESOLUTION R-36-88 AS ADOPTED, SEE BOARD OF SUPERVISORS ORDER BOOK, APPENDIX BOOK FOUR AT PAGES 86-87.

---

IN RE: ARCHITECTURAL SERVICES RFP - COURTHOUSE EXPANSION

The Board entered into discussion on the County Administrator's request for permission to seek requests for proposal for architectural services on the courthouse expansion project. Motion was made by Mr. Boroughs to authorize the County Administrator to seek proposals for architectural services for additions to the courthouse and carried as follows:

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

---

IN RE: PROPOSED 1989 LEGISLATIVE PROGRAM

The Board then discussed various items to be included in the legislative package which will be presented to the County's legislative representatives for consideration during the upcoming 1989 General Assembly Session. Following this discussion, the County Administrator was directed to compile the legislative program as discussed for the Board's review.

---

IN RE: EXECUTIVE SESSION

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

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

Motion was made by Mr. Boroughs to resume regular session and carried as follows:

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

The Chairman announced that no action was taken on the matters discussed in executive session.

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

---

H. Garrett Hart, III  
County Administrator

---

Paul C. Robinson  
Chairman