

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
VIRGINIA, HELD ON THE SIXTEENTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY, AT  
2:00 P.M., IN THE MUNICIPAL BUILDING, CITY OF WILLIAMSBURG, 412 NORTH BOUNDARY  
STREET, WILLIAMSBURG, VIRGINIA.

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A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District  
Abram Frink, Jr., Roberts District  
Stewart U. Taylor, Stonehouse District  
Gilbert A. Bartlett, Jamestown District  
Perry M. DePue, Powhatan District

James B. Oliver, Jr., County Administrator  
Frank M. Morton, III, County Attorney  
John E. McDonald, Assistant to the Administrator

The Board convened into executive session for the purpose of discussing potential litigation, pursuant to Section 2.1-344 (a) (6) of the Code of Virginia, 1950, as amended, and returned to public session at 3:30 P.M.

The meeting ADJOURNED at 3:31 P.M.



James B. Oliver, Jr.  
Clerk to the Board