

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS, JAMES CITY COUNTY, VIRGINIA,
HELD ON THE TWELFTH DAY OF MARCH, NINETEEN HUNDRED EIGHTY-ONE, AT 4:30 P.M. IN
THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY,
VIRGINIA.

A. ROLL CALL

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

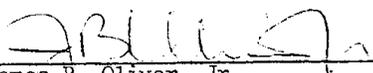
James B. Oliver, Jr., County Administrator
John E. McDonald, Assistant to the County Administrator
Frank M. Morton, III, County Attorney

Mr. Edwards moved to go into executive session to discuss a legal matter pursuant to Section 2.1-344 (a)(6) of the Code of Virginia, 1950, as amended. The motion carried by a 5-0 roll call vote.

The Board convened into executive session at 4:35 P.M. and returned to public session at 4:45 P.M.

Mr. Edwards moved to adjourn. The motion carried by a 5-0 roll call vote.

The meeting ADJOURNED at 4:45.



James B. Oliver, Jr.
Clerk to the Board