

AT A MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,
VIRGINIA, HELD ON THE THIRTEENTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-TWO
AT 1:10 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD,
JAMES CITY COUNTY, VIRGINIA

A. ROLL CALL

Jack D. Edwards, Berkeley District
Thomas D. Mahone, Jamestown District
Stewart U. Taylor, Stonehouse District

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

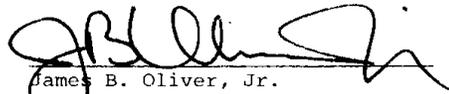
Mr. Edwards, Temporary Chairman, called the special meeting
to order.

Mr. Edwards moved to go into Executive Session for discussion
of a legal matter pursuant to Section 2.1-344 (a)(6) Code of Virginia 1950
as amended.

On roll call, the vote was AYE: (3) Edwards, Mahone, Taylor.
NAY: (0).

Board of Supervisors reconvened into Public Session at 1:45 P.M.
at which time Mr. Frink and Mr. DePue were present.

Board of Supervisors recessed to reconvene at the Council
Chambers, City of Williamsburg


James B. Oliver, Jr.
Clerk to the Board