

AT A RECONVENED MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE FIFTEENTH DAY OF NOVEMBER, NINETEEN HUNDRED EIGHTY-TWO AT 5:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

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

James B. Oliver, Jr., County Administrator
 John E. McDonald, Assistant to the County Administrator

B. WORKSESSION - Human Services Building

Mr. Oliver introduced Mrs. Darlene L. Burcham who then acknowledged the presence of the following:

Ms. Ann Yankovich, Chairman of the Welfare Board
 Mr. Jack Edwards, Member of Welfare Board
 Mr. John Holdren, Director of Social Services
 Dr. Kruger, District Administrator
 Dr. William Cope, District Health Director
 Dr. Gordon Bell, Health Department Director
 Mr. Robert Washington, Washington/Maguire

Mr. Washington made a presentation on the Human Services Building Study. After discussion by several members of the Board, Mr. Oliver indicated that staff would reevaluate placing the Extension Service in the Building.

Mr. Edwards made a motion to go into Executive Session to discuss a real estate matter pursuant to Section 2.1-344(a)(2) of the Code of Virginia, 1950, as amended.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

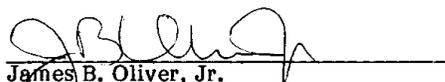
The Board convened into Executive Session at 6:04 P.M. and returned to Public Session at 6:25 P.M. at which time Mr. Edwards made a motion to go into Executive Session again to discuss personnel, real estate and legal matters pursuant to Section 2.1-344(a)(1), (2) and (6) of the Code of Virginia, 1950, as amended.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The Board convened into Executive Session at 6:26 P.M. and returned to Public Session at 7:17 P.M. at which time Mr. Edwards made a motion to Recess until 7:30 P.M.

On a roll call, the vote was AYE: Frink, DePue, Edwards, Mahone, Taylor (5). NAY: (0).

The meeting RECESSED at 7:18 P.M.


 James B. Oliver, Jr.
 Clerk to the Board