

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY,  
VIRGINIA, HELD ON THE THIRTIETH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-SEVEN,  
AT 7:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD,  
JAMES CITY COUNTY, VIRGINIA.

ROLL CALL

Jack D. Edwards, Chairman, Berkeley District  
Stewart U. Taylor, Vice-Chairman, Stonehouse District  
William F. Brown, Roberts District  
Perry M. DePue, Powhatan District  
Thomas D. Mahone, Jamestown District

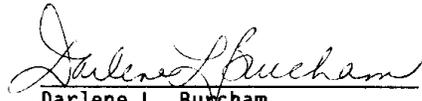
Mr. Edwards made a motion to go into Executive Session to discuss a  
personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia,  
1950, as amended.

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

The Board reconvened into open session at 8:52 p.m.

Mr. Edwards made a motion to recess until February 2, 1987 at 7:00  
p.m.

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

  
Darlene L. Burcham  
Clerk to the Board

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