

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 24TH DAY OF FEBRUARY, NINETEEN HUNDRED NINETY-FIVE, AT 2:09 P.M. AT 4-H AIRFIELD, WAKEFIELD, VIRGINIA.

A. ROLL CALL

Perry M. DePue, Chairman, Powhatan District  
David L. Sisk, Vice Chairman, Roberts District

Jack D. Edwards, Berkeley District  
Robert A. Magoon, Jr., Jamestown District  
Stewart U. Taylor, Stonehouse District (Absent)  
David B. Norman, County Administrator  
Frank M. Morton, III, County Attorney

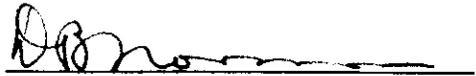
Mr. DePue called the meeting to order.

The Board and staff participated in Team Building activities, facilitated by Robert E. Matson, Director, Leadership Development, Weldon Cooper Center for Public Service, University of Virginia, Charlottesville, Virginia.

Mr. Sisk made a motion to adjourn.

On a roll call, the vote was: AYE: Sisk, Edwards, Magoon, DePue (4). NAY: (0).

The Board adjourned at 12:43 p.m., Saturday, February 25, 1995.



David B. Norman  
Clerk to the Board