

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 20TH DAY OF FEBRUARY, NINETEEN HUNDRED NINETY-SIX, AT 7:30 A.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

David L. Sisk, Chairman, Roberts District
Robert A. Magoon, Jr., Vice Chairman, Jamestown District

Jack D. Edwards, Berkeley District
Perry M. DePue, Powhatan District
Stewart U. Taylor, Stonehouse District

All members were present.

Mr. Sisk called the meeting to order.

The Board discussed a personnel matter, procedure for search to fill position of County Administrator.

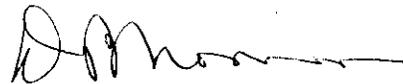
Mr. Taylor made a motion to appoint Sanford B. Wanner as County Administrator and Mr. John E. McDonald as Assistant County Administrator.

By voice, the vote was: AYE: Taylor (1). NAY: Magoon, DePue, Edwards, Sisk (4).

Mr. Sisk made a motion to recess until 5:00 p.m., Tuesday, February 27, 1996, for a work session.

The motion passed by unanimous voice vote.

The Board recessed at 9:20 a.m.



David B. Norman
Clerk to the Board