

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS, JAMES CITY COUNTY, VIRGINIA,
HELD ON THE TWENTY-SEVENTH DAY OF MARCH, NINETEEN HUNDRED EIGHTY-ONE, AT
4:30 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD,
JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Present: Jack D. Edwards, Chairman, Berkeley District
Gilbert A. Bartlett, Jamestown District
Perry M. DePue, Powhatan District
Stewart U. Taylor, Stonehouse District

Absent: Abram Frink, Jr., Vice-Chairman, Roberts District

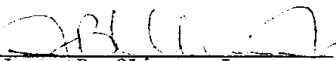
Present: James P. Oliver, Jr., County Administrator
John E. McDonald, Assistant to the County Administrator
Frank M. Morton, III, County Attorney

Mr. Edwards moved to go into executive session to discuss a legal matter pursuant to Section 2.1-344 (a)(6) of the Code of Virginia, 1950, as amended. The motion carried by a 4-0 roll call vote.

The Board convened into executive session at 4:35 P.M. and returned to public session at 4:45 P.M.

Mr. Edwards moved to adjourn. The motion carried by a 4-0 roll call vote.

The meeting ADJOURNED at 4:45 P.M.


James B. Oliver, Jr.
Clerk to the Board



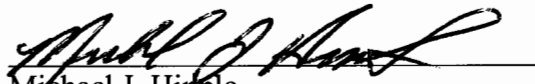
MEMORANDUM

Date: May 12, 2015
To: Records Management
From: The Board of Supervisors
Subject: Board of Supervisors Minutes: January 26, 1981; March 27, 1981; and July 11, 1981


The following minutes for the Board of Supervisors of James City County dated January 26, 1981; March 27, 1981; and July 11, 1981 are missing an approval date and were either never voted on or never presented for approval in the year surrounding these meetings.

These minutes, to the best of my knowledge, are the official minutes for the January 26, 1981; March 27, 1981; and July 11, 1981 Board of Supervisors meeting. They were APPROVED by the current Board of Supervisors at the May 12, 2015 meeting.

Please accept these minutes as the official record for January 26, 1981; March 27, 1981; and July 11, 1981.



Michael J. Hipple
Chairman



Bryan J. Hill
Clerk

MEMO-1981BOS