

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY VIRGINIA, HELD ON THE NINTH DAY OF JANUARY, NINETEEN HUNDRED EIGHTY-TWO AT 7:43 A.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA

A. ROLL CALL

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

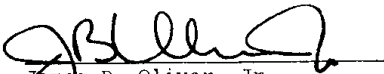
James B. Oliver, Jr., County Administrator
 Frank M. Morton, III, County Attorney

Mr. Edwards made a motion to go into Executive Session to discuss a potential legal matter. On roll call, the vote was YEA: (5) Frink, DePue, Edwards, Mahone, Taylor. NAY: (0).

Pursuant to Section 2.1-344 (a) (6) Code of Virginia 1950 as amended, the Board convened into Executive Session.

At 9:00 A.M. the Board of Supervisors of James City County convened into a joint Executive Session with the City of Williamsburg.

The joint Executive session came to a close at 11:15 A.M. and the Board adjourned.


 James B. Oliver, Jr.
 Clerk to the Board

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