AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE TWELFTH DAY OF OCTOBER, NINETEEN HUNDRED EIGHTY-SEVEN, AT 3:00 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. 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

David B. Norman, County Administrator

Mr. Edwards reconvened the Board into open session at 3:00 p.m.

Mr. Edwards made a motion to go into executive session for a personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia, as amended, at 3:01 p.m.

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

The Board returned to open session at 5:56 p.m.

Mr. Edwards recessed the Board at 5:57 p.m. until Tuesday, October 13, 1987, at 7:00 p.m.

David B. Norman Clerk to the Board

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