

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE CONFERENCE ROOM OF THE PAMPLIN ADMINISTRATION
BUILDING, DINWIDDIE, VIRGINIA ON THE 13TH DAY OF APRIL,
1987 AT 7:00 P.M.

PRESENT: H.L. CLAY, JR., CHAIRMAN (arrived 7:50 P.M.)	ELECTION DISTRICT #2
M.I. HARGRAVE, JR., VICE-CHAIRMAN	ELECTION DISTRICT #3
H.A. MOODY	ELECTION DISTRICT #1
G.E. ROBERTSON, JR.	ELECTION DISTRICT #2
A.S. CLAY	ELECTION DISTRICT #4
T.O. RAINEY, III	COUNTY ATTORNEY

IN RE: EXECUTIVE SESSION

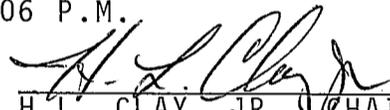
Upon motion of Mr. A. Clay, seconded by Mr. Robertson,
Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Hargrave voting "aye",
pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information
Act, the Board moved into Executive Session at 7:00 P.M. to discuss
personnel matters. The meeting reconvened into Open Session at
10:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Hargrave,
Mr. Clay, Mr. Hargrave, Mr. Robertson, Mr. Moody, Mr. Clay voting
"aye", the meeting was adjourned at 10:06 P.M.

ATTEST:


W.C. KNOTT


H.L. CLAY, JR., CHAIRMAN