

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE BOARD MEETING ROOM OF THE PAMPLIN ADMINISTRATION
BUILDING, DINWIDDIE, VIRGINIA ON THE 21ST DAY OF APRIL,
1987 AT 4:00 P.M.

PRESENT:	H.L. CLAY, JR., CHAIRMAN	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

IN RE: EXECUTIVE SESSION

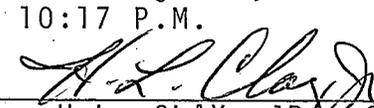
Upon motion of Mr. Hargrave, seconded by Mr. A. Clay, Mr. Hargrave, Mr. Clay, Mr. Moody, Mr. Robertson, Mr. Clay voting "aye", pursuant to Sec. 2.1-344 (1) of the Virginia Freedom of Information Act, the Board moved into Executive Session at 4:00 P.M. to discuss personnel matters. The meeting reconvened into Open Session at 10:16 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. Moody, seconded by Mr. Robertson, Mr. Moody, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 10:17 P.M.

ATTEST:


W.G. KNOTT


H.L. CLAY, JR., CHAIRMAN