

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 8TH DAY OF JULY,
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

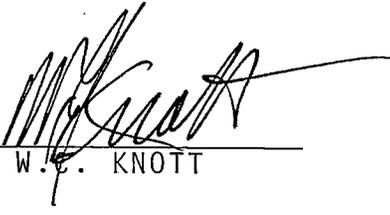
IN RE: EXECUTIVE SESSION

Upon motion of Mr. Robertson, seconded by Mr. Hargrave, Mr. Robertson, Mr. Hargrave, Mr. Clay, Mr. Moody, 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 7:05 P.M.

IN RE: ADJOURNMENT

Upon motion of Mr. A. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Moody, Mr. Hargrave, Mr. Clay voting "aye", the meeting was adjourned at 7:06 P.M.

ATTEST:


W.E. KNOTT


H.L. CLAY, JR., CHAIRMAN