

VIRGINIA:

At a special meeting of the Board of Supervisors held at the Charles City Government and School Board Administration Building thereof on Friday, March 13, 2009 at 5:30 p.m. in the 233rd year of the Commonwealth and in the 375th year of the County.

PRESENT: Sherri M. Bowman, Chairperson
Timothy W. Cotman, Sr.
Gilbert A. Smith

RE: CLOSED SESSION

Motion was made by Timothy W. Cotman, Sr., that the Board of Supervisors go into closed session to discuss investment of public funds under section 2.2-3711(A)(5) and disposition of real property under section 2.2-3711(A)(2) of the 1950 Code of Virginia as amended. The motion was carried as follows:

Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye
Sherri M. Bowman	Aye

Motion was made by Timothy W. Cotman, Sr. to return to regular session. The motion was carried as follows:

Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye
Sherri M. Bowman	Aye

CLOSED SESSION

Motion was made by Timothy W. Cotman, Sr., to certify that the Board of Supervisors discussed only matters lawfully exempt from statutory open meeting requirements identified in the motion to convene the closed session. The motion was carried as follows:

Timothy W. Cotman, Sr.	Aye
Gilbert A. Smith	Aye
Sherri M. Bowman	Aye

RE: ASSISTANT COUNTY ADMINISTRATOR

The Board of Supervisors unanimously agreed to change the title of Mr. Jay A. Brown, Director of Finance to Assistant County Administrator/Director of Finance.

Meeting adjourned.

Sherri M. Bowman, Chairperson