

VIRGINIA:

At the Special Call meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Tuesday, April 12, 2016, 6:00 p.m.** in the 240th year of the Commonwealth and 382nd year of the County.

PRESENT: Floyd H. Miles, Sr., Chairman
William G. Coad
Gilbert A. Smith

RE: PRESENTATION OF THE AGENDA

Meeting was called to order by Floyd Miles, Chairman of the Board of Supervisors. Motion was made by Gilbert Smith to enter into closed session to discuss the location of a prospective business or industry under section 2.2-3711(5) respectively, of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Bill Coad to return to open session. Motion passed unanimously. Motion was made by Bill Coad to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to closed session. Motion passed unanimously.

Motion was made by Bill Coad to approve the Amendment to the Option to Purchase Real Estate between C4GT, LLC that will allow an extension of the option to purchase for 36 months from the date of agreement.

There being no further business the Board **recessed until Tuesday April 19, 2015, 6:00 p.m.**