

RE: SPECIAL MEETING, MONDAY, JANUARY 23, 2012, 9:00 A.M.

The meeting was called to order by the Chairman.

PRESENT: Gilbert A. Smith, Chairman  
Floyd H. Miles, Sr., Vice Chair  
William "Bill" Coad

RE: ADOPTION OF AGENDA

Motion was made by Bill Coad to adopt the agenda with the following change: *Executive Session* moved from after *Board Comments and Directives* to immediately following *Adoption of the Agenda*. The motion carried as follows:

|                     |     |
|---------------------|-----|
| William "Bill" Coad | Aye |
| Floyd H. Miles, Sr. | Aye |
| Gilbert A. Smith    | Aye |

RE: EXECUTIVE SESSION

Motion was made by Bill Coad to go into executive session to discuss personnel matters under Section 2.2-3711(A)(1); and legal matters under Section 2.2-3711(A)(7), of the 1950 Code of Virginia, as amended. The motion carried as follows:

|                     |     |
|---------------------|-----|
| William "Bill" Coad | Aye |
| Floyd H. Miles, Sr. | Aye |
| Gilbert A. Smith    | Aye |

Motion was made by Bill Coad to return to regular session. The motion carried as follows:

|                     |     |
|---------------------|-----|
| William "Bill" Coad | Aye |
| Floyd H. Miles, Sr. | Aye |
| Gilbert A. Smith    | Aye |

Motion was made by Gilbert A. Smith that the Board of Supervisors discussed only public business matters lawfully exempted from statutory open meeting requirements and public business identified in the motion to convene the executive session. The motion carried as follows:

|                     |     |
|---------------------|-----|
| Floyd H. Miles, Sr. | Aye |
| William "Bill" Coad | Aye |
| Gilbert A. Smith    | Aye |

RE: INTERIM COUNTY ADMINISTRATOR

Motion was made by Floyd H. Miles, Sr. to appoint Jacqueline M. Wallace as Interim County Administrator. The motion carried as follows:

|                     |     |
|---------------------|-----|
| Floyd H. Miles, Sr. | Aye |
| William "Bill" Coad | Aye |
| Gilbert A. Smith    | Aye |

RE: 2012 BYLAWS AMENDED

Motion was made by Bill Coad to amend the Board of Supervisors' By-Laws as follows: *Order of Business, Section 8.* switch the order of *Public Comments – Non Agenda Items* and *Board Directives/Comments*.

RE: 2012 BYLAWS AMENDED(CONTD)

The motion carried as follows:

|                     |     |
|---------------------|-----|
| William "Bill" Coad | Aye |
| Floyd H. Miles, Sr. | Aye |
| Gilbert A. Smith    | Aye |

RE: WASTEWATER MANAGEMENT CONTRACT - AMENDED

Motion was made by Bill Coad to amend the agreement with R. P. Finch, Inc. to the following: a onetime fee of \$2800, and a fee of \$2000 per month thereafter. The motion carried as follows:

|                     |     |
|---------------------|-----|
| William "Bill" Coad | Aye |
| Floyd H. Miles, Sr. | Aye |
| Gilbert A. Smith    | Aye |

There being no further business before the Board it hereby adjourned to meet again on Tuesday, **January 24, 2012** at 7:30 p.m. for the Board of Supervisors' Regular Meeting.