

VIRGINIA:

RE: SPECIAL CALLED MEETING – NOVEMBER 18, 2013

Meeting was called to order on Monday, **November 18, 2013** at 10:00 a.m.

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

Mr. Smith made motion to enter into Executive Session for personnel matters pursuant to Section 2.2-3711(A)(1). The motion passed unanimously.

Motion was made by Mr. Coad to return to open session and to certify that the Board of Supervisors discussed only public business matters exempted from statutory open meeting requirements and public business identified in the motion to convene to Executive Session. The motion was passed unanimously.

The Board recessed until 7:00 p.m. Tuesday, November 26, 2013.