

**VIRGINIA:**

At the Work Session meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Wednesday, December 3, at 5:00 p.m.** in the 239<sup>th</sup> year of the Commonwealth and the 380<sup>th</sup> year of the County.

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

RE: EXECUTIVE SESSION

Motion made by Gilbert Smith to enter into Executive Session to discuss personnel Matters under Section 2.2-3711(A)(1) of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Gilbert Smith to re-enter into open session at 6:30 p.m. and to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passed unanimously.

RE: OPEN SESSION

Bill Coad announced that the Board was there for a Work Session and an Economic Development public forum that will begin at 7:00 p.m.

RE: EXECUTIVE SESSION

As there was no comments or items being brought forward by the public or Board members, Floyd Miles made a motion to enter into Executive Session to discuss personnel matters under Section 2.2-3711(A)(1) and investment of County funds under Section 2.2-3711(A)(6) of the 10950 Code of Virginia. Motion passed unanimously.

RE: OPEN SESSION

Floyd Miles made a motion to return to open session and to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passed unanimously.

The Board and public in attendance heard a presentation, presented by Moran, Stahl & Boyer E.M. Pemrick & Company, on the Strategic Economic Development Plan for Charles City County.

The Board recessed until **Wednesday, December 10, 2014 at noon.**