

**VIRGINIA:**

At the Retreat meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Wednesday, December 10, at 12:00 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 Bill Coad to enter into Executive Session to discuss personnel. Motion passed unanimously.

Motion was made by Gilbert Smith to enter into open session. Motion passed unanimously.

Motion was made by Floyd Miles 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

The Board recessed until **Thursday, December 18, 7:00 p.m.**