

**VIRGINIA:**

At the work session meeting of the Board of Supervisors and Charles City County School Board held at the Charles City County Government and School Board Administration Building thereof on **Thursday, December 17, 2015 at 6:00 p.m.** in the 240<sup>th</sup> year of the Commonwealth and the 381<sup>st</sup> year of the County.

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

RE: EXECUTIVE SESSION

Floyd Miles motioned to go into Executive Session to discuss personnel under Section 2.2-3711(A)(1). Motion passed unanimously.

Motion was made by Floyd Miles to return to 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.

Motion was made by Floyd Miles to approve the Dark Fiber Lease Agreement between Level 3 and Charles City County. Motion passed unanimously.

There being no further business the Board **recessed until Tuesday, December 22, 2015, at 6:00 p.m.**