

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 **Tuesday, December 22, 2015, 6:00 p.m.** in the 240th year of the Commonwealth and 381st year of the County.

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

Floyd Miles motioned to go into Executive Session to discuss prospective business matters under Section 2.2-3711(A)(5), respectively, of the 1950 Code of Virginia. Motioned passed unanimously.

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