

RE: RECESSED MEETING, FRIDAY, MARCH 9, 2012, 9:00 A.M.

The meeting was called to order by the Chairman.

PRESENT: Gilbert A. Smith, Chairman
William G. Coad

RE: EXECUTIVE SESSION

Motion was made by William Coad to go into executive session to discuss personnel matters under Section 2.2-3711(A)(1); and investment of public funds under Section 2.2-3711(A)(6) of the 1950 Code of Virginia, as amended.

William G. Coad	Aye
Gilbert A. Smith	Aye

Motion was made by William Coad to return to regular session. The motion carried as follows:

William G. Coad	Aye
Gilbert A. Smith	Aye

Motion was made by Gilbert A. Smith that the Board of Supervisors discussed only public business matters lawfully exempted from statutory open meeting requirements and public business identified in the motion to convene the executive session.

RE: BOARD DIRECTIVES/COMMENTS

The Board directed Utilities Consultant Robert Finch to provide a written report on the scope of work to be done at the county's water and wastewater plants.

There being no further business before the Board it hereby recessed to meet again on Tuesday, **March 16, 2012** at 6:30 p.m. for a Board of Supervisors' work session.