

**VIRGINIA:**

At the recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Tuesday, April 14, 2015 at 5:00 p.m.** in the 239<sup>th</sup> year of the Commonwealth and the 381<sup>th</sup> year of the County.

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

RE: EXECUTIVE SESSION

Motion was made by Bill Coad to enter Executive Session to discuss personnel and location of perspective business industry under Section 2.2-3711(A)(1) and (A)(5) of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Floyd Miles to return to open session. Motion passed unanimously. Motion was made by Bill Coad 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: ADOPTION OF FY2016 BUDGET

Michelle Johnson presented the changes to the final FY2016 Budget. She stated the real estate tax rate would remain at \$0.72 per \$100.00. Of the \$1.5 million dollar settlement from Waste Management \$800,000 will go to Capital Improvement Projects and the remaining \$700,000 will go into a fund for a specific purpose.

Gilbert Smith stated the Board met on April 7, 2015, to further discuss action on the FY2016 budget before making a final decision on approval. It was discussed at that meeting not to raise the taxes.

Motion was made by Floyd Miles to approve the budget as presented with no tax increase. Motion passed unanimously.

Bill Coad motioned to go into Executive Session to discuss location of a prospective business under Section 2.2-3711(A)(5) of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Floyd Miles to return to open session. Motion passed unanimously. Motion was made by Bill Coad 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.

There being no further business the Board recessed until **Tuesday, April 28, 2015, 7:30 p.m.**