

RE: RECESSED MEETING, Wednesday, APRIL 17, 2013, 7:00 P.M.

The meeting was called to order by the Chairman.

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

RE: ADOPTION OF AGENDA

Motion was made by Gilbert A. Smith to adopt the agenda as presented. The motion passed unanimously.

RE: PUBLIC HEARING – PROPOSED FY2014 BUDGET

The Board of Supervisor held a public hearing to receive citizens' comments on the proposed FY2014 Budget.

Chairman Miles opened the public hearing. Approximately twenty-five (25) people attended the public hearing. The following individuals addressed the Board:

1. Barbara Crawley, Chair of the School Board – Mrs. Crawley expressed her disappointment that the proposed budget did not reflect the schools being fully funded but she's gratitude for what is proposed on the budget.
2. Dr. Janet Crawley, Superintendent of School – Dr. Crawley thanked the Board of Supervisors what they are trying to do for the school system in these trying financial times. She stated that with the county's aging population, taxes could not be depended upon to sustain the county's needs. She expressed a desire to work together with the Board of Supervisors in a positive manner so the school system would continue to make progress, stating it is important for the development of the county.

RE: CLOSED SESSION

Motion was made by William G. Coad to go into closed session to discuss legal matters under Section 2.2-3711(A)(7); and investment of public funds under Section 2.2-3711(A)(6) of the 1950 Code of Virginia, as amended. The motion passed unanimously.

Motion was made by William G. Coad to return to regular session. The motion passed unanimously.

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 closed session. The motion passed unanimously.

There being no further business before the Board it hereby adjourned to meet again on Tuesday, **April 23, 2013** at 6:00 p.m. for the Board of Supervisors' regular meeting.