

**VIRGINIA:**

At a recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Tuesday, April 28, 2015 at 6:30 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

Motion was made by Bill Coad to go into Executive Session to discuss personnel pursuant to Section 2.2-3711(A)(1), of the 1950 Code of Virginia. Motion 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 public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passed unanimously.

The Board adjourned until Tuesday, April 28, 2015 at 7:30 p.m.