

VIRGINIA:

At the Special Meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Monday, May 18, 2015 at 9:00 a.m.** in the 239th year of the Commonwealth and the 381st year of the County.

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

Motion was made by Bill Coda to go into Executive Session to discuss prospective business industry and personnel pursuant to Section 2.2.3711(A)(5) and Section 2.2-3711(A)(1), respectively, of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Bill Coda to return to open session. Motion passed unanimously. Motion was made by Bill Coda 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 the Special Meeting until Tuesday May 26, 2015, 5:00 p.m.