

RE: RECESSED MEETING, THURSDAY, MAY 3, 2012, 6:00 P.M.

The meeting was called to order by the Chairman.

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

RE: ADOPTION OF AGENDA

Motion was made by Floyd H. Miles, Sr. to adopt the agenda as presented. The motion was carried as follows:

Floyd H. Miles, Sr.	Aye
William G. Coad	Aye
Gilbert A. Smith	Aye

RE: FY2013 SECONDARY ROAD SIX YEAR PLAN

Mr. Robert Crandol, VDOT Program Director, and Mr. Mike Cade, Residency Maintenance Manager met with the Board of Supervisors to discuss the scope and estimated cost of each project proposed and to strategize what projects to choose for the FY2013 SSYP.

The Board of Supervisors directed that a joint public hearing with the Virginia Department of Transportation (VDOT) to receive citizen comments on the proposed FY2013-2018 Six Year Secondary Road Plan and the Construction priorities, namely (1) Road improvements on Rt. 618N (Adkins Road); and (2) Study for road improvements on Rt. 614 (Sturgeon Point Road) be scheduled and advertised for the Board's regular meeting on May 22, 2012.

RE: CLOSED SESSION

Motion was made by Floyd H. Miles, Sr. to go into closed session to discuss the 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. The motion carried as follows:

Floyd H. Miles, Sr.	Aye
William G. Coad	Aye
Gilbert A. Smith	Aye

Motion was made by Floyd H. Miles, Sr. to return to regular session. The motion carried as follows:

Floyd H. Miles, Sr.	Aye
William G. Coad	Aye
Gilbert A. Smith	Aye

Motion was made by Gilbert 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 carried as follows:

Floyd H. Miles, Sr.	Aye
William G. Coad	Aye
Gilbert A. Smith	Aye

There being no further business before the Board it hereby adjourn until Wednesday, **May 22, 2012** at 7:30 p.m. for the Board of Supervisors' regular meeting.

Gilbert A. Smith, Chairman