

RE: RECESSED MEETING, WEDNESDAY, JUNE 13, 2012, 9:00 A.M.

The meeting was called to order by the Chairman.

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

Chairman Smith called the meeting to order.

RE: CLOSED SESSION

Motion was made by Floyd H. Miles, Sr. to go into closed session to discuss to discuss investment of public funds under Section 2.2-3711(A)(6); and personnel matters under Section 2.2-3711(A)(1) 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 William Coad 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 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 carried as follows:

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

RE: BOARD DIRECTIVES/COMMENTS

1. **Directed** staff to write a letter to the Library Campaign Committee.
2. **Directed** staff to direct Bowman Consulting Group, Ltd. Accepting the terms and conditions of their proposal for engineering services for multiple wastewater facilities

There being no further business before the Board it hereby adjourned to meet again on Tuesday, **June 26, 2012** at 7:30 p.m. for the Board of Supervisors' regular meeting.