

Virginia:

At a recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Wednesday, **June 4, 2014** at 6:30 p.m. in the 238th year of the Commonwealth and in the 380th year of the County:

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

RE: ADOPTION OF AGENDA

Gilbert A. Smith made a motion to adopt the agenda as presented. All were in favor.

RE: BUSINESS ITEMS

Floyd H. Miles, Sr. made a motion to approve the Byrne Justice Assistance Grant. Motion passed unanimously.

Ms. Michelle Johnson, Deputy County Administrator, introduced a reformatted Personnel Policy to the Board and advised them that staff was reviewing this and other policies for consistency and necessary updating.

Mr. Matt Rowe discussed the Neighborhood Service Areas identified in the Comprehensive Plan and a Residential Mixed-Use zoning district that is proposed to implement that part of the Plan. The Board proposed having a joint meeting scheduled with the Planning Commission to hear the members direct input on the proposal.

Chairman Coada asked if the County was covered in terms of disruptive individuals being in County buildings by current County Code governing disorderly conduct. County Attorney Randy Boyd said the Code section was fine, but may set too high a bar to be effective in every circumstance. He suggested that the County just needed to have a more formal procedure, not necessarily a law, of how they would handle disruptive individuals in County buildings. Ultimately, if County officials advise a person they are prohibited from County buildings due to their behavior and that person returns, they are guilty of trespass.

RE: CLOSED SESSION

Floyd H. Miles, Sr. made a motion to enter into closed session to consult with legal counsel pursuant Section 2.2-3711(A)(7); and, to discuss investment of public funds under Section 2.2-3711(A)(6). All were in favor.

Gilbert A. Smith made a motion to return to open session. All were in favor.

Floyd H. Miles, Sr. made a motion to certify that while in closed session the Board of Supervisors discussed only public business matters exempted from statutory open meeting requirements and public business identified in the motion to convene to Executive Session. The motion passed unanimously

There being no further business before the Board adjourned to meet again on Tuesday, **June 24, 2014** at 7:30 p.m.