

**VIRGINIA:**

At the recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Thursday, June 11, 2015 at 7:00 p.m.** in the 239<sup>th</sup> year of the Commonwealth and the 381<sup>st</sup> year of the County.

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

Gilbert Smith opened meeting stating we are holding a public hearing tonight to gather public comments on the sale of County property. This property is approximately 88 acres located along Route 106 and identified as tax map parcel number 7-12-B. The terms of the sale involve an 18-month option to be granted to the potential buyer, NE Land Development. The buyer is planning to develop a natural-gas fired combined-cycle plant on the property. Further terms of the option require the buyer to begin the development within 24 months of the closing date of the sale or that the buyer complete at least \$300 million worth of improvements within six years.

*Public Hearing was opened.*

No one addressed the Board.

*Public Hearing was closed.*

Motion was made by Bill Coad to approve the Option to Purchase Real Estate as presented. Motion passed as follows:

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

RE: EXECUTIVE SESSION

Motion was made by Bill Coad to enter into Executive Session to discuss Personnel under Section 2.2-3711(A)(1), respectively, of the Code of Virginia. Motion passed unanimously.

Motion was made by Floyd Miles 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.

There being no further business the Board adjourned until Tuesday, June 23, 2015, 7:30 p.m.