

RE: RECESSED MEETING, FRIDAY, JULY 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 William G. Coad to go into closed session to discuss to 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 G. Coad to return to regular session. The motion carried as follows:

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

Motion was made by William G. Coad 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:

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

There being no further business before the Board it hereby recessed to meet again on Tuesday, **July 24, 2012** at 7:30 p.m. for the Board of Supervisors' regular meeting.