

RE: SPECIAL MEETING, THURSDAY, AUGUST 16, 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

RE: MT. ZION GRANT RESOLUTION

Motion was made by William Coad to adopt the following resolution approving submittal of a planning grant application. The motion was carried as follows:

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

RE: RESOLUTION OF APPROVAL OF WELL SITES AS WATER SOURCES
STUDY FOR THE MOUNT ZION/RUSTIC WATER SYSTEM
Resolution 2012-14

WHEREAS, Charles City County operates a water system in the Mount Zion/ Rustic area of the County; and

WHEREAS, Charles City County must provide a reliable and safe source of drinking water for the water system; and

WHEREAS, the Virginia Department of Health Office of Drinking Water offers grant funds through its Financial and Construction Assistance Programs to offset some of the costs associated with the planning and study to insure the reliability of drinking sources.

NOW, THEREFORE, BE IT RESOLVED the Board of Supervisors of the County of Charles City, Virginia, hereby approves the submittal of a Planning Grant Application to the Virginia Department of Health to study well sites as water sources for the Mount Zion/Rustic system.

RE: CLOSED SESSION

Motion was made by William Coad 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 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.

RE: CLOSED SESSION (CONTD)

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 adjourned to meet again on Tuesday, **August 28, 2012** at 7:30 p.m. for the Board of Supervisors' regular meeting.