

RE: RECESSED MEETING, WEDNESDAY, AUGUST 28, 2013, 5:00 P.M.

The meeting was called to order by the Chairman.

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

RE: CLOSED SESSION

Motion was made by Floyd H. Miles, Sr. to go into closed session to consult with legal counsel pursuant to Section 2.2-3711(A)(7) and to discuss personnel matters under Section 2.2-3711(A)(1) of the 1950 Code of Virginia, as amended. The motion passed unanimously.

Motion was made by William G. Coad to return to regular session. The motion passed unanimously.

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 passed unanimously.

There being no further business before the Board it hereby recessed to meet again on Wednesday, **August 28, 2013** at 7:30 p.m.

RE: RECESSED MEETING, WEDNESDAY, AUGUST 28, 2013, 7:30 P.M.

The meeting was called to order by the Chairman.

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

RE: CLOSED SESSION

Motion was made by William G. Coad to go into closed session to discuss personnel matters under Section 2.2-3711(A)(1) of the 1950 Code of Virginia, as amended. The motion passed unanimously.

Motion was made by Gilbert A. Smith to return to regular session. The motion passed unanimously.

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 passed unanimously.

There being no further business before the Board it hereby recessed to meet again on Wednesday, **August 29, 2013** at 9:15 a.m. for a recessed meeting of the Board of Supervisors.

RE: RECESSED MEETING, THURSDAY, AUGUST 29, 2013, 9:15 A.M.

The meeting was called to order by the Chairman.

PRESENT: Floyd H. Miles, Sr., Chairman
Gilbert A. Smith, Member

RE: CLOSED SESSION

Motion was made by Floyd H. Miles, Sr. to go into closed session to interview firms for the potential award of a contract involving the expenditure of public funds pursuant to Section 2.2-3711(A)(6) of the 1950 Code of Virginia, as amended. The motion passed unanimously.

Motion was made by Gilbert A. Smith to return to regular session. The motion passed unanimously.

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 passed unanimously.

There being no further business before the Board it hereby recessed to meet again on Wednesday, **September 4, 2013** at 6:00 p.m. for the Board's quarterly work session.