

VIRGINIA:

At the regular meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Tuesday, **August 28, 2012** at 7:30 p.m. in the 237th year of the Commonwealth and in the 378th year of the County.

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

RE: ADOPTION OF AGENDA

Motion was made by William Coad to adopt the agenda as presented. The motion carried as follows:

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

RE: CONSENT AGENDA

Motion was made by Floyd H. Miles, Sr. that the following consent agenda be approved:

- a. Minutes of July 13, 2012 Recessed Meeting, July 24, 2012 Regular meeting; and August 16, 2012 Special Meeting
- b. Correction to page 6 of the June 26, 2012 regular meeting minutes
- c. Payment to CH2MHill in the amount of \$17,960.60
- d. Waste Management Agreement Amendment letter
- e. Center for Local History carryover in the amount of \$620
- f. Appropriations for the month of September, 2012

General Fund Agencies	
Board of Supervisors	\$ -
County Administrator	15,864
Legal Services	15,500
Non Departmental	5,955
Non Departmental-Telecom	-
Audit	-
Commissioner of Revenue	-
Treasurer	14,655
Management Services	-
Information Technology	-
Motor Pool	7,825
Central Gas	745
Memberships	-
Electoral Board	-
Registrar	11,588
Circuit Court	2,327
Combined GD/JD Court	-
County Magistrate	-
Clerk of Circuit Court	16,388
Sheriff Judicial	12,355
Asset Forfeiture - Sheriff	-
Courthouse Security Fund	1,100
Crater Criminal Justice T.C.	-

RE: CONSENT AGENDA

September Appropriations (contd)

Commonwealth's Attorney	17,344
Sheriff Law Enforcement	68,445
Sheriff Support	6,806
Fire Protection	34,907
Emergency Medical Response	52,970
E 911	1,300
Wireless E911	2,500
Correction & Detention	29,100
VJCCCA	-
Col Com Correction jb	-
9th District Court Services	1,585
Codes Enforcement	-
Animal Control	-
Medical Examiner	-
Emergency Services	2,288
Landfill Monitoring	27,165
General Properties	69,020
Health Department	-
MH/MR Services Board	-
Contributions	-
John Tyler Community Coll	-
Parks and Recreation	35,262
Lewis Park Boat Ramp	-
Library/Cultural	-
Center For Local History	
Planning Commission	-
Planning Department	13,864
Com Development Cont	8,387
Environmental Mgt Cont	-
Cooperative Extension	-
General Fund Contingency	25,000
Revolving Accounts	-
Cap Outlay-Repair/Renovation	36,000
Debt Service	36,188
Total General Fund	\$ 572,433
Public Utility Fund	32,820
Total Board of Supervisors	\$ 605,253
Sheriff Law Enforcement	68,445
Sheriff Support	6,806
School Operating Categorical	
Instruction	615,739
Admin, Attendance & Health Serv.	40,000
Pupil Transportation	70,000
Operations & Maintenance	110,000
Instructional Technology	35,000
Self-Sustaining Fund	85,000
Textbook Fund	-
Food Service Fund	35,000
School Fund Total	\$ 990,739

RE: CONSENT AGENDA

September Appropriations (contd)

ALL FUNDS	
Board of Supervisors	605,253
School Operating	990,739
Social Services	132,237
Special Welfare	5,000
Trans. To Commonwealth	-
Special Funds	-
GRAND TOTAL ALL FUNDS	\$ 1,733,229

The motion carried as follows:

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

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION (VDOT)

VDOT Residency Representative, Mr. David Christoph, explained that VDOT forces are working to make the administrative changes necessary to carry out the Board of Supervisors' actions from last month and have ramped work back up on those projects that the Board chose to move forward. He provided the following monthly report:

Maintenance Activities for the Previous 30 Days:

- * **Pavement Repair** – Route 632 - Tyler's Mill Road, 601 - Liberty Church Road, 614 - Sturgeon Point Road, 650 - Cattail Road, 613 - Sandy Point Road, 623 - Wilcox Neck Road, 618 - Adkins Road, 619 - Weyanoke Road, 638 - Mapisco Road , 636 - Shady Lane, 659 - Old Ferry Road, 5 - John Tyler, 603 - Old Union
- * **Shoulder Repair** – Route 610 - Green Oak Rd, 685 - Chambers Rd, 603 - Old Union Rd, 623 - Wilcox Neck Rd.
- * **Litter Control** – Route 631 - Cool Hill Rd, 602 - Lott Cary, 620 - Lewis Tyler Lane, 607 - Wayside Rd, 618 - Adkins Rd, 641 - Little Elam Rd, 649 - Woodbourne
- * **Tree Trimming** – Route 652 - Wiant Lane, 606 Carter's Mill Rd, 612 - Ruthville Rd, 641 - Little Elam Rd, 632 - Tyler's Mill Rd, 623 - Wilcox Neck Rd, 601 - Liberty Church Rd, 612 - Ruthville Rd, 641 - Little Elam Rd , 629 - Alpine Rd, 614 - Sturgeon Point Rd, 632 - Tyler's Mill Rd
- * **Signs Maintenance** – Route 609 - Barnetts Rd, 602 - Lott Cary Rd, 618 - Adkins Rd, 155 - Court House Rd, 5 - John Tyler, 106 - Roxbury Rd
- * **Grass Mowing** – Secondary Mowing Should Be Complete By Meeting
- * **Storm Clean up-** Route 155 Court House Rd, 603 - Old Union Rd, 680 - Old Holly Hill Rd, 666 - Waymacks Rd, 600 - Charles City Rd, 622 - CC Rd, 659 - Old Ferry Rd, 658 - Kimages Rd, 625 - West Run Rd, 106 - Roxbury Rd, 613 - Sandy Point Rd, 614 - Sturgeon Point Rd, 607 - Wayside Rd, 664 - Roxbury Industrial Center
- * **Improved Site Distance** – Route 106 - Roxbury Rd @ 600, 155 - Court House Rd @ 5 John Tyler
- * **Bike Trail** – Completed Hand Mowing, Tractor Mowing and Debris Removal

Maintenance Activities Planned for the next 30 Days:

- * Low Shoulder Repair - Routes 614,615,603
- * Litter Control Primary, Secondary
- * Pavement Repair on Secondary Roads
- * Complete Secondary Mowing
- * Blade Dirt Roads
- * Grass Mowing Bike Trail

Land Development & Permits

- * Plan Review for Trevors Bend Minor Subdivision-Route 609, Barnetts Road-Review Complete and Accepted.

Traffic Studies/Special Requests

- * **Route 607 Truck Restriction Issue:** August 22, 2012 The roadway was posted, and will remain posted until September 24, 2012. A voice mail box has been established to receive any verbal comments from citizens; Richmond District Traffic Engineering section will be shipping out the notification to the Virginia Trucking Industry before the end of the week.

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION (CONTD)

- * **Route 106** - Currently conducting a speed study between the intersections of Warriner Rd and Chambers Rd. Request is to evaluate lower the speed limit to 45 MPH. Anticipate completion by the end of September.

Recent Board Requests:

1. **Mr. Floyd H. Miles, Sr.** inquired if the area where residents have their mailbox is on state right-of-way or private property. *Mr. Christoph explained the state right-of-way area is variable and may range from 2 to 30 feet from the road's edge. Mailboxes may be mounted on posts on the state right-of-way as long as they do not obstruct traffic.*

Citizens' Comments

1. Alton Washington, 10605 Sturgeon Point Road – Dr. Washington noted that the flooding problem on the portion Rt. 614 (Sturgeon Point Road) north of Rt. 615 (The Glebe Lane) is being addressed. He asked when the portion south of Rt. 615 would be addressed. *Mr. Christoph stated he would have to check on that and respond at a later date.*
2. E. Preston Adkins, 8041 Lott Cary Road - Mr. Adkins asked if trucks may still use Rt. 607 (Wayside Road). *Mr. Christoph explained that a decision on the restriction of the truck traffic on Rt. 607 will be made after the public comment period ends on September 24, 2012.*

RE: JOINT PUBLIC HEARING – WHITTEMORE S.U.P. APPLICATION

The Board of Supervisors and the Planning Commission held a joint public hearing to receive citizen comments on the Special Use Permit (#SUP-1-2012) submitted by William M. Whittemore requesting a permit to construct a detached garage with an apartment above (second dwelling) on 7.59 acres, T.M. #7-51 located at 4641 Haults Lane.

Mr. John Bragg presented the staff report on the requested permit concluding that staff believes this application, for Special Use Permit (#SUP-1-2012, is consistent with the Zoning Ordinance

Chairman Baber opened the floor to any questions citizens may have regarding the proposed amendment. There being no questions, the hearing was opened to public comment.

No speakers addressed the Boards and there being no further comments, the hearing was closed.

Mr. Alton Washington made a motion to recommend the Board of Supervisors approve Special Use Permit (#SUP-1-2012) submitted by William M. Whittemore. The motion carried by a vote of 5:0. The conditions for Special Use Permit # SUP-1-2012 are as follows:

- 1) Comply with all Federal, State, and Local Codes, Ordinance, and Regulations, and approved application package. Where there is a conflict between these documents, the stricter will apply.
- 2) Any dwelling unit built must have separation from other dwellings on the parcel as if each of the dwellings were setting on a separate lot.

The Commission's recommendation was forwarded to the Board of Supervisors for their action.

RE: SPECIAL USE PERMIT (#SUP-1-2012) APPROVED - WHITTEMORE

Motion was made by Floyd H. Miles, Sr. to approve the Special Use Permit (#SUP-1-2012) submitted by William M. Whittemore with the recommended conditions.

RE: JOINT PUBLIC HEARING – WHITTEMORE S.U.P. APP. (CONTD)

The motion carried as follows:

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

RE: JOINT PUBLIC HEARING – AMEND ZONING AND SUBDIVISION DEFINITIONS; A-F TITLE TO A-20; PERMITTED USES

The Board of Supervisors and the Planning Commission held a joint public hearing to receive citizen comments on proposed amendments to Zoning Ordinance, Section 3-Definitions; Subdivision Ordinance, Section 2-Definitions; Zoning Ordinance Section 14; and to include the specified Permitted Uses in specified zoning districts:

Mr. John Bragg presented the zoning and subdivision ordinance amendment proposals. Mr. Bragg indicated that one of the five future land use goals within the Comprehensive Land Use Plan - 2009 is to retain land for farms and forests outside of Development Centers. A key strategy to assist in reaching the goal is to “Rezone areas outside of Development Centers and Neighborhood Service Areas to prohibit major subdivisions and development not associated with existing uses. (Future development of these properties would require a rezoning.)” Mr. Bragg stated staff and Commission are presenting language that supports this strategy by eliminating major subdivisions within Agricultural (A-1) Districts and discourage contiguous minor subdivisions.

Chairman Baber opened the floor to any questions citizens may have regarding the proposed amendment. There being no questions, the hearing was opened to public comment.

No speakers addressed the Boards and there being no further comments, the hearing was closed.

Mr. Alton Washington made a motion to recommend the Board of Supervisors approve the proposed zoning ordinance amendment. The motion carried by a vote of 5:0. The recommended amendments to the Zoning Ordinance and Subdivision Ordinance to include the following uses and definitions as follows:

SECTION 14 - LIMITED RESIDENTIAL AGRICULTURAL (A-20) DISTRICT.

Section 14 -1 Statement of Intent

This district is established to maintain rural areas outside of designated development centers and neighborhood service areas, and to promote farming and forestry operations in conjunction with restricted residential uses.

Section 14 -2 Permitted Uses to include the use “Accessory Dwelling” and no longer to include “Club Facility”

Section 14 -3 Uses With Special Use Permit no longer to include “Accessory Dwelling”

PARENT TRACT: Any lot/parcel created by subdivision exemptions or was created prior to the adoption of the Subdivision Ordinance on May 22, 1967.

SUBDIVISION, LARGE LOT: A subdivision whose lots are all 20 acres or more. Large Lot Subdivisions shall only be permitted in Limited Residential Agricultural (A-20) zoning district.

RE: JOINT PUBLIC HEARING – AMEND ZONING AND SUBDIVISION DEFINITIONS; A-F TITLE TO A-20; PERMITTED USES (CONTD)

SUBDIVISION, MAJOR: Any division of a parcel of land into a total of five (5) or more lots/parcels from a parent tract including the parent tract, for purpose of transfer of ownership or building development or which creates a new street or an extension of an existing street.

The term "major subdivision" shall include any subdivision of a total of more than four (4) lots, which is designed and developed as a single unit, regardless of the number of owners and/or sub-dividers involved, or the number of parcels or tracts of land encompassed, by the subdivision.

The term "major subdivision" shall also include any subdivision which initially contained a total of four (4) or fewer lots, but which is intended to become a subdivision of more than four lots at some future time through additions.

Any proposed subdivision which standing alone would qualify as a "minor subdivision", but which will adjoin an existing "minor subdivision" shall be classified as a "major subdivision" and shall meet all the requirements of this article pertaining thereto if the total number of lots in the two subdivisions exceeds four; and,

(1) Access to the proposed subdivision is through or adjoining to the existing "minor subdivision"; or,

(2) The two subdivisions have the same or similar names.

Major subdivisions intended for residential development shall only be permitted in residential zoning districts (R-1, R-2). This requirement shall not apply to parcels created within a minor subdivision when subsequent divisions of the parent parcel or any part thereof cause subdivision to be defined a major subdivision. Residential zoning will be required for only the parcel or parcels being further subdivided.

SUBDIVISION, MINOR: A minor subdivision shall be the division, excluding commercial or large lot subdivisions, of three lots or less of any size out of a larger or parent tract, or the division of a tract into four lots or less without a residue. All lots in such a division shall face a public road or be served by a private access easement of at least 50 feet in width.

SUBDIVISION, COMMERCIAL: A commercial subdivision shall include the subdivision or re-subdivision of land zoned as business or industrial. Examples of business or industrial zoning are B-1, B-2, B-3, M-1, M-2, and PD-IP.

"Commercial Subdivision" is a permitted use within the following zoning districts:

- Section 8 - General Business District (B-1), §8-2 Permitted Uses: Commercial Subdivision
- Section 9 - Neighborhood Business District (B-2), §9-2 Permitted Uses: Commercial Subdivision
- Section 10 - Business Tourist District (B-3), §10-2 Permitted Uses: Commercial Subdivision
- Section 11 - Industrial Light District (M-1), §11-2 Permitted Uses: Commercial Subdivision
- Section 12 - Industrial Heavy District (M-2), §12-2 Permitted Uses: Commercial Subdivision
- Section 13 - Planned Development-Industrial Park District (PD-IP), §13-2 Permitted Uses: Commercial Subdivision

"Major Subdivision" is a permitted use within the following zoning districts:

- Section 6 - Residential District (R-1), §6-2 Permitted Uses: Major Subdivision
- Section 7 - Multi-Family Residential District (R-2), §7-2 Permitted Uses: Major Subdivision

"Minor Subdivision" is a permitted use within the following zoning districts:

- Section 5 - Agricultural District (A-1), §5-2 Permitted Uses: Minor Subdivision
- Section 6 - Residential District (R-1), §6-2 Permitted Uses: Minor Subdivision
- Section 7 - Multi-Family Residential District (R-2), §7-2 Permitted Uses: Minor Subdivision

RE: JOINT PUBLIC HEARING – AMEND ZONING AND SUBDIVISION DEFINITIONS; A-F TITLE TO A-20; PERMITTED USES (CONTD)

“Large Lot Subdivision” is a permitted use within the following zoning district:
Section 14 – Limited Residential Agricultural (A-20), §14-2 Permitted Uses: Large Lot Subdivision

“Family Division” is a permitted use within the following zoning districts:
Section 5 – Agricultural District (A-1), §5-2 Permitted Uses: Family Division
Section 6 – Residential District (R-1), §6-2 Permitted Uses: Family Division
Section 7 – Multi-Family Residential District (R-2), §7-2 Permitted Uses: Family Division
Section 8 – General Business District (B-1), §8-2 Permitted Uses: Family Division
Section 9 - Neighborhood Business District (B-2), §9-2 Permitted Uses: Family Division
Section 10 - Business Tourist District (B-3), §10-2 Permitted Uses: Family Division
Section 11 - Industrial Light District (M-1), §11-2 Permitted Uses: Family Division
Section 12 - Industrial Heavy District (M-2), §12-2 Permitted Uses: Family Division
Section 13 - Planned Development-Industrial Park District (PD-IP), §13-2 Permitted Uses: Family Division
Section 14 – Limited Residential Agricultural (A-20), §14-2 Permitted Uses: Family Division

The Commission’s recommendation was forwarded to the Board of Supervisors for their action.

RE: AMENDMENT OF ZONING ORDINANCE AND SUBDIVISIONS ORDINANCE

Motion was made by William G. Coad to approve amendments to the Zoning Ordinance and Subdivision Ordinance as recommended. The motion carried as follows:

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

RE: APPOINTMENTS – BOARD OF ZONING APPEALS

Motion was made by Floyd H. Miles, Sr. to reappoint William Lewis, to serve as a District III member on the Board of Building Code Appeals, said term to expire June 30, 2016. The motion carried as follows:

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

RE: FY2013 & FY2014 COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT (Resolution 2012-15)

Motion was made by Floyd H. Miles, Sr. to approve the following Community Services Board Performance Contract Resolution. The motion carried as follows:

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

FY2013 & FY2014 COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT

(Resolution 2012-15)

WHEREAS, Virginia Code §37.2-508 was amended effective July 1, 1998 to require that a performance contract negotiated between the Virginia Department of Behavioral Health and Developmental Services (The Department) and Henrico Area Mental Health & Developmental Services Board (HAMHDS) and approved by HAMHDS be submitted by HAMHDS for approval by formal vote of the governing body of each political subdivision that established HAMHDS; and,

WHEREAS, the county of Henrico, Charles City County and New Kent County, established HAMHDS in 1973; and,

WHEREAS, On May 7, 2012, the Department provided to HAMHDS a Letter of Notification setting out the amount of state and federal funding that would be available to HAMHDS during FY2013 and FY2014; and

WHEREAS, HAMHDS and the Development have negotiated a FY2013 and FY2014 Community Services Board Performance Contract; and,

WHEREAS, HAMHDS approved the FY2013 and FY2014 Community Services Board Performance Contract on July 25, 2012, and recommended it to the Boards of Supervisors of Henrico, Charles City, and New Kent Counties; and,

WHEREAS, the HAMHDS recommended FY2013 and FY2014 Community Services Board Performance Contract is based on the requirements of §37.2-508 of the Virginia Code, on the budget adopted by the Henrico County Board of Supervisors on April 24, 2012, on the Letter of Notification of HAMHDS for FY2013 and FY2014, and on local contributions approved by the Charles City County Board of Supervisors, and the New Kent County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Charles City County that the Board approves the FY2013 and FY2014 Community Services Board Performance Contract between the Virginia Department of Behavioral Health and Developmental Services, and Henrico Area Mental Health & Developmental Services Board.

RE: WORKFORCE DEVELOPMENT PROFESSIONALS MONTH

Motion was made by Floyd H. Miles, Sr. to approve the following Resolution Proclaiming September 2012 Workforce Development Professionals Month. The motion carried as follows:

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

SEPTEMBER PROCLAIMED WORKFORCE DEVELOPMENT PROFESSIONALS MONTH

(Resolution 2012-16)

WHEREAS, the economic development of every region in our country and the ability of our businesses and industries to compete in the global economy are more than ever before dependent on the availability and quality of a skilled workforce; and

WHEREAS, the complexity and fast-paced change in our economy and labor markets puts new demands on individuals and employers at all levels; and

WHEREAS, job seekers need the assistance of knowledgeable and dedicated professionals to facilitate the process by which our workforce identifies, prepares for, obtains, and maintains employment and self-sufficiency; and

WHEREAS, employers depend on similar levels of professional services to help them recruit and retain a competitive workforce and continually upgrade the skill sets of their incumbent employees.

NOW, THEREFORE, BE IT RESOLVED that the Charles City Board of Supervisors joins with the National Association of Workforce Development Professionals in designating the month of September as *Workforce Development Professionals Month* to honor all those individuals in all the Workforce Development organizations and partnerships who play such as vital role in our economy.

RE: TAX EXEMPTION REQUEST

The Board of Supervisors scheduled a public hearing for their regular meeting September 25, 2012 at 7:45 p.m. to receive public comment on and consider adopting an ordinance to exempt a portion of the Kittiewan plantation from property taxes. The property is owned by the Archaeological Society of Virginia, a 501(c)(3) corporation.

RE: SCHOOL FY2013 BUDGET AMENDMENT

Motion was made by William G. Coad to approve the amendment of the School FY2013 Budget in the amount of \$323,831.35 as requested. The motion carried as follows:

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

RE: CHICKAHOMINY-SKIFFES CREEK 500kV LINE (DOMINION POWER)

County Administrator, Zach Trogdon, advised the Board that Dominion Power will be holding a public hearing on October 24, 2012 in Williamsburg and another on January 10, 2013 in Richmond to receive public comments on the proposed Surry-Skiffes Creek Line and the proposed alternate line, the Chickahominy-Skiffes Creek Line, which would cross through Charles City County.

Chairman Gilbert Smith directed his fellow Board members to personally advise the County Administrator of their positions on the matter and to attend the public hearings themselves.

RE: BOAT RAMP PARKING CONSTRUCTION PROJECT

Motion was made by Floyd H. Miles, Sr. to award the Lawrence Lewis Jr. Park parking lot expansion project to Bruce Howard Contracting, Inc. for their bid of \$28,900. The motion carried as follows:

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

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

1. David Ledbetter, 16530 The Glebe Lane - Mr. Ledbetter noted he had reviewed the order of the State Corporation Commission (SCC) regarding the scheduling of hearings for the proposed Surry-Skiffes Creek electrical line and parties participating. He clarified that the order makes clear that the Chickahominy-Skiffes Creek 500kV line is not the preferred alternative but is presented as an alternative in the petition. He noted that the SCC hopes to receive public comments or testimony from those who wish to be respondents. After this process, the SCC will be free to approve either line. Mr. Ledbetter encouraged citizens to submit their comments and concerns to the SCC regarding the proposed and alternate lines. The issue is quite alive in that anything could happen, he urged. He asked if the Board would consider it may be useful and helpful to the SCC to get further clarification that, in light of what Dominion Power has presented, the Board still feels, if it does, it would be best that Charles City be avoided.
2. David Ledbetter announced the Charles City Ruritan Club Steak Feast will be held Wednesday, September 19, 2012 at Berkeley Plantation to benefit various community causes.
3. John "Jack" Miniclier, Jr., 11620 Eagles Nest Road – Mr. Miniclier noted that Mr. Coad stated at his town hall meeting held the previous evening that the .02 cent tax rate increase was not enough to pay for 24 hour EMS. Mr. Miniclier stated that over the past few years the real estate tax has been increased a total of .05 cents for EMS service and should be close to the amount needed. He hopes the money will remain earmarked for EMS.
4. Yvonne Smith-Jones, 1550 John Tyler Mem. Hwy. - Mrs. Smith-Jones spoke regarding the lack of high speed internet in the county. She noted that Florida and North Carolina were able to bring in portable generators,

RE: PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS) (CONTD)

Computers on Wheels (COWs), and temporary cell towers during the Republican and Democratic Conventions to provide access to the internet to as many people as possible. She wondered why these types of services or something like them are not available to our citizens. After having the opportunity to see how innovative *they* can be to provide accessibility to the internet to a large population in a short period of time, she asked the Board to continue to actively pursue our service providers and the possible alternatives to address internet accessibility and close the technology gap experienced by Charles City residents.

RE: BOARD DIRECTIVES/COMMENTS

1. Directed staff to prepare a resolution in opposition of the proposed I-95 toll and have for ready for approval at the Board's September 5, 2012 work session.
2. Mr. William Coada expressed kudos to Registrar, Mrs. Catrinia Barneycastle, for securing free laptops for the Charles City County Registrar's office. By doing so, she saved the county a lot of money.

RE: CLOSED SESSION

Motion was made by William G. Coada to go into closed session to discuss the personnel matters under Section 2.2-3711(A)(1); and the sale of county real estate under Section 2.2-3711(A)(3) of the Code of Virginia, as amended. The motion carried as follows:

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

Motion was made by William G. Coada to return to regular session. The motion carried as follows:

Floyd H. Miles, Sr.	Aye
William G. Coada	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. The motion carried as follows:

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

There being no further business before the Board it hereby recessed to meet again on Wednesday, **September 5, 2012** at 6:00 p.m. for the Board of Supervisors' work session.