

VIRGINIA:

At the recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Wednesday, August 10, 2016, 6:30 p.m.** in the 241st year of the Commonwealth and 382nd year of the County.

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

RE: CLOSED SESSION MEETING

Meeting was called to order by Chairman, Floyd Miles. Floyd Miles stated tonight's meeting was scheduled at the July 31st Board of Supervisor's regular meeting to discuss Investment of County Funds, Personnel, and location of Perspective Business Industry.

RE: EXECUTIVE SESSION

Motion was made by Bill Coad to go into Closed Session to discuss Investment of County Funds under Section 2.2-3711(A)(6), Personnel under Section 2.2-3711(1), and location of Prospective Business or Industry under Section 2.2-3711(5), respectively of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Bill Coad 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 recessed **until Monday, August 15, 2016, 2:00 p.m.**