

**VIRGINIA:**

A special call meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Tuesday, August 13, 2014 at 6:00 p.m.** in the 239<sup>th</sup> year of the Commonwealth and the 380<sup>th</sup> year of the County.

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

Gilbert Smith made a motion to enter Executive Session to consult with Legal Counsel pursuant Section 2.2-3711(A)(7) in the Code of Virginia. Gilbert Smith also made the motion to enter into open session and to certify that what was discussed in closed session were only those items exempted from statutory open meeting requirements. All votes were unanimous.