

VIRGINIA:

At the recessed meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Monday, August 15, 2016, 2:00 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: COUNTY PERSONNEL POLICY AMENDMENTS

Charles City County Board of Supervisors met with the Constitutional Officers to review and discuss amendments to the County Personnel Policy in reference to compensation accrual and overtime pay.

RE: CLOSED SESSION

Motion was made by Bill Coad to go into Closed Session to discuss a 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 adjourned **until Tuesday, August 23, 2016, 7:30 p.m.**