

**VIRGINIA:**

At a work session meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Wednesday, September 2, 2015 at 6:00 p.m.** in the 240<sup>th</sup> year of the Commonwealth and the 381<sup>th</sup> year of the County.

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

RE: ADOPTION OF AGENDA

Bill Coad requested to add Charles City Health Council and Healing Coalition to the agenda as Item 5. Motion made by Bill Coad to accept agenda with the addition of adding Item 5 to the agenda. The motion passed unanimously.

RE: Construction of Fiber Network in Roxbury – Finalized Bid

Zach Trogdon stated in the August meeting it was stated the bid for the Fiber Network came in at 497,956.18. The County negotiated with the bidder; if the County buys all the materials for the Fiber Network Project the cost will be \$408,397.18. Floyd Miles motioned to proceed with the Fiber Network Project as presented. Motion passed unanimously.

RE: Windows Replacement:  
Government School Board Admin. Office & Social Services Building

Zach Trogdon stated the replacement of windows will be a positive reflect on the electric bill. This project has been in the budget for years with money being carried over every year; money is in the budget for FY2016 to have the windows replaced. The windows for the Government School Administration Building will cost \$71,863 and staff is still working on getting quotes for the Social Services Building. Bill Coad motioned to approve windows replacement for the Government School Board Administration Office as presented. Motion passed unanimously.

RE: School Board Budget – December 2<sup>nd</sup> Work Session Meeting

Zach Trogdon stated the School Board has requested to be on the Work Session agenda scheduled for December 2<sup>nd</sup> to discuss their budget. Zach Trogdon will get back with the School Board to get more information on exactly what they want to discuss about their budget.

RE: Charles City Health Council and HEAL Coalition

Bill Coad stated there are two groups in the County discussing health; the Charles City Health Council and the HEAL Coalition. The two groups met together and stated if the Board approved they will work together as one group. Individuals on the HEAL Coalition will not be appointed by the Board as the HEAL Coalition is grant-funded. Bill Coad motioned to approve the merger of the Charles City Health Council and HEAL Coalition. Motion passed unanimously.

Zach Trogdon suggested that a resolution be given to Charles City Health Council and HEAL Coalition, on their merger at the next Board meeting in September; all agreed.

RE: BOARD DIRECTIVES/COMMENTS

Floyd Miles suggested the Board give Sheriff F. “Wakie” Howard, New Kent, VA., a proclamation on his retirement; Sheriff F.W. Howard will be retiring in December 2015. Floyd Miles stated Sheriff Wakie Howard really steps up and sends his deputies to Charles City County whenever the County needs help. Proclamation will be presented to Sheriff Wakie at the October meeting; all agreed.

Bill Coada asked staff to project at the next Board meeting the cost to operate a Library and the Richard M. Bowman Center for Local History as presented by the Library Campaign; the cost to include debt services, staff, and operation cost, including maintenance. Gilbert Smith asked what contribution the Library Campaign will make to the library. Bill Coada stated their contribution will only be to the construction of the building.

Gilbert Smith read a letter from citizens that attend the Yoga Mat class on Monday nights taught by Susan Turnage. The citizens stated they have seen improvement in different ways – unique to their own situation. As a group they have become physically stronger and healthier. They stated because of the class they are grateful for the opportunity to delay, and hopefully prevent, some of the deficits that arise with age.

Floyd Miles stated he would like for the Board to get back to having a Mock Meeting with students with the first meeting to be in November 2015. All agreed.

RE: EXECUTIVE SESSION

Motion was made by Floyd Miles to go into Executive Session to discuss personnel 2.2-3711(A)(1), and prospective business or industry under Section 2.2-3711(A)(5), respectively, of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Bill Coada to return to open session. Motion passed unanimously. Motion was made by Bill Coada 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 September 22, 2015, 7:30 p.m.**