

VIRGINIA:

RE: RECESSED MEETING – DECEMBER 4, 2013

At the Executive Session of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Friday, **December 6, 2013** at 8:00 a.m. in the 238th year of the Commonwealth and in the 379th year of the County.

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

Mr. Gilbert Smith made a motion to enter into Executive Session for legal matters pursuant to Section 2.2-3711(A)(7). The motion passed unanimously.

Motion was made by William G. Coad to return to open session and to certify that the Board of Supervisors discussed only public business matters exempted from statutory open meeting requirements and public business identified in the motion to convene to Executive Session. The motion was passed unanimously.

The Board recessed until 6:30 p.m. Monday, December 9, 2013.