

**VIRGINIA:**

At a scheduled work session of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Wednesday, **OCTOBER 7, 2013** at 6:00 p.m. in the 238<sup>th</sup> year of the Commonwealth and in the 379<sup>th</sup> year of the County.

PRESENT: Floyd H. Miles, Sr., Chairman  
William G. Coada, Vice-Chair  
Gilbert A. Smith

RE: JOINT MEETING WITH SCHOOL BOARD

The Board received a presentation from Mr. Lane Bailey and Mr. Bob Holsworth on Capital Improvement Planning. The presenters are representatives of DecideSmart, which completed a study for the County and Schools that provided recommendations for potential service consolidation between the two parties.

RE: MASS CARE GENERATOR SWITCH PROJECT BIDS

Zach Trogdon, County Administrator, presented bids to the Board that were received in response to proposals for installation of a generator switch at the School complex. The switch would be used to connect an backup generator in the case that the Schools would be used as an emergency shelter during a disaster.

Mr. Miles commented that he would like the School Board to verify that it is in agreement with the Schools complex being used as an emergency shelter.

Mr. Coada made a motion to approve the bid so the project can move forward, contingent upon the School Board agreeing to the use of the Schools as an emergency shelter. The motion passed unanimously.

RE: CLOSED SESSION

Motion was made by William G. Coada to enter closed session to discuss personnel matters under Section 2.2-3711(A)(1) and to discuss the investment of public funds under Section 2.2-3711(A)(6) of the 1950 Code of Virginia, as amended. The motion passed unanimously.

Motion was made by William G. Coada to return to regular session. The motion passed unanimously.

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

There being no further business before the Board it hereby recessed to meet again on Tuesday, **October 22, 2013** at 6:45 p.m.