

## BOARD OF SUPERVISORS

### Chairman

Gilbert Smith (*District 1*)

### Vice-Chairman

William G. Coad (*District 2*)

### Board Member

Byron M. Adkins Sr. (*District 3*)

## COUNTY ADMINISTRATOR

Michelle Johnson



## Charles City County Board of

## Supervisor Meeting Agenda

March 28, 2023

6:00 pm

10900 Courthouse Road, Charles City, Virginia 23030

Auditorium

Streaming: <https://charlescitycova.civicclerk.com/web/home.aspx>

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### 1. Call to Order/Pledge of Allegiance

### 2. Adoption of Agenda

### 3. Consent Agenda

- a.) Approval of Board of Supervisors Meeting Minutes, February 28, 2023
- b.) Approval of Board of Supervisors Recessed Meeting Minutes, March 22, 2023
- c.) Jacobs Invoice for Services through March 17, 2023
- d.) Appropriations for April 2023-June 2023

### 4. Presentations

- a.) VDOT Monthly Reports (March) (**Mr. Marshall Winn**)
- b.) School Budget Presentation (**Dr. Dalphine Joppy**) (**under separate cover**)

### 5. Public Comment Period

### 6. Appointments

- a.) District I Appointments (**Mr. Gilbert Smith**)
- b.) District II Appointments (**Mr. William G. Coad**)
- c.) District III Appointments (**Mr. Byron M. Adkins, Sr.**)

### 7. County Administrator Update

- a.) Doris V. Banks Resolution
- b.) Staff Ordinance Request (**Mrs. Elizabeth Holt & Mr. Jesse Bausch**)
- c.) Housing Partnership (**Dr. Rhonda Russell**)
- d.) Quotes for Fire Station Equipment- Alerting System (**Chief Johnson**)
- e.) Quotes for Fire Station Equipment- Air Compressor (**Chief Johnson**)
- f.) Quotes for Fire Station Equipment- Generator (**Chief Johnson**)
- g.) DEQ Grant Approval (**Dr. Rhonda Russell**)
- h.) Upcoming Events (**under separate cover**)

### 8. Public Comment Period

### 9. Board of Supervisors Directives and Comments

### 10. **\*\*Executive Session\*\*** If necessary, an Executive Session may be held before or after the regular agenda.

**The Board of Supervisors will adjourn until Tuesday, April 25, 2023, at 6:00 pm**

**\*\*\* Agenda is subject to change\*\*\***

