

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

April 25, 2023

6:00 pm

10900 Courthouse Road, Charles City, Virginia 23030

Auditorium

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

1. Call to Order/Pledge of Allegiance

2. Adoption of Agenda

3. Consent Agenda

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

4. Presentations

- a.) VDOT Monthly Reports (April) (**Mr. Marshall Winn**)
- b.) Introduction of the Director of Heritage Public Library, Mr. Jesse Kelley (**Ms. Michelle Johnson**)
- c.) Fire/EMS Presentation (**Chief Jimmy Johnson**)
- d.) FY24 Charles City County Budget Presentation (**Ms. Michelle Johnson**)

5. Public Hearing

- a.) SE04-2023 Kinetic Multisport/G. Hawkins
- b.) SE Rev 3 Williamsburg/J. Chance

6. Public Comment Period

7. 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.**)

8. County Administrator Update

- a.) FY24-29 SSYP for Charles City County (**Dr. Rhonda Russell**)
- b.) Fire Station Volunteer Department MOU (**Chief Jimmy Johnson**)
- c.) VDEM 2023 Radiological Emergency Preparedness Program (REP) (**Chief Jimmy Johnson**)
- d.) Older Americans Month Proclamation (**Ms. Michelle Johnson**)
- e.) Plaque Update for Archive Room (**Ms. Michelle Johnson**) (*under separate cover*)
- f.) Upcoming Events (*under separate cover*)

9. Public Comment Period

10. Board of Supervisors Directives and Comments

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

The Board of Supervisors will adjourn until Tuesday, May 23, 2023, at 6:00 pm.

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

