

BOARD OF SUPERVISORS

Chairman

Gilbert Smith (*District 1*)

Vice-Chairman

William G. Coada (*District 2*)

Board Member

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

COUNTY ADMINISTRATOR

Michelle Johnson



Charles City County Board of

Supervisor Meeting Agenda

May 23, 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 Recessed Board of Supervisors and Landfill Advisory Board Meeting Minutes, April 25, 2023
- b.) Approval of Board of Supervisors Meeting Minutes, April 25, 2023
- c.) Approval of FY24 Budget Board of Supervisors Meeting, May 10, 2023
- d.) Jacobs Invoice for Services through May 17, 2023
- e.) Appropriations for April 2023-June 2023

4. Presentations

- a.) VDOT Monthly Reports (May) (**Mr. Marshall Winn**)
- b.) Introduction of Economic Development & Tourism Manager, Mrs. Cynthia Boone (**Ms. Michelle Johnson**)

5. Public Comment Period

6. Appointments

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

7. County Administrator Update

- a.) Adoption of FY24 Budget (**Ms. Michelle Johnson**)
- b.) Adoption of Emergency Management Plan (**Major Leslie Comer**)
- c.) EDA MOU (**Mr. Jesse Bausch**)
- d.) IT Security Policy (**Mrs. Wendy Payne**)
- e.) Courthouse Housing Development Public Hearing Request (**Dr. Rhonda Russell**)
- f.) VATI FY23 Grant Update (**Dr. Rhonda Russell**)
- g.) Community Foundation MOU (**Dr. Rhonda Russell**)
- h.) Housing Repair Approval (**Ms. Michelle Johnson**)
- i.) DEQ Update (**Ms. Michelle Johnson**)
- j.) Courthouse Wastewater Treatment Survey (**Ms. Michelle Johnson**)
- k.) Electoral Board Bonuses (**Ms. Michelle Johnson**)
- l.) Dominion Energy Donation (**Ms. Michelle Johnson**)

m.) 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 recess until Wednesday, June 21, 2023, at 6:00 pm.

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

