

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

June 27, 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, May 23, 2023
- b.) Jacobs Invoice for Services through June 17, 2023
- c.) Appropriations for July 2023-September 2023

4. Presentations

- a.) VDOT Monthly Reports (June) (**Mr. Marshall Winn**)
- b.) Information Technology, GIS Website Technician, Mr. Devon Jones(**Mrs. Wendy Payne**)

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.) Resolution for VA250 (**Mrs. Cynthia Boone**)
- b.) LOVE works signage (**Mrs. Cynthia Boone**)
- c.) SRO Grant (**Major Leslie Comer**)
- d.) ARPA Funds Grant (**Major Leslie Comer**)
- e.) Fourteenth Addendum to Host Agreement Waste Management (**Ms. Michelle Johnson**)
- f.) Dominion Cost of Electricity at New Fire Station(**Ms. Michelle Johnson**)
- g.) Fire station Carryover Funds (**under separate cover**)
- h.) New Kent/Charles City County CSA MOU (**Ms. Michelle Johnson**)
- i.) ETS Presentation (**Ms. Michelle Johnson**)
- j.) 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, July 25, 2023

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

