

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

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

4. Presentations

- a.) VDOT Monthly Reports (July) (**Mr. Marshall Winn**)
- b.) Introduction of Parks & Recreation, Recreation Services, Mr. Derron Patron (**Mrs. Kimberly Barrow**)
- c.) Introduction of Parks & Recreation, Recreation Specialist, Mrs. Brooke Keating (**Mrs. Kimberly Barrow**)
- d.) Acknowledgment of Citizens Academy Completion (**Chief Jimmy Johnson**)
- e.) Introduction of the Workforce Development Coordinator, Mrs. Latoya Johnson-Davis (**Ms. Michelle Johnson**)
- f.) Introduction of New Fire/EMS (**Deputy Chief George Bridges**)

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 Purchase Agreement with United Real Estate (**Mr. Jesse Bausch**)
- b.) Resolution for Chief George Bridges Police Powers of Fire Marshall (**Chief Jimmy Johnson**)
- c.) Library Grant Approval (**Ms. Nancy Phaup**)
- d.) Capital Improvement Plan Request (CIP) (**Mrs. Kimberly Barrow**)
- e.) Wayside Water Tank-Jerusalem WWTP Replacement- Bowman (**Dr. Rhonda Russell**)
- f.) Grant Update (**Dr. Rhonda Russell**)
- g.) New Public Comment Form (**Ms. Michelle Johnson**)
- h.) Archive Room Update (**Ms. Michelle Johnson**)(under separate cover)
- i.) 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, August 22, 2023

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

