

BOARD OF SUPERVISORS

Chairman

Gilbert Smith (*District 1*)

Vice-Chairman

William G. Coads (*District 2*)

Board Member

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

COUNTY ADMINISTRATOR

Michelle Johnson



Charles City County Board of

Supervisor Meeting Agenda

August 22, 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

*****Moment of Silence for Mr. Timothy W. Cotman, Sr.*****

2. Adoption of Agenda

3. Consent Agenda

- a.) Approval of Board of Supervisors Meeting Minutes, July 25, 2023
- b.) Jacobs Invoice for Services through August 17, 2023
- c.) Appropriations for July 2023-September 2023

4. Presentations

- a.) VDOT Monthly Reports (August) (**Mr. Marshall Winn**)
- b.) Introduction of Information Technology Support Specialist, Ms. Lynette Strothers (**Mrs. Wendy Payne**)

5. Public Comment Period

6. Appointments

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

7. County Administrator Update

- a.) Resolution for Tyler/JAJT Property Purchase (**Mr. Jesse Bausch**)
- b.) Ruthville Consent Order (**Ms. Michelle Johnson**)
- c.) Charles City Administration Consent Order (**Ms. Michelle Johnson**)
- d.) Hideaway Sewage Treatment Plant Consent Order (**Ms. Michelle Johnson**)
- e.) Mt. Zion WWTP Consent Order (**Ms. Michelle Johnson**)
- f.) Proclamation for Charles City Class of 1972 (**Ms. Michelle Johnson**)
- g.) FY23 Carryover (**Ms. Michelle Johnson**)
- h.) Waste Management Sponsorship for Concert Series (**Ms. Michelle Johnson**)
- 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 recess until Wednesday, September 20, 2023

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

