

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

September 26, 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, August 22, 2023
- b.) Approval of the Board of Supervisors Work Session Meeting Minutes, September 20, 2023
- c.) Jacobs Invoice for Services through September 17, 2023
- d.) Appropriations for October 2023-December 2023

4. Presentations

- a.) VDOT Monthly Reports (September) (**Mr. Marshall Winn**)
- b.) McGriff Presentation (**Mr. Matt Davis**)
- c.) Introduction of the Human Resources Director, Mrs. Jessica Poe (**Ms. Michelle Johnson**)
- d.) Introduction of Information Technology, Public Safety Technician, Mr. Roy Phillips (**Mrs. Wendy Payne**)

5. Public Hearing

- a.) Nuisance Law
- b.) Meals Tax Ordinance Public Hearing

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.) Opioid Resolution (**Dr. Rhonda Russell**)
- b.) Pregnant and Parenting Women Opioid Abatement Funding (**Dr. Rhonda Russell**)
- c.) Fire Station Plaque Approval (**Chief Jimmy Johnson**)
- d.) Forfeited Asset Sharing Program (FASP) (**Ms. Michelle Johnson**)
- e.) Indigenous Resolution (**Ms. Michelle Johnson**)
- 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, October 24, 2023

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

