

BOARD OF SUPERVISORS

Chairman

Gilbert Smith (*District 1*)

Vice-Chairman

William G. Coady (*District 2*)

Board Member

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

COUNTY ADMINISTRATOR

Michelle Johnson



Charles City County Board of Supervisor Meeting Agenda

October 24, 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, September 26, 2023
- b.) Jacobs Invoice for Services through October 17, 2023
- c.) Appropriations for October 2023-December 2023

4. Presentations

- a.) VDOT Monthly Reports (October) (**Mr. Marshall Winn**)
- b.) Charles City County Neighborhood College Fall 2023 Cohort (**Dr. Rhonda Russell**)
- c.) Sheriff's Office Recognition (**Sheriff Department**)

5. Public Hearing

- a.) RZ-04-2023 Good Green Food Truck Court

6. Public Comment Period ** Those commenting individuals have three minutes; as a group, they will have five minutes. The Board does not answer questions nor establish dialogue during the Public Comment period. ** If you wish to fill out a Public Comment Form, please see Sheron Black, and you will have a response in seven to ten business days in the format you have chosen.

7. Appointments

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

8. County Administrator Update

- a.) Fire/EMS Grant Award Approval (**Chief Jimmy Johnson**)
- b.) FY24 Staffing Recognition Grant Award (**Major Leslie Comer**)
- c.) FY24 Data Maintenance & Data Transfer Award (**Major Leslie Comer**)
- d.) State Holiday Approval (**Mrs. Jessica Poe**)
- e.) FY24 Radiological Emergency Preparedness Program (REPP) (**Ms. Michelle Johnson**)

- f.) Housing Bid (**Ms. Michelle Johnson**)
- g.) Jacobs Contract Extension (**Ms. Michelle Johnson**)
- h.) Nuisance Ordinance (**Ms. Michelle Johnson**)
- i.) Upcoming Events (**under separate cover**)

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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, November 28, 2023

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

