

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

November 28, 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, October 24, 2023
- b.) Jacobs Invoice for Services through November 17, 2023
- c.) Appropriations for October 2023-December 2023

4. Presentations

- a.) VDOT Monthly Reports (November) (**Mr. Marshall Winn**)
- b.) Explore Charles City Logo/2022 VTC Impact Report (**Mrs. Cynthia Boone**)
- c.) Introduction of Finance Director, Mrs. Christina Crawley-Jones (**Ms. Michelle Johnson**)
(under separate cover)

5. 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.

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.) VTC Microbusiness Grant (**Mrs. Cynthia Boone**)
- b.) VTC Arrivallist Grant (**Mrs. Cynthia Boone**)
- c.) Dominion Energy Charitable Foundation (**Mrs. Cynthia Boone**)
- d.) VBAF Grant (**Mrs. Cynthia Boone**)
- e.) Proposed Text Amendment for Route 106 Corridor (**Dr. Rhonda Russell**)
- f.) Commonwealth of Virginia Litter Grant Award (**Dr. Rhonda Russell**)
- g.) December Board of Supervisors Meeting Date Change (**Ms. Michelle Johnson**) (Under separate cover)

h.) Upcoming Events (**under separate cover**)

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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, December 6, 2023, at 6:00 pm.

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

