

Charles City County

Board of Supervisors Meeting

Board of Supervisors
Mr. Byron Adkins, Sr.
Mr. Michael Hill
Mr. Ryan Patterson

County Administrator
Ms. Michelle Johnson



Meeting Agenda

Date:	1/23/2024
Call To Order	Chairman of the Board
Pledge of Allegiance	Please stand
Adoption of Agenda	Board of Supervisors-Motion for approval
Consent Agenda:	☐ Approval of Board of Supervisors Meeting Minutes, 12/21/2023 ☐ Approval of Board of Supervisors Budget Meeting Minutes, 01/10/2024 ☐ Jacobs Invoice for services through January 17, 2024 ☐ Appropriations for January 2024-March 2024 Motion for approval

Presentations

1. VDOT Monthly Report for January 2024: Mr. Marshall Winn- ****questions for VDOT please come to the podium****
2. Robinson Farmer Cox Auditors- FY23 Audit- Jay Sanudo
3. Introduction of Public Works Director, Mr. Nathaniel Richardson
4. Introduction of Community Development Director, Mr. Gary Mitchell

Public Hearing

1. Day Care Text Amendment- Mr. Gary Mitchell

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.

Appointments

District 1 Appointments: Mr. Ryan Patterson

District 2 Appointments: Mr. Michael Hill

District 3 Appointments: Mr. Byron M. Adkins, Sr.

County Administrator Report

<i>Topic</i>	<i>Presenter</i>
<i>LOVE Grant Reimbursement Program</i>	<i>Mrs. Cynthia Boone</i>
<i>Center of Local History Carryover Funds</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>Economic Development Salary Reimbursement</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>Sheriff Department FY23 Carryovers</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>Nuisance Law</i>	Ms. Michelle Johnson
<i>Work Session Dates</i>	Ms. Michelle Johnson
<i>Board of Supervisors By-Laws</i>	Ms. Michelle Johnson
<i>State of the County</i>	Ms. Michelle Johnson
Upcoming Events	Ms. Michelle Johnson/Staff

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Board Directives and Comments

Executive Session

What's Next

<i>Planning Commission Meeting</i>	<i>1/25/2024 at 6:00 pm in the GAB auditorium</i>
<i>Black History Month Program</i>	<i>Every Wednesday in February at 6:00 pm in the GAB auditorium</i>
<i>Wetlands Bay Board Meeting</i>	<i>2/5/2024 at 6:00 pm in the GAB Auditorium</i>
<i>Board of Zoning Appeals</i>	<i>2/7/2024 at 6:00 pm in the GAB Training Room</i>
<i>Planning Commission Meeting</i>	<i>2/8/2024 at 6:00 pm in the GAB Training Room</i>