

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:	2/27/2024
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, 1/23/24 ☐ Jacobs Invoice for services through February 17, 2024 ☐ Appropriations for January 2024-March 2024

Presentations

- VDOT Monthly Report for February 2024: Mr. Marshall Winn- ****questions for VDOT please come to the podium****
- Introduction of Deputy Commissioner of Revenue, Mrs. Leslie Moody(**under separate cover**)
- Introduction of Information Technology System Administrator, Mrs. Natalie Crump(**under separate cover**)
- Economic Development and Tourism Website (**Mrs. Cynthia Boone**)(**under separate cover**)
- School Board Budget Presentation(**under separate cover**)

Public Hearing

1. SUP-01-2023 – Colonial Virginia Aeromodelers represented by J Persons/Treasurer: 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>a.)Law Enforcement Aid Agreement with New Kent</i>	<i>Sheriff Jayson Crawley</i>
<i>b.)Four for Life Grant</i>	<i>Chief Jimmy Johnson</i>
<i>c.)VA Tourism LOVEwork Reimbursement</i>	<i>Christina Crawley-Jones</i>
<i>d.)Sheriff Department FY23 Carryover Spend Plans</i>	<i>Christina Crawley-Jones</i>
<i>e.)Chickahominy Health District</i>	<i>Christina Crawley-Jones</i>
<i>f.)RVA Brownfield Restoration</i>	<i>Christina Crawley-Jones</i>
<i>g.)ARPA Grant Increase</i>	<i>Christina Crawley-Jones</i>
<i>h.)LATCF Funds</i>	<i>Christina Crawley-Jones</i>
<i>i.)CVTA Local Distribution</i>	<i>Christina Crawley-Jones</i>
<i>j.)Economic Development Authority (EDA) MOU</i>	Ms. Michelle Johnson
<i>k.)School Board Waste Water Facility MOU</i>	Ms. Michelle Johnson
<i>l.)By-Laws</i>	Ms. Michelle Johnson
<i>m.)Upcoming Events (under separate cover)</i>	Staff/Ms. Michelle Johnson

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Board Directives and Comments

Executive Session

Recess until Tuesday, March 06, 2024@1:00pm

What's Next

<i>Market Five Ground Breaking Ceremony</i>	<i>3/6/2024 at 1:00 pm</i>
<i>Economic Development Authority</i>	<i>3/7/2024 at 6:00 pm in the GAB Auditorium</i>
<i>Board of Supervisors Work Session</i>	<i>3/12/2024 at 6:00 pm in the GAB Auditorium</i>
<i>Planning Commission Meeting</i>	<i>3/14/2024 at 7:00 pm in the GAB Auditorium</i>