

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



Regular Monthly Board of Supervisors Meeting Agenda

Date:	06/25/2024
Call To Order	Chairman of the Board
Pledge of Allegiance	Please stand Moment of Silence for Sergeant Floyd Miles, Jr.
Adoption of Agenda	Board of Supervisors-Motion for approval

Consent Agenda

- a.) Approval of Regular Board of Supervisors Meeting Minutes 4/23/2024
- b.) Approval of Regular Board of Supervisors Meeting Minutes 5/28/2024
- c.) Approval of Board of Supervisors Work Session Meeting Minutes 6/11/2024
- d.) Jacobs Invoice for services through June 17, 2024

Presentations

- a.)VDOT Monthly Report for May 2024: Mr. Marshall Winn-***questions for VDOT please come to the podium***

b.) *Presentation of the 2024 Citizens Academy Participants (under separate cover)*

Public Comment Period (I)

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.) Waste Management- Visitor Center Funds</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>b.) Virginia Tourism Corporation 2024 DMO Grant</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>c.) Virginia Tourism Corporation VA250 Marketing Leverage Program Award</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>d.) Four-For-Life Grant</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>e.) Library of Virginia Grant</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>f.) AES Agreement Payment</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>g.) Public Hearing Request</i>	<i>Mrs. Cynthia Boone</i>
<i>h.) July 5th Approval</i>	<i>Mrs. Jessica Poe</i>
<i>i.) Upcoming Events (under separate cover)</i>	<i>Staff/Ms. Michelle Johnson</i>

Public Comment Period (2)

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.

Board Directives and Comments

Executive Session

Adjourn until Tuesday, July 23, 2024@6:00pm

What's Next	Dates & Locations
<i>Planning Commission Meeting</i>	Thursday, June 27, 2024, at 6:30 pm
Committee on Aging	Wednesday, July 3, 2024, at 10:30 am
Summer Concert Series	Sunday, July 7, 2024, at 5:00 pm
<i>Planning Commission Meeting</i>	Thursday, July 11, 2024, at 6:30 pm