

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:	07/23/2024
Call To Order	Chairman of the Board
Pledge of Allegiance	Please stand
Adoption of Agenda	Board of Supervisors-Motion for approval

Consent Agenda

- a.) Approval of Regular Board of Supervisors Meeting Minutes June 25, 2024
- b.) Jacobs Invoice for services through July 17, 2024
- c.) Appropriations August 2024

Presentations

- a.) VDOT Monthly Report for July 2024: Mr. Marshall Winn-***questions for VDOT please come to the podium***
- b.) Presentation of the Charles City County Fire Station 2 (under separate cover)
- c.) DEQ Adkins Store Presentation (under separate cover)

Public Comment Period (1)

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.) Center of Local History Carryover FY25</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>b.) Resolution for Opioid Settlement Kroger</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>c.) Parks & Rec County Fair Sponsorship</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>d.) C5 LLC Request for Public Hearing</i>	<i>Mrs. Cynthia Boone</i>
<i>e.) Tractor Supply Public Hearing Withdrawal</i>	<i>Mrs. Cynthia Boone</i>
<i>f.) 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

Recess until Wednesday, July 31, 2024@9:00am

What's Next

Dates & Locations

<i>Planning Commission Meeting</i>	Thursday, July 25, 2024, at 6:30 pm
Summer Concert Series	Sunday, August 4, 2024, at 5:00 pm
Committee on Aging	Wednesday, August 7, 2024, at 10:30 am
<i>Planning Commission Meeting</i>	Thursday, August 7, 2024, at 6:30 pm
<i>Planning Commission Meeting</i>	Thursday, August 22, 2024, at 6:30 pm