

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:	08/27/2024
Call To Order	Chairman of the Board
Pledge of Allegiance	Please stand
Adoption of Agenda	Board of Supervisors-Motion for approval

Consent Agenda

- a.) Approval of Regular Board of Supervisors Meeting Minutes July 23, 2024
- b.) Recessed Meeting Minutes July 31, 2024
- c.) Recessed Meeting Minutes August 14, 2024
- d.) Jacobs Invoice for services through August 17, 2024 (**under separate cover**)

Presentations

- a.) VDOT Monthly Report for August 2024: Mr. Marshall Winn-*****questions for VDOT please come to the podium*****
- b.) AES (**under separate cover**)
- c.) VPM Presentation (**under separate cover**)

d.) *Chillin In Charles City Presentation (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.) R.A.N. Revenue Anticipation Notice</i>	<i>Davenport</i>
<i>b.)C5 Request for Public Hearing</i>	<i>Mrs. Cynthia Boone</i>
<i>c.) Ruthville Waste Water Plant Approval</i>	<i>Mr. Nathaniel Richardson</i>
<i>d.) Parks & Recreation -2024 County Fair Sponsorship</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>e.) Summer Concert Series Sponsor Donations</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>f.) Chillin in Charles City Sponsor Donations</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>g.) CSA-Mental Health Initiative Grant Reimbursement</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>h.) Fire & EMS Donation</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>i.) Fire & EMS - RSAF Rescue Squad Assistance Fund</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>j.)Sheriff Department Donations</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>k.) Sheriff Department-FY25 School Resource Officer Grant</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>l.) Sheriff Department-Bryne/Justice Assistant Grant Program</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>m.) Sheriff Department- FY24 Compensation Board Savings</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>n.) Registrar- Ballot on Demand Grant</i>	<i>Mrs. Christina Crawley- Jones</i>
<i>o.) VATI 2024 Update</i>	<i>Ms. Michelle Johnson</i>
<i>p.) Upcoming Events (under separate cover)</i>	<i>(Staff/Ms. Michelle Johnson)</i>

Public Comment Period (2)

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Board Directives and Comments

Executive Session

Adjourn until Tuesday, September 24, 2024@6:00 pm

What's Next	Dates & Locations
<i>Summer Concert Series</i>	Sunday, September 1, 2024 at 5:00 pm
Offices Closed for Labor Day Holiday	Monday, September 2, 2024
Committee on Aging	Wednesday, September 4, 2024 at 10:30 am
<i>Planning Commission Meeting</i>	Thursday, September 12, 2024 at 6:30 pm
Charles City County Fair	Saturday, September 14, 2024 at 11:00 am