

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:	10/22/2024
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 the Regular Board of Supervisors Meeting Minutes September 24, 2024
- b.) Approval of the Board of Supervisors Work Session Meeting Minutes October 8, 2024
- c.) Jacobs Invoice for services through October 17, 2024

Presentations

- a.) VDOT Monthly Report for September 2024: Mr. Marshall Winn-***questions for VDOT please come to the podium***
- b.) Adkins Store Update (Chief Jimmy Johnson)

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.) Goochland County Fire Truck Donation</i>	<i>Chief Jimmy Johnson</i>
<i>b.) MOU Waste Management of Virginia Visitor Center</i>	<i>Mrs. Cynthia Boone</i>
<i>c.) Sheriff Department Donations</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>d.) Fire & EMS Local Emergency Management Performance Grant</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>e.) DMV Select Grant 2025 (under separate cover)</i>	<i>Mrs. Christina Crawley-Jones</i>
<i>f.) County Holidays</i>	<i>Mrs. Jessica Poe</i>
<i>g.) C5, LLC Resolution</i>	<i>Ms. Michelle Johnson</i>
<i>h.) December Board Meeting Date</i>	<i>Ms. Michelle Johnson</i>
<i>i.) Community Development Block Grant (Food Pantry)</i>	<i>Ms. Michelle Johnson</i>
<i>j.) 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, November 26, 2024@6:00 pm

What's Next	Dates & Locations
<i>Comprehensive Plan Citizens Academy</i>	Monday. November 4, 2024 at 6:30 pm
<i>Election Day</i>	Tuesday, November 5, 2024
<i>Committee on Aging Meeting</i>	Wednesday, November 6, 2024 at 10:30 am
<i>Economic Development Authority Meeting</i>	Thursday, November 7, 2024 at 6:00 pm
<i>Veterans Day Observed Offices Closed</i>	Monday, November 11, 2024
<i>Veterans Day Brunch for Veterans</i>	Monday, November 11, 2024 at 10:00 am
<i>Planning Commission Meeting</i>	Thursday, November 14, 2024 at 6:30 pm