

Charles City County

Board of Supervisors Meeting

Board of Supervisors
Mr. Byron Adkins, Sr.
Mr. Michael Hill
Mr. Ryan Patterson

Interim County Administrator
Mr. William Coad



Regular Monthly Board of Supervisors Meeting Agenda

Date:	12/19/2024
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 November 26, 2024
- b.) Jacobs Invoice for services through December 17, 2024

Presentations

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

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 Miranda Venable, 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>
a.) Health Insurance Broker Information https://www.marshmma.com	Mrs. Jessica Poe
b.) Sheriff Department Donation	Mrs. Christina Crawley-Jones
c.) Fire & EMS Donation	Mrs. Christina Crawley-Jones
d.) Crater Planning District Commission Increase https://craterpdc.org	Mrs. Christina Crawley-Jones
e.) Registrar Tabulation Machine	Mrs. Christina Crawley-Jones
f.) Charles City County Utilities Plan	Mr. Ricky Hicks
g.) Upcoming Events (under separate cover)	(Staff/Mr. William Coada)

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 Miranda Venable, 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 Thursday, January 9, 2025@8:00 am

What's Next

Dates & Locations

<i>Christmas Holiday Schedule</i>	Wednesday, December 25, 2024, through Thursday, December 26, 2024, offices are closed. Reopen on Friday, December 27, 2024
<i>New Year Holiday Schedule</i>	Wednesday, January 1, 2025, offices are closed. Re-open on Thursday, January 2, 2025
<i>Wetlands Bay Board</i>	Monday, January 6, 2025 at 6:00 pm
<i>Community Development Citizen Advisory Committee</i>	Tuesday, January 7, 2024, at 6:30 pm
<i>Board of Zoning Appeals</i>	Wednesday, January 8, 2025 at 6:00 pm
<i>Planning Commission Meeting</i>	Thursday, January 9, 2025 at 6:00 pm
<i>Martin Luther King, Jr. Holiday</i>	Monday, January 20, 2025. Offices are closed
<i>Community Development Citizen Advisory Committee</i>	Tuesday, January 21, 2025 at 6:30 pm
<i>Regular Monthly Board Meeting</i>	Tuesday, January 28, 2025 at 6:00 pm