

Charles City County

Board of Supervisors Meeting

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



Regular Monthly Board of Supervisors Meeting Agenda

Date:	04/22/2025
Time:	6:00 pm
Location:	Government Administration Building Auditorium
Call To Order	Chairman of the Board
Roll Call	Chairman, Vice-Chairman, Board Member
Pledge of Allegiance	Please stand
Adoption of Agenda	Board of Supervisors- Motion for approval

Consent Agenda

- a.) Approval of Regular Monthly Board of Supervisors Meeting Minutes, **Tuesday, March 25, 2025**
- b.) Approval of Recessed Work Session Meeting Minutes, **Tuesday, April 15, 2025**
- c.) Jacobs Invoice for services through **April 17, 2025**
- d.) Received Donations March-April 2025 \$5,610 (**Mrs. Christina Crawley-Jones**)
 - Sheriff's Office- Brunswick Stew Animal Control Shelter-\$624
 - Lexis Nexis- Law Enforcement -\$25
 - Concealed Carry Course Fee- \$ 500

- Food Pantry-\$2,911
- Market 5- \$1,150

Public Comment Period

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.

Reports *(Page 59)*

a.) **County Administrator Update (under separate cover)**

b.) **Finance Report: (Mrs. Christina Crawley-Jones)**

- Four-For-Life Grant for \$9,285.12 FY2025
- Drive Tourism Grant Update: \$10,000 ,
- Aid to Localities \$34,711
- Sheriff's Office-GIS Data Program Grant \$5,000
- Sheriff's Office- PSAP Education Grant \$4,000
- Visitor's Center Donation \$30,000
- FY26 Proposed Budget **(under separate cover)**

Old Business

a.)Resolution for Attorney Cost

New Business

a.)VDOT Monthly Report for April 2025: **(Mr. Marshall Winn)-***questions for VDOT, please come to the podium*****

b.) (Adoption of Charles City County Social Services Employee Bonus Ordinance with Virginia State Code 15.2-1508) **(Mrs. Elizabeth Holt)**

§ 15.2-1508. Bonuses for employees of local governments. Notwithstanding any contrary provision of law, general or special, the governing body of any locality may provide for payment of monetary bonuses to its officers and employees. The payment of a bonus shall be authorized by ordinance.

c.) CSA(Children's Services Act) MOU with New Kent County **(Mr. S.B. Wanner)**

d.) Fire/EMS: Fire Engine Proposal \$720,675.00 **(Chief Jimmy Johnson)**

e.) Market 5 Update **(Mrs. Cynthia Boone)(under separate cover)**

f.) Tax Relief for Elderly, Totally disabled and Disabled veterans Reassessment Deadline Extension **(Pearson) (under separate cover)**

g.) Appointments

- District 1 Appointments: Mr. Ryan Patterson
- District 2 Appointments: Mr. Michael Hill
- District 3 Appointments: Mr. Byron M. Adkins, Sr.

h.) *Upcoming Events (under separate cover) (Staff)*

Public Comment Period (2) Agenda Items Only

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Board Directives and Comments

Executive Session

Adjourn until Thursday, May 1, 2025 @ 4:00 pm

What's Next

Dates & Locations

<i>Community Development Citizen Advisory Committee</i>	Tuesday, April 23, 2025, at 6:30 pm GAB Auditorium
<i>National Day of Prayer</i>	Thursday, May 1, 2025, at 10:00 am GAB Auditorium
<i>Economic Development Authority</i>	Thursday, May 1, 2025, at 6:00 pm GAB Auditorium
<i>Community Development Citizen Advisory Committee</i>	Tuesday, May 6, 2025, at 6:30 pm GAB Auditorium
<i>Planning Commission Meeting</i>	Thursday, May 8, 2025 at 6:30 pm GAB Auditorium
<i>FY26 Budget Public Hearing</i>	Tuesday, May 13, 2025, at 6:00 pm GAB Auditorium
<i>Regular Monthly Board of Supervisors Meeting</i>	Tuesday, May 27, 2025, at 6:00 pm GAB Auditorium