



CHARLES CITY COUNTY
CHARLES CITY, VIRGINIA 23030

AGENDA
October 26, 2021
6:00 pm

BOARD OF SUPERVISORS

GILBERT SMITH
CHAIR

DISTRICT ONE

WILLIAM COADA

VICE-CHAIR

DISTRICT TWO

BYRON M. ADKINS, SR

DISTRICT THREE

MICHELLE G. JOHNSON
COUNTY ADMINISTRATOR

10900 Courthouse Road Charles City, Virginia 23030 Government Administration Building

1.Call to Order/Pledge of Allegiance

2.Adoption of Agenda

3.Consent Agenda

- a.) Board of Supervisors Work Session Meeting Minutes, September 1, 2021
- b.) Approval of Minutes September 28, 2021, Board Meeting
- c.) Approval of Joint Meeting Board of Supervisors/School Board Minutes, October 14, 2021
- d.) CH2M Hill Invoice for Services through October 17, 2021
- e.) Appropriations for November 2021

4.Presentations

- a.) VDOT Monthly Reports (October)
- b.) Mineral Tax (Denise Smith)
- c.) Introduction of Information Technology Customer Support Specialist (William Allen)
- d.) Introduction of Charles City County Registrar (Danay Harris)
- e.) Introduction of Charles City County Assistant Registrar (Lisa Cosby)

5.Public Comment Period

6.Appointments

- a.) EDA re-appointments District I
- b.) EDA re-appointments District II
- c.) EDA re-appointments District III

7.County Administrator Update

- a.) FY23 Budget Calendar Adoption (Abbey Pemberton)
- b.) FY2022 School Grant Budget Amendment Request _ Additional Open Grant Awards
- c.) DMV Selective Enforcement Grant (Thalia Bowen)
- d.) ePlus Update (Michelle Johnson) (under separate cover)
- e.) Upcoming Events (under separate cover)

8.Public Comment Period

9.Board of Supervisors Directives and/or Comments

10.Executive Session

The Board of Supervisors will adjourn until Tuesday, November 23, 2021, at 6:00 pm.

***** Agenda is subject to change*****

