



**CHARLES CITY COUNTY**  
CHARLES CITY, VIRGINIA 23030

**AGENDA**  
**November 23, 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

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**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.) Approval of Board Meeting Minutes October 26, 2021
- b.) CH2M Hill Invoice for Services through November 17, 2021
- c.) Appropriations for December 2021

**4. Presentations**

- a.) VDOT Monthly Reports (November) (Marshall Winn)
- b.) No Parking Chambers Road (VDOT) (under separate cover)

**5. Public Comment Period**

**6. Appointments**

- a.) District I Appointments (Mr. Gilbert Smith)
- b.) District II Appointments (Mr. William Coada)
- c.) District III Appointments (Mr. Byron Adkins)

**7. County Administrator Update**

- a.) Fire Department Finance (Davenport)
- b.) Fire Station Resolution (Michelle Johnson)
- c.) Fire Station Construction Contract Approval (Michelle Johnson)
- d.) Food Pantry Contract Approval (under separate cover)
- e.) Proposed Franchise Agreement Comcast (Rhonda Russell)
- f.) Proposed Purchase of Property-Roxbury Industrial Park- Authorization for Public Hearing December 28, 2021 (Rhonda Russell)
- g.) CCPS Formal Request for Lump Sum Budget (Abbey Pemberton)
- h.) American Recovery Plan Act (ARPA) (Abbey Pemberton)
- i.) Covid-19 Update (Abbey Pemberton)
- j.) Cadet Clean Up (under separate cover)
- k.) 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 recess until Wednesday, December 1, 2021, at 6:00 pm.**

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

