



CHARLES CITY COUNTY
CHARLES CITY, VIRGINIA 23030

AGENDA
January 25, 2022
6:00 pm

BOARD OF SUPERVISORS

WILLIAM COADA
CHAIR
DISTRICT TWO
BYRON M. ADKINS, SR
VICE-CHAIR
DISTRICT THREE
GILBERT SMITH
MEMBER
DISTRICT ONE

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.) Approval of Board Meeting Minutes November 23, 2021 (under separate)
- b.) Approval of Board Meetings December 28, 2021
- c.) Approval of Minutes from Budget Meeting January 11, 2022
- d.) CH2M Hill Invoice for Services through December 17, 2021
- e.) Appropriations for February 2022

4. Presentations

- a.) VDOT Monthly Reports (January) (Marshall Winn)
- b.) Recreation Advisory Board (Kimberly Barrow) (under separate cover)
- c.) Charles City County App Presentation (Daniel Dean)

5. Public Comment Period

6.) Public Hearing

- a.) SUP 02-2021 Sand & Gravel Mining Operation
- b.) Roxbury Road Purchase

7. Appointments

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

8. County Administrator Update

- a.) State Holiday Approval (Thalia Bowen)
- b.) Updated Covid Quarantine/Isolation Policy (Thalia Bowen)
- c.) Proposed Agreement Amendment Septic Tank Pump Out & Mapping (Rhonda Russell)
- d.) Social Center Generator (Rhonda Russell)
- e.) EPOC Construction Contract Food Pantry (Rhonda Russell)
- f.) Advance Life Support (ALS) and Basic Life Support (BLS) Resolution (Jimmy Johnson)
- g.) Upcoming Events (under separate cover)

9. Public Comment Period

10. Board of Supervisors Directives and/or Comments

11. Executive Session

The Board of Supervisors will recess until Monday, January 31, 2022

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

