

## Virginia:

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building on **Tuesday, August 23, at 6:00 pm** in the 226<sup>th</sup> year of the Commonwealth and 388<sup>th</sup> year of the County.

PRESENT: William G. Coad, Chairman  
Byron M. Adkins, Sr, Vice Chairman  
Gilbert Smith, Member

### RE: CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Board's Chairman, Mr. William G. Coad called to order the regular monthly Board of Supervisors meeting. Mr. William G. Coad stated that in support of Board Member, Mr. Gilbert Smith, the Board is not wearing ties at this time. The Pledge of Allegiance was said in unison by the Board of Supervisors

### RE: ADOPTION OF THE AGENDA

County Administrator, Ms. Michelle Johnson asked for the adoption of the agenda. Mr. William G. Coad asked for a motion to adopt the agenda. A motion was made by Board Member, Mr. Gilbert Smith to approve the agenda. The motion was passed unanimously.

### RE: CONSENT AGENDA

Ms. Michelle Johnson requested approval of the consent agenda. Approval of Board of Supervisors Meeting Minutes, July 26, 2022, Jacobs Invoice for services through July 17, 2022, and appropriations for September 2022. Vice-Chairman, Mr. Byron M. Adkins, Sr motioned to approve the consent agenda with the amendments. The motion was passed unanimously.

### RE: PRESENTATIONS

Mr. Marshall Winn reviewed the July monthly report for VDOT. There were seventy-six work orders, and seventy-three were completed. There were six callouts. There was a call-out last evening which took a while. VDOT is on the third cycle of primary mowing, working on Route 5 right now. The second cycle of mowing will be done after Labor Day. Pothole patching, shoulder repair, and driveway repair have been completed. Six miles of ditching were completed on The Glebe Lane, and there are still fourteen more miles to complete the corridor from Wilcox Neck Road to Route 5.

Mr. William G. Coad asked the board if they had any questions or concerns for the VDOT representative, Mr. Marshall Winn. Mr. Byron M. Adkins, Sr stated he wanted to express appreciation for the efforts that Mr. Stanley is doing. The residents in District Three are happy about what they are seeing. There was a project being started on Sturgeon Point Road. Hopefully, we can see some progress being done on that. Mr. Marshall Winn asked if Mr. Byron M. Adkins, Sr. was speaking of Morris Creek. Mr. Byron M. Adkins, Sr. stated yes, he was.

Mr. Gilbert Smith advised there was a wreck a Route 106 (Roxbury Road) and Wayside Road. He would like for VDOT to look at this intersection. There have been several accidents in this area. Mr. Marshall Winn responded that an intoxicated driver went through the intersection. There have been several comments about the bushes needing to be cut at the intersection of Route 106 and Wayside Road where the Dollar General is. Mr. William G. Coad asked if VDOT could get the stats of the intersection of Route 106/Wayside. There have been a lot of comments about the accidents that have occurred at this intersection. Mr. Marshall Winn responded he could get data from traffic engineering going back five years. Mr. William G. Coad asked that these stats be sent to Ms. Michelle Johnson. He also asked Mr. Marshall Winn if he found out about the pothole patching that was done before the bike races. Mr. Marshall Winn's response was to his knowledge it was normal patchwork. Mr. Byron M. Adkins, Sr. thanked Mr. Marshall Winn for his referral for the railroad crossing. Mr. Marshall Winn stated Charles City Road is being paved

now and marking is on the road. It is paved from Route 106 to the Henrico County line. A crew was working last evening at Route 106 and Chambers Road. Mr. William G. Coad asked if the pavement was done from Route 106 to the Henrico County line. Mr. Marshall Winn stated yes, it was. Mr. William G. Coad asked if the same thing can be done for Old Union Road. Mr. Marshall Winn responded the pavement management group looks at traffic count of 3500 vehicles or more. Every year you normally get one or two less than that. The traffic count would have to be looked at. He will try to get part of the Glebe Lane done this year within the two-mile section. Mr. William G. Coad asked if anyone had any comments or questions for VDOT to please come to the podium.

*Mr. Lloyd Carter: On Wayside Road at the bridge that crosses West Run if you are headed towards Barnetts Road, on the right you can see the guardrail has been hit, and it is leaning and needs to be looked at.*

*Phillip Hayes: Route 632 Tyler's Mill Road some holes were repaired, but they still have a couple of holes that still need rather a deep patching.*

The Director of Public Works, Mr. Ricky Hicks, and Customer Service Representative, Mrs. Monica Duncan, presented their department highlights and projects to the board for the last five years. They converted the Ruthville & Harrison Park Concession stands to propane. Remodeled the Hideaway Wastewater Treatment Plant, and the Ruthville bus garage. Repaired code violations at the baseball field at the Social Center. Repair of Mount Zion RO. Ruthville Community Center remodel and repair. Gas station upgrades and paint. Impound Lot restoration, Roxbury Well Tank repair, Lawrence Lewis Pier repairs, Maintenance Shop, Locker Room/Stock Room, Restroom, upgrades, painting, and repairs. Charles City County football fields were redone. Ruthville High School gymnasium floors were redone. Mr. Ricky Hicks asked for the Public Works department to stand for everyone to see who was behind all of the great work that was displayed during the presentation.

Mr. William G. Coad advised that he was heavily involved with the Public Works department since 2012. He no longer had to be hands-on after a year and a half. He spoke about taking a tour of the county and seeing the Well Tank and it does not look anything like it did before. There have been five Public Works Directors. Mr. William G. Coad thanked Mr. Ricky Hicks, Mrs. Monica Duncan, and the Public Works staff for cleaning and keeping the County going. Mr. Ricky Hicks stated it is not him; it is the staff.

The Director of Parks & Recreation, Mrs. Kimberly Barrow introduced her new staff person Ms. Samantha Spires who is the Work Experience Coordinator. This is a grant-funded position. It helps teens with securing jobs and get work experience. Mrs. Kimberly Barrow stated she is happy Samantha is here and excited about what is to come. Ms. Samantha Spires appreciates the opportunity to work with the youth in the community. Ms. Michelle Johnson thanked Mrs. Kimberly Barrow for all of her hard work. Mr. Gilbert Smith attends the CLEO meetings in Henrico County. The county has received \$158,000 in grant funds. It was because of Mr. Gilbert Smith's dedication and hard work on that board that we received the grant. If anyone knows of a company or business that is looking to hire an intern, please be sure to let us know.

RE: PUBLIC COMMENT PERIOD

Mr. William G. Coad opened the first comment period of the evening. The disclosure was given that those commenting individually have three minutes, and as a group will have five minutes. The board does not answer questions, nor establish dialogue during the Public Comment period.

*Gerald Barnes: Speaking about Homeland Security and their visit to the county on August 11, 2022. The county security was tested, and the county was deficient in security management, security heist (no procedure), and badging system. Security locks, combination locks, and drop boxes are needed. A lot of this will fall on Public Works. Spoke with the Registrar and she was advised this would be brought up to the board. A document was given to the board to review.*

There were no more comments for the Public Comment Period. Mr. William G. Coad closed the comment period.

RE: BOARD OF SUPERVISORS APPOINTMENTS

Mr. Gilbert Smith motioned to appoint Jane Barnes to the Heritage Public Library. The motion was passed unanimously.

Mr. Byron M. Adkins, Sr has no appointments at this time.

Mr. William G. Coada has no appointments at this time.

RE: COUNTY ADMINISTRATOR'S REPORT

Assistant County Administrator, Dr. Rhonda Russell presented to the board the Notice of Staff Change for Plan RVA. She conveyed to the board the Charles City County staff change regarding the Central Virginia Transportation Authority and Richmond Regional Transportation Planning Organization. Mr. Gary Mitchell has added Transportation Planner to his scope of responsibilities, effective July 1, 2022. He now serves as the TAC representative to CVTA and RRTPO and staff support to Mr. Byron M. Adkins, Sr. in his official role on both boards. Dr. Rhonda Russell will continue to serve as the alternate representative for CVTA TAC and RRTPO, TAC. Dr. Rhonda Russell will continue to attend both Board meetings regularly through the relocation of the Plan RVA offices, in January 2023. Dr. Rhonda Russell and Mr. Byron M. Adkins, Sr, will continue to serve as Charles City County representatives on the Plan RVA Commission.

Assistant County Administrator, Dr. Rhonda Russell presented to the board the FY23 Virginia Technology Initiative Grant Resolution. The resolution supports the submittal of an application for funding in FY23 for the Virginia Telecommunications Initiative grant. On August 25, 2022, Charles City County Administration proposes to submit the FY23 Virginia Technology Initiative Grant (VATI) to build out fiber infrastructure in District 3 and provide fiber laterals to eligible households located more than 300 feet from public roads. Mr. William G. Coada asked if the \$3.3 million Comcast is committing is for the entire county or District Three. Ms. Michelle Johnson's response was it is for the whole county, the \$2.6 million is just Congress McEachin dollars. Mr. William G. Coada asked if the reconnect money was for the whole county or just District Three. Ms. Michelle Johnson stated it is for District Three. Districts One and Two are ninety-five percent covered. Mr. William G. Coada asked where is the money coming from and where is it going. Ms. Michelle Johnson responded that Comcast is giving \$3.3 million and the grant- reconnect dollars of \$2.6 million is dedicated to District Three. Mr. William G. Coada asked if the county has to match the \$2.6 million. Ms. Michelle Johnson stated yes, you can use state dollars to match federal dollars. Mr. William G. Coada asked where is this money coming from. Ms. Michelle Johnson responded to the VATI application once it is approved for \$10.5 million. The County will use this to match Congressman McEachin's dollars. Mr. William G. Coada stated he needed a motion to approve the resolution for the resolution that supports its submission of an application for funding in FY23 for the Virginia Telecommunications Initiative grant. Mr. Gilbert Smith motioned to approve Ms. Michelle Johnson, to sign and submit appropriate documents for the submittal of the Virginia Telecommunications Initiative proposal and any subsequent contract documents to satisfy program requirements. The motion was passed unanimously.

Assistant County Administrator, Dr. Rhonda Russell, presented the Memorandum of Understanding Agreement for the CVTA-FY22 Annual Certification Reporting. This is between the Central Virginia Transportation Authority (CVTA) and Charles City County regarding the distribution and use of funds under Chapter 1235 of the 2020 Virginia Acts of Assembly. Dr. Rhonda Russell stated that revenue is generated around gas taxes and a portion of that is given to the county. It helps with transportation projects in the county. The county reports its expenditures annually, and the memorandum gives a list of reporting requirements. Mr. William G. Coada stated the annual reporting is what the \$70,000 a month is for. Dr. Rhonda Russell responded yes. Mr. William G. Coada asked if there is a summary of the limitations on what the county can spend the funds on. Ms. Michelle Johnson stated she would send that information to the board. Mr. Gilbert Smith motioned to approve the memorandum of agreement between the Central Virginia Transportation Authority (CVTA) and Charles City County regarding the distribution and of use funds under Chapter 1235 of the 2020 Virginia Acts of Assembly. The motion was passed unanimously.

Ms. Michelle Johnson brought the Memorandum of Understanding for Charles City County Public Schools before the board. The MOU is regarding long-term obligations in excess of \$100,000. The School Board must consult with the board before entering into any long-term obligations in excess of \$100,000. Mr. William G. Coada asked if the Memorandum of Understanding has been sent to the Charles City County School Board or the Charles City County School Superintendent Dr. Dalphine Joppy. Ms. Michelle Johnson responded no, she wanted to

bring it to the board first. Mr. William G. Coada asked if a Public Hearing is needed for this. Ms. Michelle Johnson advised that a Public Hearing was not needed, this is just an MOU. Mr. Byron M. Adkins, Sr. motioned to approve the memorandum of understanding for Charles City County Public Schools regarding long-term obligations over \$100,000. The motion was passed unanimously.

Ms. Michelle Johnson presented to the board the proposal for the fire station construction cost. The total amount for the station is \$4,107,808. She asks that the board approve the construction cost as presented and execute a contract with Henderson. Once approved the construction process will begin. Mr. William G. Coada stated the \$3.1 million, \$3.2 million figure sticks in my head. Ms. Michelle Johnson advised yes that number was stated at first, however, due to escalation cost we are at \$4.1 million. There is a \$208,000 contingency for change orders. Mr. William G. Coada made the motion to approve the fire station construction cost of \$4,107,808. The motion was passed unanimously.

Ms. Michelle Johnson gave a DEQ update. Last month she reported that Charles City County had been issued four notices of violations from the Department of Environmental Quality (DEQ). Each month Ms. Michelle Johnson will provide an update on the status of the corrective action plan. This month the updates are:

1. Charles City County staff and third-party consult (Sydnor) will go through training with DEQ at the end of September.
2. The data dated back to February 2021, is being evaluated for re-submission
3. Charles City utility department, Sydnor, and Bowman Consultants have bi-weekly conference calls to keep the line of communication open and discuss plan status and any new items that need to be addressed.
4. Staff will recommend that the Ruthville treatment plant be the priority and replace the plant with the infrastructure in Indiana.

There is a meeting with Bowman Friday morning to discuss the wastewater treatment plant. Mr. William G. Coada asked what Sydnor said about their mistake. Ms. Michelle Johnson advised that Sydnor has owned their part and has since replaced the Charles City County representative. Mr. William G. Coada stated he was speaking of the money Sydnor was paid. Ms. Michelle Johnson responded she has not gotten that far yet in the discussions with Sydnor, but she will be having that conversation soon. Mr. William G. Coada advised that Bowman is not cheap either. He asked whom the County was dealing with at DEQ. Ms. Michelle Johnson stated they are speaking with Mr. Jeff Reynolds. Mr. William G. Coada asked when was the county notified of the violations. Ms. Michelle Johnson stated the county was notified of the violations on July 28, 2022. Mr. William G. Coada stated he was interested in what Sydnor has planned. The county would not be in this situation if it were not for Sydnor. Ms. Michelle Johnson advised the county needed to get through logistics first, and then speak about the other matters. There is no action needed from the Board, this is informational.

Ms. Michelle Johnson provided the board with a Vision 2040 update. The staff has worked diligently over the past couple of months to conduct in-person and virtual meetings for the county strategic plan. We have completed all of the goals and will come to the Board of Supervisors in October with a draft plan for consideration. It was projected that Vision 2040 would be adopted at the November or December meeting. The request is that the date is extended until February. Advertisement of the draft from October until January, including advertising in the tax bills for additional feedback from the community and requesting board adoption at the February meeting. There is no action needed, just information. Dr. Steven Fuhrmann attended every meeting, and we are thankful for his attendance. Mr. William G. Coada thanked Mr. Byron M. Adkins, Sr. for taking the lead on this for the board. Ms. Michelle Johnson thanked everyone for their feedback. Mrs. Irene Churns suggested we have more people involved and we thought this was a great idea and decided to extend the deadlines.

Ms. Michelle Johnson advised the board the Charles City County Sheriff's office has received notification they have been awarded a School Resource Officer from July 1, 2022, through June 30, 2022, in the amount of \$73,541. This position will be dedicated to the Elementary School and is fully funded for the first year. There is no match this year, however, the county will have to assume the position for year two if the position is not funded. Mr. William G. Coada asked if one was at the Charles City High School, and one at the Charles City Elementary School. Ms. Michelle Johnson stated it started at one year and the county can apply for more after the first year. The dollar amount is reduced per year. Mr. William G. Coada asked if it were one year and then the county assume the cost. Ms. Michelle Johnson advised the hope is that the county can get

funding. Mr. William G. Coada asked if the SRO was solely dedicated to schools. Major Leslie Comer responded, yes, when school is in session. Mr. William G. Coada asked the School Board Superintendent, Dr. Dalphine Joppy how long has she been at the school. Dr. Dalphine Joppy responded she has been at the school for two years. Mr. William G. Coada asked if there was summer school conducted in both years. Dr. Dalphine Joppy responded yes; they are half of the day sessions. Mr. Byron M. Adkins, Sr. made the motion to accept the funding and add additional security to the Charles City County public schools. The motion was passed unanimously.

Ms. Michelle Johnson gave an update on all upcoming events:

*CareerChoice assists Charles City youth ages 14-24 in choosing a career. The Career Exploration Program is from August 22, 2022, through September 2, 2022, from 9:00 a.m. until 2:00 p.m. \$600 incentive upon completion of the program. Contact (804) 652-1601 for more information.*

*Coffee and Conversation with the County Administrator, Ms. Michelle Johnson on Friday, August 26, 2022, from 10:00 a.m. until 11:00 a.m. at the Heritage Public Library (Charles City Branch). 10790 Courthouse Road, Charles City, Virginia 23030. Contact (804) 652-4702 for more information.*

*Junior Fire Academy, Saturday, August 27, 2022, from 9:00 a.m. until 2:00 p.m. at the Government Administration Building, 10900 Courthouse Road, Charles City, Virginia 23030. There are twenty-one slots available. Contact (804) 652-4511 for more information. Chief Jimmy Johnson came to the podium and gave information about the program. The students will get to sit inside the fire truck, and the helicopter cut up a vehicle, and learn information about Fire & EMS safety. Mr. William G. Coada asked Dr. Dalphine Joppy if this has been advertised at the schools. Dr. Dalphine Joppy responded yes it has.*

*Special Olympics, Men's Softball Tournament. August 27, 2022, Opening Ceremony at 8:45 a.m. The game starts at 9:00 a.m. Charles City Social Center 8320 Ruthville Road, Providence Forge, Virginia 23140. Registration is \$225 per team. All proceeds are donated to the Special Olympics. Contact (804) 652-1601 for more information. Event contact person Brenner Carter at (804) 933-7343.*

*Special Bike Race Meeting, Tuesday, August 30, 2022, at 6:30 p.m. located at the Government Administration Building. 10900 Courthouse Road, Charles City, Virginia 23030. Open to the public.*

*Labor Day Summer Concert Series, Sunday, September 4, 2022. 5201 Harrison Park Road, Charles City, Virginia 23030. Gates open at 5:00 p.m. Concert starts at 6:00 pm. Fireworks will start promptly at 9:00 p.m. Vendors, food trucks, and live music. Sponsored by Bowman Consulting, Blue Herron, Dominion Energy, Rivers Rest Marina & Resort, and Waste Management.*

*Celebrate Labor Day with your family and friends. Monday, September 5, 2022, Charles City County offices will be closed. Offices will re-open on Tuesday, September 6, 2022, at 8:00 a.m.*

*Charles City County Fair will be held at the Charles City County School Grounds, 10039 Courthouse Road, Charles City, Virginia 23030. Saturday, September 10, 2022, from 10:00 a.m. until 6:00 p.m. Contact (804) 652-1601 or go to [www.charlescityva.us](http://www.charlescityva.us) for more information.*

*Explore & Play September 13, 2022, through November 17, 2022, Tuesday, and Thursday from 9:00 a.m. until noon. The total cost is \$60 per child. Located at 13100 The Glebe Lane, Charles City, Virginia 23030. Ages 3-5 years old. Must be toilet trained and bring an extra pair of clothes. Register today at [www.charlescityva.us](http://www.charlescityva.us)*

*Kids Quest After School Program. \$30 registration fee. 2<sup>nd</sup> Wednesday's family dinners. Family dinner dates: 9/14, 10/12, 11/9/12/14, 1/11, 2/8, 3/8, 4/12, 5/10, and 6/14. \$30 per child, per week. Automatic payment. Grade 1-6. September – June 2023. The program begins on September 14, 2022. Located in the multi-purpose classroom at 13100 The Glebe Lane, Charles City, Virginia 23030. Contact (804) 652-1601 or go to [www.charlescityva.us](http://www.charlescityva.us) for more information.*

*Basketball & Cheerleading Registration. Cheerleading regular registration September 15-November 15, 2022, \$10 per child. Cheerleading late registration November 16- November 23, 2022, \$25 per child. Register at (804) 652-1601 or go to [www.charlescityva.us](http://www.charlescityva.us)*

*Dollar General Grand Opening, September 17, 2022, at 10:00 a.m. 3380 Wayside Road, Charles City, Virginia 23030 at 10:00 a.m. The first 50 adult customers will receive gift cards and tote bags with product samples. The ribbon-cutting ceremony will be led by our oldest resident in Charles City County, Ms. Amanda Jefferson, age 95. She is also the mother of our Board Member, Mr. Gilbert Smith.*

*ServSafe Manager Certification Class. No cost to the public. Assessment, registration, and orientation are Monday, September 19, 2022. Curriculum and Testing, Tuesday, September 20<sup>th</sup> & 27<sup>th</sup>. Thursday, September 22<sup>nd</sup>, and September 29<sup>th</sup>. 9 a.m. until noon at 8320 Ruthville Road, Providence Forge, Virginia 23030. Must be available for all dates to enroll. Register at (804) 652-1601 or go to [www.charlescityva.us](http://www.charlescityva.us). The registration deadline is Monday, September 5, 2022.*

RE: PUBLIC COMMENT PERIOD

Mr. William G. Coad asked Mrs. Kimberly Barrow to stand. He stated he has never seen more events and projects coming out of the Parks & Recreation department than he has recently. Mr. William G. Coad wanted to publicly thank her for all her hard work.

Mr. William G. Coad opened the second comment period of the evening. The disclosure was given that those commenting individually have three minutes, and as a group will have five minutes. The board does not answer questions, nor establish dialogue during the Public Comment period.

*Anne Kinney: There are website issues where it shows the Board of Supervisors meeting starts at 8:00 a.m. All of the meetings are showing up at 8:00 am. She is not sure whether the issue is with whoever is running the website or whether it is an issue getting the information to the person. Some of the other meetings are still not showing. In this day and age, it is so many ways to get the internet. Why are we relying on the ground wire? For \$500 to \$600 you can buy the bandwidth and hook up to Starlink. It is at a competitive price. There are so many other sites that you can reach. The county has a history of landlines being dug up. She stated the home phone goes out when it rains. It seems the county is partnering with someone that is doing the minimal work. If there is money to assist in getting the internet from the road frontage to their house, it would be a lot cheaper than the thousands of dollars it is going to take to get internet to people's houses. Why has the county not looked into more of the newer and better options that are available? Mr. William G. Coad asked Anne Kinney if she could repeat the first thing she said. Anne Kinney stated on the website and the calendar it says that the Board of Supervisors meeting starts at 8:00 a.m. and the one after that too. Mr. William G. Coad asked Ms. Michelle Johnson to please take note of this issue. Ms. Michelle Johnson replied that she had.*

*Lloyd Carter: On the upcoming events there was no mention of the Planning Commission, meeting coming up. Our citizens need to be aware of that due to the discussion of two more solar farms mentioned. One of them is near Old Union Road, and the other one is off of Barnetts Road and the Lewis Tyler Road area. He was able to attend the Open House for the Fire Department and learned about the 1800 acres the county has in Wayside, they are planning to deal with a fire in that area, and should a fire occur they are planning to let it burn itself out. That is adding more smoke and soot to the air. Encourage citizens to come to the Planning Commission meetings. The end of September is the date that has been put out for the new fire station. If the county establishes a contract could the citizens be notified when the firehouse will be in operation? Theoretically, the citizens are supposed to notify their fire insurance is to end at the end of the year. It could impact the city's insurance bill.*

*Preston Adkins: The property that the county purchased across from the Dollar General on Route 155, the grass is overgrown, and the bushes need to be cut. When the County purchases land if it is open land, would it be feasible to keep it open land, so the county does not have to pay anyone to come cut it? It could save the county money. When the county chooses to develop the land, it would not have to pay anyone to clear-cut it.*

*Martha Harris: Thanked the board for approving the SRO position. This is important especially with the robberies at the Dollar General. Kudos to Samantha Spires for working with the youth. The school is looking to partner with her. There are trees with power lines running through the middle of them. Dominion Energy cannot cut them without the county's permission because the county owns that right of way.*

There were no more comments for the Public Comment Period. Mr. William G. Coadá closed the comment period.

RE: BOARD DIRECTIVES/COMMENTS

Board member, Mr. Gilbert Smith, stated he needs someone to serve on the Building Codes Appeal Boards and Commission, and the Transportation Advisory Board.

Vice-Chairman, Mr. Byron M. Adkins, Sr. is extending relationships with outside legislators and commissions. Commissioner of Mental Health Mr. Nelson Smith who assists with mental health wants to address some issues that have come up locally and bring some information to the county. Regarding the information that was in the newspaper regarding educational achievement, I have spoken with Deputy Secretary of Education McKenzie Snow who had some educational programs that some localities may pursue with educational opportunities that could benefit the county along with some funding opportunities that could be available. Mr. Byron M. Adkins, Sr. met with the CEO of Partnership for Economic Development who spoke about some of the trends that are moving in economic development. Mr. Byron M. Adkins, Sr. thanked the staff for all of their help. He will be presenting Charles City The Oasis of Planning District 15 to the Richmond Regional Transportation Board on September 1, 2022. Mr. William G. Coadá stated he hopes the citizens realize how lucky they are to have Mr. Byron M. Adkins, Sr. on this board. Mr. Byron M. Adkins, Sr. served in Social Services for forty years and has many contacts, resources, and knowledge about a lot of things on the board.

Chairman, Mr. William G. Coadá, thanked Anne Kinney for bringing up the issue with the website. This is the third month that she has been in front of the board with issues regarding our county website. He appreciates Anne Kinney bringing up the website information because communication is key. Mr. William G. Coadá went on to say that Charles City County is light years ahead of New Kent County in getting the internet for the county. Comcast is whom the county went with due to a very bad experience with another company. Comcast is the only company that is left to deal with. Upcoming Events is not for upcoming board or commission items; it is mainly for community events. Mr. William G. Coadá stated that if the website is correct all of those meetings should be on the calendar, and if they are not, he is sure after tonight they will be. He advised Ms. Martha Harris the county does not own the right way for those trees. When the trail was being built the construction people were cutting down all of the trees and they eventually stopped. Former Board member Mr. Floyd Miles, Sr. was very upset about the removal of the trees. The county does not own the powerlines. They belong to the county. Even the bike path is not the county's property. It is owned by VDOT per Ms. Michelle Johnson. Mr. William G. Coadá asked Ms. Michelle Johnson if she could make a note of this to be discussed at the next board meeting during Board Directives and Comments. The county is at the mercy of the supply chain when it comes to the completion of the new fire station. It is the board desires to have it completed by the end of next year. The bike race meeting will be held on Tuesday, August 30, 2022, at the Government Administration Building in the auditorium from 6:30 p.m. until 8:30 p.m. Mr. William G. Coadá stated he will run a tight meeting. The bike races benefit the county, but not that much. The Ruritans have reported in the course of four races they raised \$30,000. Those funds go 100% back into Charles City County. William G. Coadá, stated the bicyclist are rude, they do not stop for the stop signs and obey the laws of the road. Mr. William G. Coadá stated it is on the website. He asked if this information was on the county calendar. Mr. William G. Coadá asked Ms. Michelle Johnson who is responsible for putting the information out on the county calendar and website. He did not need names. Ms. Michelle Johnson replied staff was responsible for putting the information on the county calendar and website. Mr. William G. Coadá advised Ms. Michelle Johnson to ensure staff has a clear directive that the board is tired of being beaten up about the website. There should not be anyone coming to the podium about issues with our calendar or website. He asked her to please take care of it. Ms. Michelle Johnson's response was she would take care of it in the morning. At the bike race meeting, the county will hear from a lot of different people. There will be different opinions of how people feel about the races. In 2018 we had five races, 2019 four races, 2020 none

(Covid was a factor) 2021 eight races, and in 2022 there are nine races scheduled. One of the bike races called the triathlon generated over a million dollars. The bike races pay the deputies \$35 per hour for traffic control. Please let people know about the meeting.

RE: EXECUTIVE SESSION

Mr. William G. Coad asked if an Executive Session was necessary. Ms. Michelle Johnson responded there was a need for an Executive Session for Personnel. Mr. William G. Coad stated he does not anticipate taking any action after Executive Session. Mr. Gilbert Smith made a motion to go into Executive Session to discuss Personnel. The motion was passed unanimously.

The motion was made by Mr. Gilbert Smith to return to Open Session. The motion was passed unanimously. The motion was made by Mr. Gilbert Smith to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. The motion passed unanimously.

There being no further business, the Board **recessed until Tuesday, August 30, 2022, at 6:30 pm for the Special Bike Race Meeting.**

*Prepared by Executive Assistant, Miranda Pyne*