

BOARD OF SUPERVISORS

Chairman

Gilbert Smith (*District 1*)

Vice-Chairman

William G. Coad (*District 2*)

Board Member

Byron M. Adkins Sr. (*District 3*)

COUNTY ADMINISTRATOR

Michelle Johnson



Charles City County Board of

Supervisor Meeting Agenda

February 28, 2023

6:00 pm

10900 Courthouse Road, Charles City, Virginia 23030

Auditorium

Streaming: <https://charlescitycova.civicclerk.com/web/home.aspx>

1. Call to Order/Pledge of Allegiance

2. Adoption of Agenda

3. Consent Agenda

- a.) Approval of Board of Supervisors Recessed Meeting Minutes, January 11, 2023
- b.) Approval of Board of Supervisors Meeting Minutes, January 24, 2023
- c.) Jacobs Invoice for Services through February 17, 2023
- d.) Appropriations for February

4. Presentations

- a.) VDOT Monthly Reports (February) (**Mr. Jeff Allgood**)

5. Public Hearing

- a.) 02-2823 Old Ferry Road Notice of Vacation (**Mr. Jesse Bausch**)

6. Public Comment Period

7. Appointments

- a.) District I Appointments (**Mr. Gilbert Smith**)
- b.) District II Appointments (**Mr. William G. Coad**)
- c.) District III Appointments (**Mr. Byron M. Adkins, Sr.**)

8. County Administrator Update

- a.) Charles City County Spending Plan Approval Virginia Tourism Corporation (VTC) Grant (**Dr. Rhonda Russell**)
- b.) Charles City County Sand and Gravel Proposed Conditions for the SUP (**Dr. Rhonda Russell**)
- c.) LATCF Funds (**Ms. Michelle Johnson**)
- d.) Meals Tax (**Ms. Michelle Johnson**)
- e.) River Street Termination Letter (**Ms. Michelle Johnson**)
- f.) Vision 2040 (**Ms. Michelle Johnson**)
- g.) Special Recognition (**under separate cover**)
- h.) Upcoming Events (**under separate cover**)

9. Public Comment Period

10. Board of Supervisors Directives and Comments

11. **Executive Session** If necessary, an Executive Session may be held before or after the regular agenda.

The Board of Supervisors will recess until Wednesday, March 22, 2022, at 6:00 pm

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

