



October 27, 2020

BOARD OF SUPERVISORS MONTHLY MEETING

CHAIRMAN, WILLIAM G. COADA

I. Call to Order /Pledge of Allegiance

II. Adoption of Agenda

III. Consent of Agenda

a.) Approval of Minutes-

-September 22, 2020, BOS Regular Meeting Minutes

-October 13, 2020, Comcast Town Hall Meeting Minutes

-October 19, 2020, Public Hearing Meeting

b.) CH2M Invoices for Services through October 17, 2020

c.) Appropriations for November 2020

IV. Presentations

a.) VDOT Monthly Reports (October)

b.) 150th Anniversary of Board of Supervisors

c.) Charles City County Parks & Recreation Update (Kim Barrow)

d.) Courthouse Area Plan (Rhonda Russell)

V. Public Comment Period

VI. Appointments

VII. County Administrator's Report

- a.) FY22 Budget Calendar (Abbey Pemberton)
- b.) Quarterly Appropriations (Abbey Pemberton)
- c.) Registrar's Office Grant (Abbey Pemberton)
- d.) School Grant Budget Amendment Request
- e.) Sale of County Property- Budget Amendment Request
- f.) PSAP NG9-1-1 GIS Project funding (Abbey Pemberton)
- g.) FY20 DMV Selective Enforcement Grant (Abbey Pemberton)
- h.) Proposed Zoning Ordinance Amemdment-Shooting Range
(Rhonda Russell)
- i.) Food Pantry Grants-DHCD & Community Foundation
(Michelle Johnson)
- j.) CH2M Contract Renewal (Michelle Johnson)
- k.) B-Pol Tax (Michelle Johnson)
- l.) Old Union Road Truck Restriction (Michelle Johnson)
- m..) Upcoming Events

VIII. Public Comment Period

IX. Board Directives/Comments

X. Executive Session