



Location: Auditorium / GA Building

Date: April 23, 2019

Time: 7:30 P.M.

## April 2019 Board of Supervisors Monthly Meeting

*Chairman, Floyd H. Miles, Sr.*

### **I. Adoption of Agenda**

### **II. Consent Agenda**

- a) Approval of Minutes
  - March 26, 2019 - Regular Meeting Minutes
  - April 1, 2019 – Recessed Meeting Minutes
- b) Personal Property & Real Estate Taxes Refund
- c) CH2M Hill Invoice for Services through March 15, 2019
- d) Appropriations for the month of May 2019

### **III. Presentations**

- a) VDOT Monthly Report
- b) FY20 - 2025 Secondary Six-Year Plan (Danny Baiden, VDOT)
- c) Fire Station Feasibility Study (Donald Booth, DJG, LLC)
- d) Public Works Department: Water Wastewater Treatment Plants & Facilities (Bill Coad)
- e) Distinguished Budget Presentation recognition from Government Finance Officers Association (GFOA) (Michelle Johnson)
- f) Charles City County FY2020 Budget Presentation (Michelle Johnson)

### **IV. Public Comment Period**

### **V. Appointments**

### **VI. County Administrator's Report**

- a) Resolution: Establishing A Paid Fire/EMS Department (Jimmy Johnson)
- b) Restriction of Through Truck Traffic - Old Union Road (Michelle Johnson)
- c) Neighborhood Facility Building Public Hearing (Michelle Johnson)
- d) Proclamation: May 2019 Older Americans Month (Michelle Johnson)
- e) Upcoming Events (Michelle Johnson)

### **VII. Public Comment Period**

### **VIII. Board Directives/Comments**

### **IX. Executive Session (if necessary)**

**Next scheduled meetings:  
May 28, 2019**

6:00 P.M. – Executive Session (if needed) /  
7:30 P.M. – Regular Monthly Meeting