



AUGUST 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- July 28, 2020 BOS Regular Meeting Minutes
 - b.) CH2M Invoices for Services through July 17, 2020
 - c.) Appropriations for September 2020
 - d.) Refund of Personal Property, Bank Franchise & Real Estate Taxes
- IV. Presentations**
 - a.) VDOT Monthly Reports (August)
 - b.) COVID-19 Update (Jimmy Johnson)
 - c.) Introduction of new Firefighters (amendment) (Jimmy Johnson)
- V. Public Comment Period**
- VI. Public Hearing**
 - a.) Courthouse Area Plan
- VII. Appointments**
 - a.) Charles City Wetlands Board
 - b.) Social Services Board of Directors
 - c.) Boards and Committee's Appointments

VIII. County Administrator's Report

- a.) Resolution for SMART SCALE (amendment)
- b.) FY21 Budget Carryover Request from FY20 Budget (CIP Projects + Grant Funds) (Abbey Pemberton)
- c.) CARES ACT Budget Amendment (Abbey Pemberton)
- d.) CARES ACT presentation (under separate cover)
- e.) Amendment Insurance Rate Renewal Approval (Thalia Bowen)
- f.) Old Union Road/Charles City Road (under separate cover)
- g.) Upcoming Events (under separate cover)

IX. Public Comment Period

X. Board Directives/Comments

XI. Executive Session (tentative)