



September 22, 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-
 - August 17, 2020 State of the County and Broadband Town Hall Meeting Minutes
 - August 24, 2020, Take 2 State of the County and Broadband Town Hall Meeting Minutes
 - August 25, 2020, BOS Regular Meeting Minutes
 - b.) CH2M Invoices for Services through August 17, 2020
 - c.) Appropriations for October 2020
- IV.** **Presentations**
 - a.) VDOT Monthly Reports (September)
 - b.) COVID-19 Update (Jimmy Johnson)
- V.** **Public Comment Period**
- VI.** **Public Hearing**
 - a.) Cul's Courthouse Grill Case#SUP-02-2020
 - b.) Virginia Grounds Case#RZ-02-2020
- VII.** **Appointments**
 - a.) Appointment Packet Discussion
 - b.) Board of ReAssessors

VIII. County Administrator's Report

- a.) County Holiday Request (Thalia Bowen)
- b.) Acceptable Use Policy (Thalia Bowen)
- c.) Parrish Hill School Purchase
- d.) Emergency Operations Plan
- e.) Reassessment
- f.) Solar Tax Exemption (under separate cover)
- g.) District 3 Internet Towers (under separate cover)
- h.) Broadband Update
- I.) Comcast/VATI Status Report for September 2020
- j.) Old Union Road/Charles City Road
- k.) Upcoming Events

IX. Public Comment Period

X. Board Directives/Comments

XI. Executive Session

- a.) Personnel
- b.) Investment of Public Funds