



Location: Auditorium / GA Building

Date: September 24, 2019

Time: 7:30 P.M.

## September 2019 Board of Supervisors Monthly Meeting

*Chairman, Floyd H. Miles, Sr.*

- I. Adoption of Agenda**
- II. Consent Agenda**
  - a) Approval of Minutes
    - August 27, 2019 – Regular Meeting Minutes
  - b) CH2M Hill Invoice for Services through August 16, 2019
  - c) Appropriations for October 2019
- III. Presentations**
  - a) Old Union Road: Truck Traffic Restriction
  - b) VDOT Monthly Report
  - c) Agency Spotlight: CVWMA (Kim Hynes)
  - d) Introduction of Charles City County Fire Fighters
- IV. Public Comment Period**
- V. County Administrator's Report**
  - a) Employee Benefit Rates Approval
  - b) Sheriff's Office FY20 DMV Selective Enforcement Grant
  - c) New Accounting System Contract (Munis)
  - d) Landfill and Solid Waste Operations Monitoring
  - e) Resolution: Mrs. Alease Braxton - November 9th
- VI. Public Comment Period**
- VII. Board Directives/Comments**
- VIII. Executive Session (if necessary)**

Next scheduled meeting:  
October 22, 2019  
Board of Supervisors Monthly Meeting  
Executive Session @ 6:00 p.m. /  
Board Meeting @ 7:30 p.m.