



Location: Auditorium / GA Building

Date: Tuesday, April 28, 2020

Time: 5:30 P.M.

April 2020
Board of Supervisors Monthly Meeting
Chairman, William G. Coad

I. Pledge of Allegiance

II. Adoption of Agenda

III. Consent Agenda

- a.) Approval of Minutes
 - February 25, 2020 - Regular Meeting Minutes
 - March 10, 2020 – BOS & School Board Joint Budget Work Session
- b.) CH2M Hill Invoice for Services through February 21 & March 17, 2020
- c.) Personal Property & Real Estate Taxes Refund
- d.) Appropriations for April and May 2020

IV. Presentations

- a.) VDOT Monthly Reports (March and April)
- b.) FY2021 Budget Presentation
- c.) Proclamation: Older American Month

V. Appointments

VI. County Administrator's Report

- a.) Fund Balance Update
- b.) Charles City County COVID-19 Update
- c.) Fire Department Work Schedule
- d.) Emergency Radio System
- e.) Virginia Technology Initiative Agreements
 - Department of Housing & Community Development (DHCD)
 - Comcast
- f.) Community Development Block Grant
- g.) Sale of Real Property to James Hall, Tax Map #4-3-37
- h.) Temporary Telework Policy
- i.) PTO Carryover request
- j.) Upcoming Events Cancellation

VII. Public Comment Period

VIII. Board Directives/Comments

IX. Executive Session (if necessary)

Next scheduled meeting:
May 26, 2020, Time: TBA
Board of Supervisors Monthly Meeting