



Location: Auditorium / GA Building

Date: Tuesday, July 28, 2020

Time: 7:30 P.M.

July 2020

Board of Supervisors Monthly Meeting

Chairman, William G. Coad

I. Call to Order/Pledge of Allegiance

II. Adoption of Agenda

III. Consent Agenda

- a.) Approval of Minutes
June 23, 2020 – BOS Regular Meeting Minutes
- b.) CH2M Hill Invoice for Services through June 17, 2020
- c.) Appropriations for August 2020
- d.) Adoption of Board of Supervisors By-Laws

IV. Presentations

- a.) VDOT Monthly Reports (July)
- b.) Waste Water Treatment Plant Update (Ricky Hicks)
- c.) COVID-19 Update (Jimmy Johnson)
- d.) Introduction of Peggy Sullivan (Rhonda Russell)
- e.) Public Comment Period Presentation (Michelle Johnson)

V. Public Comment Period

VI. Public Hearing

- a.) Ordinance Courthouse Security Fee

VII. Appointments

- a.) Economic Development Commission
- b.) CVTA Central Virginia Transportation Authority

VIII. County Administrator's Report

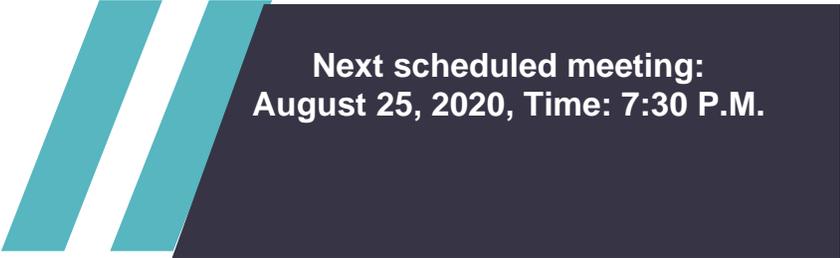
- a.) CSA Request (Abbey Pemberton)
- b.) VDEM FY2021 Radiological Emergency Preparedness Grant Award (Abbey Pemberton)
- c.) VDEM FY2020 Local Emergency Management Program Grant (Abbey Pemberton)
- d.) Modification to Fire Personnel Paid Off (Thalia Bowen)
- e.) Charles City County COVID-19 Guidelines (Thalia Bowen)
- f.) DEQ Notice of Violation Agreement (Rhonda Russell)

- g.) SCS Performance Agreement (Rhonda Russell)
- h.) W.O.W Press Release (Rhonda Russell)
- i.) Confederate Monument and Community Organization for Racial Equality Discussion (Michelle Johnson)
- j.) Route 106 Roundabout Discussion (Michelle Johnson)
- k.) Upcoming Events

IX. Public Comment Period (Non-Agenda Items)

X. Board Directives/Comments

XI. Executive Session (Personnel)



**Next scheduled meeting:
August 25, 2020, Time: 7:30 P.M.**