

Virginia:

At the Organization Budget Annual meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Monday, January 6, 2020, 9:00 a.m.** in the 244th year of the Commonwealth and 386th year of the County.

PRESENT: William G. Coad, Chairman
Gilbert A. Smith
Lewis E. Black, III

RE-ORGANIZATION OF BOARD

Bill Coad turned over the Chair to Michelle Johnson, County Administrator. Michelle Johnson requested a motion for Chairman and Vice-Chairman for the Board for 2020.

Motion was made by Lewis Black to have Gilbert Smith serve as Vice-Chairman, and Bill Coad to serve as Chairman of the Board of Supervisors for the year 2020. Motion carried unanimously.

BY-LAWS

Motion made by Bill Coad to accept the Board's by-laws for 2020. Motion carried unanimously.

BOARD APPOINTMENTS

Michelle Johnson reviewed the appointments the Board of Supervisors as well as the employees are currently appointed too.

The Board requested to have staff send them a list of meeting dates and times all committees meet.

BUDGET PRESENTATIONS - FY2021

The following departments and Constitutional Officers were present to discuss their FY2020 budget requests with the Board of Supervisors:

Information Technology – Harry French
Fire/EMS – Jimmy Johnson
Sheriff Department - Sheriff Alan Jones
General District Court – Barbara Watkins
Commonwealth Attorney Office – Rob Tyler
Social Services – Elizabeth Holt
Building Code Official – Dallas Johnson
Treasurer – Mindy Bradby

Commissioner of The Revenue – Denise Smith
Va. Cooperative Extension Office – Janet Spencer
Center of Local History – Muschi Fisher
Parks & Recreation – Kimberly Barrow
Human Resources – Thalia Bowen
Charles City Heal Coalition – Thalia Bowen
The Registrar Office – Catrinia Barneycastle

Motion made by Gilbert Smith to go into Executive Session to discuss Investment of Public Funds 2.2-3711 (A)(6), respectively of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Gilbert Smith to return to Open Session. Motion passed unanimously. Motion was made by Gilbert Smith to certify the Board of Supervisors only discussed public business matters exempted from statutory open meeting requirements identified in the motion to convene to Executive Session. Motion passed unanimously.

The following agencies were present to discuss their FY2021 budget requests with the Board of Supervisors:

Agencies:

Plan RVA
Crater Planning District
Heritage Public Library
Virginia Institute of Government
Senior Connections
Central Virginia Waste Management Association
Bay Transit
Quin Rivers
VA Capital Trail Foundation
Henrico Area Mental Health
FeedMore
Colonial Soil & Water
Colonial Community Corrections
Longwood SBDC
Charles City Health Department

The following departments presented their FY2021 budget requests with the Board of Supervisors:

Community Development - Rhonda Russell
County Administrator's Office - Michelle Johnson

There being no further business Gilbert Smith motioned the Board **recessed until Thursday, January 30, at 7:30 p.m., Board monthly meeting.** Motion carried unanimously.