

Virginia:

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, March 26, 2019, 7:30 p.m.** in the 243rd year of the Commonwealth and 385th year of the County.

PRESENT: Floyd H, Miles, Sr., Chairman
Gilbert A. Smith
William G. Coad

RE: ADOPTION OF AGENDA

Motion was made by Bill Coad to approve the adoption of the Agenda as presented. Motion passed unanimously.

RE: CONSENT AGENDA

Motion made by Gilbert Smith to approve the Consent Agenda as presented. Motion passed unanimously.

- a. Approval of Minutes:
 - February 20, 2019 – BOS & School Board Joint Public Meeting Minutes
 - February 26, 2019 - Regular Meeting Minutes
 - March 6, 2019 – Townhall Meeting Minutes
- b. CH2M Hill Invoice for Services through February 15, 2019
- c. Appropriations for the month of April 2019

Charles City County April Appropriations		<i>Amended FY19 Budget</i>	<i>Year to Date Appropriation</i>	<i>County Administrator Recommends</i>
<i>General Fund Agencies</i>				
11010	Board of Supervisors	\$ 67,047	\$ 52,753	\$ 5,343
12100	County Administrator	198,204	153,692	13,100
12210	Legal Services	87,000	68,764	5,000
12220	Non-Departmental	59,754	59,754	-
12221	Non-Departmental-Telecom	139,000	139,000	-
12240	Audit	34,800	37,450	-
12310	Commissioner of Revenue	246,946	209,591	11,464
12410	Treasurer	186,971	143,535	15,879
12420	Finance	160,066	137,732	7,000
12422	Human Resources	142,717	119,316	12,093
12425	Information Technology	412,537	387,711	-
12520	Motor Pool	67,088	67,088	-

12530	Central Gas	14,204	14,204	-
12600	Memberships	2,500	2,500	-
13100	Electoral Board	34,908	13,456	-
13200	Registrar	97,036	86,040	10,857
21100	Circuit Court	32,135	33,888	(1,753)
21200	Combined GD/JD Court	8,980	8,980	-
21300	County Magistrate	600	600	-
21600	Clerk of Circuit Court	234,944	178,413	15,415
21700	Sheriff Judicial	141,809	115,741	6,604
21800	Courthouse Security Fund	51,546	48,474	1,320
21930	Crater Criminal Justice T.C.	10,932	10,932	-
22100	Commonwealth's Attorney	222,666	166,923	18,606
31200	Sheriff Law Enforcement	751,937	558,774	47,226
31900	Sheriff Support	259,139	182,577	23,105
32350	E 911	59,850	59,850	-
32400	Wireless E911	30,000	30,000	-
33150	Correction & Detention	275,097	205,500	5,000
33300	VJCCCA	9,400	9,400	-
33310	Col Com Correction jb	10,085	10,085	-
33320	9th District Court Services	21,370	21,370	-
34400	Codes Enforcement	159,559	130,290	11,390
35100	Animal Control	126,745	94,884	9,845
35300	Medical Examiner	50	50	-
42400	Landfill Monitoring	294,277	263,487	15,190
43200	General Properties	895,206	809,609	42,739
51100	Health Department	112,698	112,698	-
52200	MH/MR Services Board	119,747	119,747	-
53600	Contributions	75,419	75,419	-
68010	John Tyler Community College	1,229	1,229	-
71100	Parks and Recreation	454,216	386,620	25,187
71200	Lewis Park Boat Ramp	17,224	17,224	-
73200	Library/Cultural	91,625	91,625	-
73210	Center for Local History	32,004	32,004	-
81200	Department of Development	255,039	162,845	12,200
81600	Com Development Cont	29,471	29,471	-
82650	Environmental Mgt Cont	18,800	18,800	-
83300	Cooperative Extension	41,962	12,000	-
91400	General Fund Contingency	166,181	-	-
92100	Ruthville Fitness Center	6,000	6,000	-
95000	Debt Service	512,531	332,100	39,400
	Total General Fund	\$ 7,481,251	\$ 6,030,195	\$ 352,210
Fund 131	Fire/EMS Fund	957,501	747,870	568,534
Fund 311	Capital Improvement Plan	1,460,524	1,438,066	-
Fund 511	Public Utility Fund	608,862	540,059	20,356
	Total Board of Supervisors	\$ 10,508,138	\$ 8,756,190	\$ 941,100

**FY19- School Operating Categorical
Appropriations**

61101	Instruction	5,626,998	4,284,006	472,581
	Admin, Attendance & Health			
62119	Serv.	888,946	674,208	74,912
63109	Pupil Transportation	1,002,465	731,397	129,069
64209	Operations & Maintenance	1,138,910	863,505	96,993
68109	Instructional Technology	451,312	372,231	-
213	Self-Sustaining Fund	694,730	644,747	41,359
214	Textbook Fund	100,029	60,615	-
215	Food Service Fund	412,797	397,343	-
216	Capital Fund	767,000	767,000	-
	<i>School Fund Total</i>	\$ 11,083,187	\$ 8,795,052	\$ 814,914

ALL FUNDS

BOARD OF SUPERVISORS	10,508,138	8,756,190	941,100
SCHOOL OPERATING	11,083,187	8,795,052	814,914
SOCIAL SERVICES	1,161,475	871,110	96,790
SPECIAL WELFARE	6,872	6,872	-
GRAND TOTAL ALL FUNDS	\$ 22,759,672	\$ 18,429,224	\$ 1,852,804

RE: PRESENTATIONS
VDOT MONTHLY REPORT

Marshall Wynn reviewed the March monthly report.



CHARLES CITY COUNTY
March 2019

MAINTENANCE: _____ **Jeff Allgood**

LITTER PICKUP

- Rte 654 Deerfield Rd
- Rte 618 Admins Rd
- Rte 630 Samaria Ln
- Rte 649 Woodbourne Rd
- Rte 623 Wilcox Neck Rd
- Rte 607 Wayside Rd - between Rte 5 John Tyler Memorial Hwy and Rte 106 Roxbury Rd

- Rte 155 Courthouse Rd
- Rte 600 Charles City Rd
- Rte 625 West Run Rd
- Rte 650 Cattail Rd
- Rte 602 Lott Cary Rd
- Rte 619 Weyanoke Rd
- Rte 603 Old Union Rd
- Rte 106 Roxbury Rd
- Rte 656 Bradley Rd
- Rte 615 The Glebe Ln
- Rte 609 Barnett's Rd
- Rte 614 Sturgeon Point Rd

DEBRIS REMOVAL

- Rte 5 John Tyler Memorial Hwy at Rte 614 Sturgeon Point Rd
- Rte 614 Sturgeon Point Rd

PIPE CLEANING

- Rte 5 John Tyler Memorial Hwy
- Rte 614 Sturgeon Point Rd
- Rte 609 Barnett's Rd
- Rte 623 Wilcox Neck Rd
- Rte 607 Church Ln
- Rte 613 Sandy Point Rd
- Rte 602 Lott Cary Rd
- Rte 643 The Crossover Rd

DITCHING

- Rte 621 Eagles Nest Rd
- Rte 627 Old Neck Rd
- Rte 623 Wilcox Neck Rd
- Rte 639 The New Rd
- Rte 642 Stagg Run Rd
- Rte 607 Wayside Rd
- Rte 658 Kimages Rd
- Rte 607 Church Ln
- Rte 615 The Glebe Ln
- Rte 653 Mt Pleasant Rd

BEAVER DAM REMOVAL

- Rte 612 Ruthville Rd
- Rte 614 Sturgeon Point Rd
- Rte 620 Lewis Tyler Ln
- Rte 623 Wilcox Neck Rd
- Rte 626 Old Elam Cemetery Rd

BIKE TRAIL

- Blow Trail
- Blow Bridges and entry
- Litter pickup
- Remove limbs from Trail

POTHOLE REPAIR

- Rte 106 Roxbury Rd
- Rte 615 The Glebe Ln
- Rte 623 Wilcox Neck Rd
- Rte 624 Horse Shoe Rd
- Rte 607 Church Ln
- Rte 5 John Tyler Memorial Hwy
- Rte 609 Barnett's Rd
- Rte 607 Wayside Rd
- Rte 621 Eagles Nest Rd
- Rte 603 Old Union Rd
- Rte 156 Roxbury Rd

DRIVEWAY REPAIR

- Rte 155 Courthouse Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 618 Adkins Rd – Fire Department
- Rte 619 Weyanoke Rd

SHOULDER REPAIR

- Rte 653 Mt Pleasant Rd

TREE REMOVAL / LIMBING / CHIPPING

- Rte 623 Wilcox Neck Rd
- Rte 632 Tyler Mill's Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 639 The New Rd
- Rte 609 Barnett's Rd
- Rte 621 Eagles Nest Rd
- Rte 155 Courthouse Rd
- Rte 615 The Glebe Ln
- Rte 614 Sturgeon Point Rd
- Rte 685 Chamber Rd
- Rte 613 Sandy Point Rd

MISCELLANEOUS

- Pre-Treat Primary and Secondary routes
- Snow removal operation
- Clean snow equipment post snow event
- Restock brine and salt

- Rte 614 Sturgeon Point Rd – add delineator post to each side of bridge over Morris Creek

Call Out

- Rte 650 Cattail Rd – deer removal
- Rte 618 Adkins Rd – debris removal
- High water signs

NEXT MONTH'S AGENDA

- Ditching with Gradall and Backhoe
- Pothole patching with hot asphalt
- Litter pickup
- Bike Trail cleanup
- Beaver Dam removal

Bill Coad stated the signage on Route 106 telling the truckers to ignore their GPS and not come up to the landfill is working 85%. The other 15% is possibly truckers who may not be able to read the signs as well. When they turn on Barnetts Road they are looking back and forth and going slow. Is it possible to get arrow signs that say all landfill trucks straight ahead, with an arrow, at the intersection of Route 106 and Barnetts Road? He also stated the speed limit on Barnetts from the landfill to Route 106 was marked at one point. He stated the speed limit goes down from 45mph to 40mph in the bottom, but he could not see any speed limit signs between the landfill and the 40mph. He asked Mr. Wynn to let the Board know what the speed limit is on that stretch of road. Marshall Wynn stated he will send an email to Michelle Johnson.

Gilbert Smith stated on the New Road there is a house at 8800 where the gentleman said when it rains the water runs from the west side back to the east side. The reason being the culverts are stopped up with leaves and he asked if this could be checked.

Michelle Johnson stated the Board has conducted several community meetings in District 1 and there is a concern that citizens have for Old Union Road to have a truck traffic study done for that road and need to understand the process. She stated that what she has been told by citizens is the truck traffic on Old Union Road is dangerous and has put a lot of people in the ditch and we need to know what we can do to prohibit truck traffic on Old Union Road. Mr. Wynn stated there needs to be a resolution from the Board and it is a long process, maybe 5 or 6 months. She asked that he forward the information to her office to start the process.

Floyd Miles asked if any further work was done on the speed limit on The Glebe Lane. Mr. Wynn stated it was submitted for study and it usually takes about 60 to 90 days to complete.

Susan Miles, 8601 Lewis Tyler Lane, Charles City, Va., stated that there needs to be signage on Chambers Road for the turn into the landfill. She stated she has missed it at nighttime.

Elnora Robinson, 17511 John Tyler Highway, Charles City, Va., stated on Sturgeon Point Road there needs to be a guardrail at Morris Creek. Marshall Wynn stated a Traffic Engineer has viewed that area and doesn't warrant guardrails. Mrs. Robinson also stated people are running in the ditch where VDOT stated they cannot do anything about water across the road. Marshall Wynn stated they are looking at cross pipes on Route 5 and Route 616. VDOT is looking at different ways to elevate that problem.

Preston Adkins, 8041 Lott Cary Road, Providence Forge, Va., thanked VDOT for picking up the trash in front of his house.

Mark Gardner, 6620 Salem Pine Trail, Charles City, Va., stated there is a large pothole on Route 106 between Cattail Road and Wayside in the southbound lane. He also stated a lot of his neighbors has asked can anything be done with the drainage in the front of the nursery on Barnetts Road. The ditches seem to be old and not efficient.

Introduction of George Bridgers, Captain Fire/EMS

Jimmy Johnson introduced Captain George Bridgers. He stated George comes from Richmond with 36 years of experience and started with Charles City on March 1, 2019.

George Bridgers thanked the Board for the opportunity to work in Charles City and stated that in the short time that he has been here he has loved every second. It has been challenging but he is ready for the challenge. He also stated that it has been a pleasant experience and he looks forward to working with everyone.

Agency Spotlight – Heritage Public Library (Chandra McPherson)

Chandra McPherson, Librarian for the Heritage Public Library stated she wanted to give some statistics from last year that speaks on what and how they are doing. In Charles City alone, there was an increase of 28% in patron cards, 12% increase in recreation materials, 39% increase in new items, 15% increase in door count, 69% increase in outreach, program attendance is 53% up, and programs offered in the county is 22% up. The one statistic that dropped was computer usage; people bring in their own phones and laptops. All statistics should be better next year with the opening of the new Library. The schedule will be 6 days, 40 hours a week. She asked the Board and citizens to save the date of June 9th for the Ribbon Cutting Ceremony. Going forward she was told the furniture is tentatively scheduled to be delivered April 29th and from what she has seen of the construction, it is still on track. She stated they intend to do some technology training for children and adults. They will continue to do a lot of training of crafts during the summer for children and adults.

Bill Coady asked what the current hours of the Library are, she stated 21 hours per week. She stated the time will double to the public with the new facility. Michelle Johnson stated the construction is going very well and it is going to be really nice for the citizens of Charles City County.

RE: PUBLIC COMMENT PERIOD

No comments made.

RE: PUBLIC HEARING

sPower Solar Farm, SUP-01-2018 & SUP-02-2018)

Michelle Johnson read the Public Hearing Notice. Myles Busching gave a brief overview of the applicant request. He stated the applicant is requesting approval of two Special Use Permits (SUP's) to allow construction of a 340-megawatt solar energy facility. The project has been broken into two separate applications to reflect the fact that parcel 13-96 (Keydet Solar B) is located over a mile from the main project area and may have different overall considerations. Keydet Solar A will be connected to Keydet Solar B via underground lines or via overhead lines along Route 106. Site B will be connected to the substation on Chambers Road. He also stated the Planning Commission recommendation to the Board was to approve this project with a vote of 5 to 0.

Daniel Menahem, with sPower, showed a presentation on how the solar farm will look. He stated the following: they are the largest privately held Solar Farm; they have opened an office in Richmond that will cover Charles City County; they will break ground in early 2020. From the 2,200 acres, only 1,400 will be developed. There will be a 300-foot buffer, out of mind out of sight; they will set aside five acres for a future fire station on Route 106 and will follow a "clear sky" philosophy; Taxes will never go below \$300,000.00 in property tax, \$350,000.00 in rollback tax. He also stated we have to do everything right, we have a lot of people to answer to.

Public Hearing was opened by Floyd Miles.

Steve Fuhrman, 3400 Adkins Road, Providence Forge, Va., stated he strongly supports the proposed Special Use Permit for sPower Solar Farm. It is the cleanest and least invasive way to provide for easy living of electricity that we all enjoy.

Mark Gardner, 6620 Salem Pines Trail, Charles City, Va., stated he has lots of questions. He understands the need of the County. We need clean energy, he hopes they can fulfill their promises. He lives a ¼ mile from the site and he never received a notification.

Marilyn Wetton, 5201 Cattail Road, Charles City, Va., stated she has a concern on the impact the solar panels will have on wildlife. She hopes consideration has been given to the wetland. She also asked sPower to consider raising the fencing to

allow small animals to pass through. She asked, when in operation, what is the practice of the company in terms of killing deer and wildlife? She would like more information on water tables, is that an issue?

Elizabeth Custalow, 6641 Woods Run Road, Charles City, Va., concerned about the impact on wetlands and making sure wildlife is protected. What is the impact on the water table, water quality and land value?

Matthew Orrell, 11200 Watermelon Field Road, Charles City, Va., stated he thinks this will be a great addition to the County. It will provide tax revenues that will help pay for future and current projects in Charles City County.

Kelley Lapel, 6201 Old Union Road, Charles City, Va., stated she has a concern that she has attended two community meetings and have received different comments and contradicting each other at the meetings. The 100-foot buffer is not that far, it is the distance of two-house lengths. That is a concern. Wetlands and wildlife, there are a huge number and deer and wildlife in that area. The water table is a concern if you have a well for water.

James Blount, III, 12901 The Glebe Lane, Charles City, Va., stated he is excited about the next generation of opportunity. He hopes values and concerns are met for the citizens. What he likes is solar is a quiet resource and very advantageous. The revenue from the taxes will benefit the County.

Cullin Jenkins, 10799 Harrison Lake Drive, Charles City, Va., stated he thinks this is exciting. He is someone with two children in elementary school. He is excited to say Charles City County has a solar farm. This is a green feather in Charles City's cap. He stated Cul's Grille had a break-in, they stole \$1,000.00 dollars. Someone from sPower overheard them talking about it and gave them a check for \$2,000.00. Because of this Cul's Grille was able to give two scholarships to two Charles City High School Seniors.

Peter Churins, 18700 Tettington Lane, Charles City, Va., stated he has a basic question. In this facility how many employees will it have, and how many employees will be from Charles City County? Tax revenue \$13,000 year. How much of this land perks? It is going to have an effect against hunters.

Joe Brancally, Chairman of the Richmond Local Cierra Club, stated he supports sPower. It will be beneficial to the residents of Charles City County.

Lloyd Carter, 3720 Wayside Road, Charles City, Va., stated he is still skeptical. The same story is never told twice. How much of the 300-ft boundary on Route 106 can we use? How much of the 300 feet is required by the state because of the heavy truck traffic?

Public Hearing closed by Floyd Miles.

Daniel Menahem stated sPower will not be killing wildlife. Looking to minimize impact to Wetland, 100-foot buffer to wetlands will be put into conservation.

There will be fencing only around the solar panels. The current taxes collected is \$13,000 a year. Our designation is \$600,000 a year, upon depreciation it will go no lower than \$300,000. We are looking to hire locally. The height of the fence will be six to eight feet tall.

Myles Busching stated the Water Tables are looked at by the Department of Environmental Quality. sPower stated they will only be using water during construction; long-term rain will wash the panels.

Gilbert Smith thanked everyone for attending the community meetings. He stated he has been looking at that property for 70 years, wondering if it ever would be developed. Should we get a piece of the pie while we have an opportunity? Get something to help improve the County. If we get something, we can help improve Charles City County. He asked Michelle Johnson to read the resolution to approve the SUP's.

Michelle Johnson read the resolution to approve sPower Solar Farm. She also pointed out changes to the conditions for SUP, highlighting item numbers 3, 5, 7, 21 and 22. Condition number 22 states, the County will receive at least \$300,000.00 from the annual gross tax revenues as supplemented, if necessary, by the Applicant's contribution, each year the solar energy facility operates on the subject property. Michelle Johnson also stated there were questions about decommissioning. She read the conditions of the SUP's number 19 and 20.

Bill Coadá stated if this passes Item #20 should be changed to every two years. He also confirmed Item #5 states there will be a 100-ft buffer on Route 106, to ensure that was in the condition of the SUP's.

Randy Boyd asked the Board to ensure sPower commit to the conditions. Bill Coadá asked the founder of the Company if sPower was okay with the changes made to the conditions for the SUP's; he stated yes, sPower can accept those conditions.

Motion was made by Gilbert Smith to approve the resolution read by Michelle Johnson to approve sPower SUP-01-2018 and SUP-02-2018.

Bill Coadá asked was this the same property the Board had a discussion on having another landfill. Gilbert Smith stated yes.

Motion made by Gilbert Smith to approve SUP-01-2018 and SUP-02-2018 carried unanimously.

RE: APPOINTMENTS

No appointments were made.

RE: COUNTY ADMINISTRATOR'S REPORT

Abbey Pemberton stated The Commissioner of Revenue's Office has recently secured \$200.00 in grant funding through the United Way's Volunteer Income Tax Assistance program (VITA). The Commission of Revenue Office has offered VITA services since 1996, facilitating electronic preparation of federal and state income tax returns for Charles City residents. The proceeds of this award are to cover the cost of office supplies relating to the VITA program. Abbey Pemberton recommended the Board approve the request as presented.

Motion was made by Bill Coada to approve the recommendation as presented by staff. Motion carried unanimously.

Michelle Johnson stated Charles City County is part of Dominion Energy Nuclear Power Plant Zone in Surry County. Every two year the County does an exercise for the power plant that is graded by FEMA. Every year the County updates the Radiological Emergency Response Plan with updated information to send to the Virginia Department of Emergency Management and Dominion Energy. Approval of this plan will allow Charles City County to participate in the exercise scheduled for June of this year. She requested the Board approve the plan as presented by staff.

Motion was made by Gilbert Smith to approve the recommendation as presented by staff. Motion carried unanimously.

Michelle Johnson stated in 2018 the Department of Environmental Quality (DEQ) conducted the Chesapeake Bay Preservation audit and discovered there were several areas that Charles City needed to correct. Michelle Johnson requested the Board approve the use of fund balance to acquire an outside firm to correct all the recommended items from DEQ. The County advertised a request for proposal and the only firm that submitted a response was Williams Mullen. She stated if the work will exceed \$75,000 she will request additional funding from the fund balance. She has spoken with DEQ, they are happy to see the County moving forward. Williams Mullen will have most of the items completed by June 25, 2019. Michelle requested the Board approve the proposal as presented and allow work to commence immediately.

Bill Coada asked for a summarization of the scope of work. Myles Busching stated they will go through Community Development land development ordinances to make sure they are all consistent.

Motion was made by Bill Coada to approve the proposal as presented by staff. Motion carried unanimously.

Michelle Johnson stated the Bid opening for the Kimages Wastewater Treatment Facility Replacement project was held on February 7, 2019, at 2:00 p.m. There was only one response in the form of a bid to the request for proposal. It was submitted by Power & Flow Solutions, LLC. The total amount for the project was \$715,500.00. Michelle Johnson requested approval for this bid with a pending start date for this project not be set until the contractor has completed the Mt. Zion project. This is

to ensure there is no conflict or strain on the contractor's time and manpower which may cause a delay in the completion of the Mt. Zion Project.

Bill Coady asked Ricky Hicks when we replace the Kimages Plant will the water flow be increased. Ricky Hicks stated yes, he does not have the figures in front of him, he will get this information to him.

Bill Coady suggested this be deferred until the Board meets on Monday, April 1, 2019. All agreed.

Michelle Johnson stated in the year 2020 the survey for the United States Census will be conducted. Data obtained by the survey will be used to help determine how approximately \$675 billion will be distributed from the federal government to state, local, and tribal governments annually. She also stated up to \$2,000 of federal funding will be lost for each person not counted as well as upwards of \$20,000 of federal funding lost every ten years. She presented a resolution proclaiming April 1, 2019, as Census Awareness Day.

Motion was made by Gilbert Smith to adopt the resolution as presented. Motion carried unanimously.

Michelle Johnson requested an extension on presenting the FY2020 Budget until the next Board monthly meeting scheduled for April 23, 2019. Finance Department needs to meet with some departments for more clarification on their budget requests.

The Board agreed to have staff present the FY20 Budget in April.

Michelle Johnson presented the following upcoming events for the month of April:

- April 1st - Swearing-in Ceremony for Director and Captain of Fire/EMS
- April 6th - Charles City County Senior Banquet
- April 8th & 11th - Movie & Popcorn: 400th Anniversary of The Evolution of America
- April 11th - Senior Game Day
- April 20th - Easter Egg Hunt (Harrison Park)
- April 26th – Family Fun Day (Quin Rivers Healthy Family)
- May 3rd – Volunteerism Award Recognition Program
- May 9th – Senior Law Day
- 2020 Census – Apply on Line for Office and In-Field Positions

RE: PUBLIC COMMENT PERIOD

Byron Adkins, Sr., 13511 The Glebe Lane, Charles City, Va., thanked the Board of Supervisors and commended the staff for their design and dedication of the program on February 17, 2019, in the renaming of Charles City County Courthouse in

honor of Iona Whitehead Adkins Courthouse. He stated, on this particular day it fills me with great pride, I believe it exemplifies historical documentation of how great Charles City County is, the quality of this county and the residents of this great community. Thank you, I commend you, may God bless you.

Preston Adkins, 8041 Lott Cary Road, Providence Forge, Va., stated he is one of the truck drivers' people don't like to meet on the road. He has been driving for over 35 years up and down the east coast. He had been hearing a lot about restricting trucks. There is a better way of doing it, try to involve a truck driver in your decision making. He agrees that trucks should have designated routes. In the future when you restrict trucks you need to do it across the board or don't do it at all.

Cullen Jenkins, Harrison Lake Drive, Charles City, Va., thanked Bill Coadas for donating his time to DJ at the Daddy-Daughter Dance. He stated he had a wonderful time with his six-year-old. The music was great, everyone was involved, he just wanted to say thank you.

RE: BOARD DIRECTIVES AND COMMENTS

Bill Coadas stated the Daddy-Daughter Dance Mr. Jenkins talked about was a great success. Next month at the Board of Supervisors monthly meeting he will be presenting a presentation on the Public Works Department. He has been a huge critic of the Public Works Department since he has been on the Board. After spending some time with Ricky Hicks, he wants to present a presentation on the current state of the Public Works Department. He asked everyone to be in attendance.

Bill Coadas stated the Board has heard a lot of concerns about the meal tax from our local eating establishments. This tax did not pass because it was not advertised properly.

Motion was made by Bill Coadas to postpone the meal tax, remove it from the upcoming election cycle, to give our eating establishments time to get established. Motion carried unanimously.

Floyd Miles stated in reference to the article that was in the Richmond Times-Dispatch, on behalf of the Board of Supervisors, he wants to give appreciation to Andre Jones for the editorial he wrote in the Chronicle. He thanked him for being impartial but stating the facts and truth. We need more of that. He stated all the Board members have been contacted from the citizens about the article in the Richmond Times-Dispatch on March 17, 2019, titled "The Land That Time Forgot", written by Justin Mattingly. Floyd Miles read a statement from the Board of Supervisors on how they felt about this article. During the reading of the statement, he stated the Board wants it to go on record that they do not agree with this article and all the information that was posted, even though some of the information was factual. However, the depiction of the article clearly did not represent the core of Charles City of who we are and what we do on a daily basis. Charles City County is an oasis in the garden spot of the universe, a place where many travelers visit and love, and we constantly hear there is no place like

Charles City County. The Board is and will continue to look for ways to make Charles City County a better place to live.

RE: EXECUTIVE SESSION

No Executive Session needed.

There being no further business, the Board **recessed until Monday, April 1, 2019, 9:45 a.m.**