

**Virginia:**

At the recessed meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, April 23, 2019, 6:00 p.m.** in the 243<sup>rd</sup> year of the Commonwealth and 385<sup>th</sup> year of the County.

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

Meeting was called to order by Vice-Chairman, Bill Coad.

RE: EXECUTIVE SESSION

Motion was made by Bill Coad to go into Executive Session for Personnel 2.2-3711 (A)(1), and Legal 2.2-3711(7) respectively of the 1950 Code of Virginia. Motion passed unanimously.

Motion was made by Bill Coad to return to Open Session. Motion passed unanimously. Motion was made by Bill Coad 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.

There being no further business, the Board **adjourned until Tuesday, April 23, 2019, 7:30 p.m.**

**Virginia:**

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, April 23, 2019, 7:30 p.m.** in the 243<sup>rd</sup> year of the Commonwealth and 385<sup>th</sup> year of the County.

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

RE: ADOPTION OF AGENDA

Michelle Johnson stated she would like to add the Introduction of Jennifer Edwards, Community Development Director, to the agenda under Presentations; Item G. Motion was made by Gilbert Smith to approve the adoption of the Agenda with the change as stated. Motion passed unanimously.

RE: CONSENT AGENDA

Motion made by Bill Coad to approve the Consent Agenda as presented by staff. Motion passed unanimously.

- a. Approval of Minutes:
  - March 26, 2019 - Regular Meeting Minutes
  - April 1, 2019 - Recessed Meeting Minutes
- b. CH2M Hill Invoice for Services through March 15, 2019
- c. Appropriations for May 2019

Charles City County May 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	\$ 58,096	\$ 5,311
12100	County Administrator	198,204	168,792	11,259
12210	Legal Services	87,000	73,734	13,266
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	221,055	11,464
12410	Treasurer	186,971	159,414	14,550
12420	Finance	160,066	144,732	12,146
12422	Human Resources	142,717	131,409	9,706
12425	Information Technology	412,537	387,711	7,826
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	5,549
13200	Registrar	97,036	83,441	11,963
21100	Circuit Court	32,135	32,135	-
21200	Combined GD/JD Court	8,980	8,980	-
21300	County Magistrate	600	600	-
21600	Clerk of Circuit Court	234,944	193,828	24,688
21700	Sheriff Judicial	141,809	122,345	3,907
21800	Courthouse Security Fund	51,546	49,794	320
21930	Crater Criminal Justice T.C.	10,932	10,932	-
22100	Commonwealth's Attorney	222,666	189,529	18,560
31200	Sheriff Law Enforcement	751,937	606,000	51,500
31900	Sheriff Support	259,139	205,682	25,150
32350	E 911	59,850	59,850	-
32400	Wireless E911	30,000	30,000	-
33150	Correction & Detention	275,097	210,500	30,000
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	141,680	17,879
35100	Animal Control	126,745	104,729	8,415
35300	Medical Examiner	50	50	-
42400	Landfill Monitoring	294,277	278,677	15,600
43200	General Properties	895,206	852,348	42,858
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	411,807	23,987
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	175,045	25,500
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
	<b>Total General Fund</b>	<b>\$ 7,481,251</b>	<b>\$ 6,335,519</b>	<b>\$ 430,804</b>
<b>Fund</b>				
131	Fire/EMS Fund	957,501	1,318,404	(360,903)
<b>Fund</b>				
311	Capital Improvement Plan	1,460,524	1,438,066	22,458
<b>Fund</b>				
511	Public Utility Fund	608,862	560,415	12,647
	<b>Total Board of Supervisors</b>	<b>\$ 10,508,138</b>	<b>\$ 9,652,404</b>	<b>\$ 105,006</b>

**FY19- School Operating Categorical  
Appropriations**

61101	Instruction	5,626,998	4,713,642	468,917
62119	Admin, Attendance & Health Serv.	888,946	749,120	74,079
63109	Pupil Transportation	1,002,465	860,466	43,020
64209	Operations & Maintenance	1,138,910	960,498	94,909
68109	Instructional Technology	451,312	413,590	37,722
213	Self-Sustaining Fund	694,730	644,747	49,983
214	Textbook Fund	100,029	100,029	-
215	Food Service Fund	412,797	397,343	14,166
216	Capital Fund	767,000	767,000	-
<b>School Fund Total</b>		<b>\$ 11,083,187</b>	<b>\$ 9,606,435</b>	<b>\$ 782,796</b>

**ALL FUNDS**

BOARD OF SUPERVISORS	10,508,138	9,652,404	105,006
SCHOOL OPERATING	11,083,187	9,606,435	782,796
SOCIAL SERVICES	1,161,475	967,900	96,790
SPECIAL WELFARE	6,872	6,872	-
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 22,759,672</b>	<b>\$ 20,233,611</b>	<b>\$ 984,592</b>

RE: PRESENTATIONS

*VDOT MONTHLY REPORT*

Marshall Wynn reviewed the April monthly report.



CHARLES CITY COUNTY

April 2019

MAINTENANCE:

Jeff Allgood

**LITTER PICKUP (117 bags)**

- Rte 614 Sturgeon Point Rd
- Rte 609 Barnett's Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 155 Courthouse Rd
- Rte 625 West Run Rd
- Rte 620 Tyler Mills Rd

- Rte 613 Sandy Point Rd
- Rte 607 Church Ln
- Rte 641 Little Elam Rd
- Rte 604 Warriner Rd

#### **PIPE CLEANING**

- Rte 623 Wilcox Neck Rd
- Rte 613 Sandy Point Rd
- Rte 625 West Run Rd
- Rte 631 Cool Hill Rd
- Rte 650 Cattail Rd

#### **DITCHING**

- Rte 5 John Tyler Memorial Hwy
- Rte 639 The New Rd

#### **BEAVER DAM REMOVAL**

- Rte 612 Ruthville Rd
- Rte 623 Wilcox Neck Rd
- Rte 609 Barnett's Rd
- Rte 613 Sandy Point Rd
- Rte 626 Old Elam Cemetery Rd

#### **DELINEATORS**

- Rte 614 Sturgeon Point Rd

#### **POT HOLE REPAIR**

- Rte 614 Sturgeon Point Rd
- Rte 156 Roxbury Rd
- Rte 608 Shirley Plantation Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 641 Little Elam Rd
- Rte 613 Sandy Point Rd
- Rte 632 Tyler Mills Rd
- Rte 106 Roxbury Rd
- Rte 155 Courthouse Rd
- Rte 600 Charles City Rd
- Rte 603 Old Union Rd
- Rte 630 Samaria Ln
- Rte 623 Wilcox Neck Rd

#### **DRIVEWAY REPAIR**

- Rte 155 Courthouse Rd
- Rte 638 Mapisco Rd

## **SHOULDER REPAIR**

- Rte 634 Sterling Heights Ln
- Rte 5 John Tyler Memorial Hwy

## **TREE REMOVAL / LIMBING / CHIPPING**

- Rte 613 Sandy Point Rd
- Rte 106 Roxbury Rd
- Rte 603 Old Union Rd
- Rte 623 Wilcox Neck Rd
- Rte 625 West Run Rd
- Rte 650 Cattail Rd
- Rte 600 Charles City Rd
- Rte 601 Liberty Church Rd
- Rte 155 Courthouse Rd
- Rte 658 Kimages Rd
- Rte 618 Adkins Rd
- Rte 637 Wyatt's Ln
- Rte 5 John Tyler Memorial Hwy near Rte 613 Sandy Point Rd

## **BIKE TRAIL**

- Blow Trail
- Clean Drop Inlets
- Drop Inlet sink hole repair – place #3 stone around inlet
- Mow Trail
- Cut limbs and remove from Trail
- Litter pickup
- Remove limbs from Trail

## **MISCELLANEOUS**

- Clean service equipment
- Clean snow plows and spreaders
- Haul tree debris to landfill
- Install Silt fence around sand pile

## **WORK REQUESTS**

- 97 Open
- 54 Closed

## **CALL OUTS (6)**

- Rte B. H. Bridge detour
- Rte 5 John Tyler Memorial Hwy near Herring Creek Rd – tractor trailer accident
- Trees down - Rte 637 Wyatt's Ln, Rte 609 Barnett's Rd, Rte 625 West Run Rd, Rte 600 Charles City Rd, Rte 614 Sturgeon Point Rd, Rte 603 Old Union Rd

## ***NEXT MONTH'S AGENDA***

- Ditching with Gradall and Backhoe
- Shoulder repair on Primary Routes

- Pothole patching
- Litter pickup
- Bike Trail cleanup
- Beaver Dam removal

Marshall Winn stated Charles City did sustain some damage during the storm. Route 626, Old Elam Cemetery Road, was closed due to down trees, the hunt club off The Glebe Lane sustained damage to the building. VDOT will be cleaning up trees on Ruthville Road and The Glebe Lane.

Bill Coada stated on Barnetts Road heading towards Route 106, prior to the landfill, and prior to the blinking light, there is a 45mph sign. When turning from Chambers Road onto Barnetts Road, there is no signage; you don't know its 45 mph. He asked if speed limit signage could be added to the road. Marshall Winn stated he would get with the Sign Technician to order signs. Bill Coada also stated there is a pothole on Lott Cary Road by Nicely Farm.

Floyd Miles stated he has been receiving phone calls from constituents about beavers on Ruthville Road causing water to cross over the road. He suggested VDOT have someone check this road every month when that water crosses the road you cannot get in or out. He also asked for an update on the Speed Study on The Glebe Lane. Marshall Winn stated he had submitted the speed study request, and he is waiting to get it back.

Bill Coada asked Ricky Hicks if he had gotten with VDOT about the GPS. Ricky stated yes, he has spoken with VDOT. Marshall Winn stated it is under control.

Michelle Johnson stated Mr. Henry Hayes at 8320 Courthouse Road wants VDOT to look at the ditches on Legion Road. This road goes to the cemetery and American Legion Building; the drainage pipe needs to be cleaned out as water is flooding the road.

A citizen stated there are limbs on Route 612 that needs to be cleaned up. On Route 609 at the entrance of Evans Logging there is a pothole.

Preston Adkins, 8041 Lott Cary Road, Providence Forge, Va., stated at the railroad crossing where the depth sign is located, water is always rising. The drainage pipe gets clogged up and causes the water to rise. Marshall Winn stated he has a contact person information that Preston can contact.

Eleanor Robinson, 17511 John Tyler Highway, Charles City, Va., stated she believes something can be done about the water standing on Sturgeon Point Road and Morris Creek Road towards Route 5. VDOT needs to have Core Engineers look into this problem. We have school buses that travel this road; if there is water on the road and there is no shoulder, the bus could turn over; it is dangerous.

VDOT Secondary Six-Year Plan

Danny Baiden stated the numbers on the Secondary Six-Year Plan are the same compared to last year's plan, VDOT will be able to move forward with the projects already accepted. The widening of Adkins Road is fully funded. Resurfacing of Wilcox Neck Road and Adams Bridge Road will remain on the plan. Resurfacing of Deerfield Road will be done this summer. He also stated there are two new roads eligible for six-year funding, New Quarter Road and Legion Road. They are on the plan for resurfacing in 2021.

Michelle Johnson read the Rural Rustic Road Resolution:

**Charles City County  
Secondary Six-Year Plan FY 2020 - 2025**

**RESOLUTION**

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Charles City County, Virginia (“Board”) desires to consider whether (*show State Route number and street name*) Route 648 - New Quarter Road and Route 651 - Legion Road should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.



Michelle Johnson recommended the Board approve the Six-Year Plan Road Projects and adopt the Rural Rustic Road Resolution.

Motion was made by Gilbert Smith to approve the Secondary Six-Year Plan and accept the resolution as presented. Motion carried unanimously.

#### Fire Station Feasibility Study

Jimmy Johnson stated several months ago he was tasked with letting the Board know the County needed a new fire station. It was approved to put this project out to bid and come up with the scope of work with a feasibility study to determine a location for a fire station. After interviewing multiple agencies, a decision was made to hire DJG LLC, Donald Booth.

Donald Booth, with DJG LLC, presented a Feasibility Study for Charles City County. He stated the study looked at two years of call data, which averaged 1,400 calls, Charles City County collected for Fire/EMS. The first step of the study was to divide fire and EMS calls and look at the number of calls. They looked at every fire call and approximately 20 to 25 percent of EMS calls. They gathered information on location response time, time on the scene, and time to return to service. Average response time is 20 minutes, average time on-scene is one-hour, and sixteen minutes. They tracked three response zones which line up with the districts. Mr. Booth recommends the County consider looking at four response zones, existing facilities, and a location near the SPower site; this will give a 10-minute response time with overlap. Moving forward in a long-term master plan, the County is well suited for a fourth station within a mile radius of Sturgeon Point and The Glebe Lane; they have a slower response time.

Gilbert Smith asked per your presentation where do you recommend the County build a new fire station? Daniel Booth stated with the existing station at Wilcox Neck Road and Route 5 fully staffed, the number one priority would be to place another fire station on the western end of the County on SPower site on Roxbury Road.

Michelle Johnson stated the study done by DJG LLC is the start of the master plan as we look at the long-range planning. The study is the first step in helping us identify the areas we want to target first. SPower has agreed to provide five acres of land on their site for a fire station. Staff wanted to make sure this site is the best priority to build; which the study has captured. The County will be using DJG's proposal as we move forward.

#### Public Works Department: Water Wastewater Treatment Plant & Facilities

Bill Coad stated he had the opportunity to spend a day with Ricky Hicks, Director of Public Works, and he was impressed with everything he saw. He stated Public Works is called on for everything, from cutting grass, painting, to water and wastewater. He also stated Ricky Hicks management style surprised him. He is doing something that has never been done. Ricky is managing Public Works, planning before an issue arise. Bill Coad showed some before and after pictures of what the County use to look like before Ricky Hicks became Director versus what it looks like now. Because

of Ricky's management style, the Public Works Department is doing an awesome job. After the presentation, BillCoada presented Public Works staff with a certificate, showing appreciation for all the work they are doing.

*Finance Officers Association (GFOA)*

Michelle Johnson stated Abbey Pemberton applied for the Distinguished Budget Presentation Award. She was told by surrounding counties that you never receive this award the first time you apply. Michelle stated she is pleased to inform the Board that Charles City County has been awarded the Distinguished Budget Presentation Award. The GFOA award is the highest form of recognition in governmental budgeting and represents a significant achievement.

*Charles City County FY2020 Budget Presentation*

Michelle Johnson presented the FY2020 Budget. She stated the theme for the FY2020 Budget is "Imagine Tomorrow," we are continuing the theme from 2019. In the Proposed Budget, pay increase is \$71,994, which equates to 1.3% pay increase. All pay increases are now on performance base; employee increases are determined on how well you performed over the last fiscal year. \$0.12 from every tax dollar will be to use to build the County new department, Fire/EMS. The County Tax Revenue, staff is proposing \$0.01 which equates to \$85,306.00. This budget does not have a tax increase in FY20. Our tax rate will continue to remain at \$0.76 per \$100; this will generate 9.3 million dollars Local Revenue. When you look at revenue sources, the projected revenue for FY2020 is \$16.8 million. Also, in FY2020 the County will begin payments on the Library; \$309,000.00 per year, for the next eight years. We have budgeted level or reduced funding for departments. Compared to FY19 Budget staff is proposing an increase to the FY2020 budget by 1.4%, this includes the raises for the staff. Fire/EMS budget is \$1.2 million from that \$1,070,377 is the local appropriation or \$0.12 on the tax dollar. Fire/EMS will be hiring staff, purchasing vehicles, and equipment to outfit the apparatus. The schools' budget is \$10.4 million, they have requested \$5,976,788 local appropriations or an 8.6% increase. This increased budget is with a 2% increase for staff, increase in transportation, maintenance, instruction cost for special needs, and education program. Their CIP Budget they have requested \$1,067,000 for facility maintenance and upgrade. The County is recommending level funding plus a \$1,080,320 supplement for the proposed shortfall in state funding, and \$65,000 appropriation for Decide Smart program for the joint efforts between the Board and schools; for a total to school \$5,684,893.00. Department of Social Services 1.2-million-dollar budget, 80% of their budget funded by the state and 20% local funding, they are requesting local funding of \$406,120. We are recommending \$401,534.00. These funds will be used to provide additional personnel.

Michelle Johnson also presented the Capital Improvement Plan budget. She stated the County CIP Budget we recommend \$817,228. She stated the school requested \$790,856 for their CIP; staff cut this amount by \$276,378.00. The County will be replacing the roof on the Administration Building, continue to improve the Social Center, two vehicles for Sheriff Department, installation of necessary wastewater plants, Fire/EMS radios, and ambulance. The judge is requesting tighter security for Circuit Court for \$25,400.00; once the Library is vacated, the judge would like a second

courtroom, budgeted \$100,000.00. The school will be replacing a boiler and HVAC systems, one school bus, one passenger van.

The FY2020 Budget has a total revenue of \$16.2 million. Staff is recommending a transfer of \$572,221 to complete all the projects listed in the CIP Budget from Capital Improvement Plan Fund Balance.

Bill Coada stated we promised ourselves we would not touch our CIP fund balance. He also stated the following, we did not raise taxes to make the Library payment. We are cutting back 25% on Fire/EMS. School requested 14% additional increase last year and 8.6% increase this year. He asked what is the total cost for the radio system. Michelle stated the total cost will be \$986,000.00; payment will be spread over 7 years. This radio system will allow us to tie into New Kent, Virginia Beach up to Northern Virginia. Bill Coada also asked for a vehicle update form the schools. Gilbert Smith also asked for a count of buses; make, model, year, and mileage. Bill Coada asked if the full-time Registrar position is in the budget. Michelle Johnson stated staff just received that request, that will be in the budget on May 9, 2019.

*Introduction of Jennifer Edwards, Director of Community Development*

Michelle Johnson introduced Jennifer Edwards, Director of Community Development. Jennifer is from the state of Alabama. She has worked in Fluvanna County in the Economic Development Department. She has a master and science degree in Economic Technology and Workforce Development from the University of Southern Mississippi, and a Bachelor of Arts degree in English with Williams Cully University.

Jennifer Edwards stated she is excited to be here. There are a lot of opportunities. She thanked the Board for the opportunity to work in Charles City County.

RE: PUBLIC COMMENT PERIOD

Kevin Sullivan, 11001 Watermelon Fields Road, Charles City, Va., thanked Michelle Johnson for the do more for less campaign. He stated Judge Bondurant seems to think we have unlimited funds in the budget. He is asking for \$125,000 in FY2020. \$100,000 to redo a courtroom that he thinks is not necessary. The courtroom is only used once a week. Why can't this be put off for another year or two? \$25,000 for extra Security, we have a deputy in the courthouse, you must go through the scanner to enter the courthouse. The budget did not address or mention an increase in water and sewer rates. We have a \$400,000 hole in the County budget because of water and sewer when it is only available to 20% of the people in the County. There needs to be a plan to address this.

Mike Johnson, 3801 Barnetts Road, Charles City, Va., stated a couple of times he has stopped by the Landfill on Chambers Road, the guard would not let him dump his trash. They told him the dumpster is full. You should not have to make an appointment to dump your trash. He also stated today he passed a truck with an empty container coming from the landfill. There is so much trash coming from the container it looked like confetti raining down on the road. He should not have to pick up trash

coming from trucks leaving the landfill. They should not be contributing to trash on the highway. The trucks should be made to have a cover or be cleaned out.

RE: APPOINTMENTS

No appointments made.

RE: COUNTY ADMINISTRATOR'S REPORT

Jimmy Johnson, Director Fire/EMS, stated per the Study done by the Virginia Department of Fire Programs concerning the fire and emergency services in Charles City County, the study recommended that all fire and medical emergency agencies fall under his direction, Director Fire/EMS, and/or the Fire Chief of Charles City County. Jimmy recommended amending the resolution establishing a paid Fire and Emergency Services Department to reflect the Virginia Department of Fire Program's recommendation.

Bill Coad asked was this information shared with the Volunteer Firemen? Gilbert Smith stated, yes.

Motion was made by Bill Coad to accept the resolution as presented by staff. Motion carried unanimously.

Michelle Johnson stated the County is seeking to obtain our license from the State to become an official Fire/EMS Agency. As part of the licensing process, The County must have an agreement between Charles City Volunteer Fire Department and Charles City County. After several months of negotiations, we have come to a common agreement. As of May 1, 2019, an agreement will be submitted to the State; this will allow the County to receive our license to help with grant processing and funding.

Michelle Johnson stated staff conducted community meetings in District 1 for the Route 106 Comprehensive Plan. Several citizens that attended expressed major concerns for the truck traffic on Old Union Road. She stated after discussion with the citizens and Virginia Department of Transportation; she recommended to begin the process to complete a study of Old Union Road. The first step is to hold a public hearing to ensure all concerned parties have an opportunity to provide input.

The Board agreed for staff to start the process.

Michelle Johnson stated in 2018, the Department of Social Services vacated the Neighborhood Facility Building and the Richard M. Bowman History Center will be out of the building in May. Staff has been working with a contractor to develop a renovation plan and has identified that renovations to the Neighborhood Facility Building will be a minimum of \$651,020. Staff also examined the cost to demolish the building, which will cost a minimum of \$280,000. Due to the high cost, it is my recommendation that we sell the property or enter into a public-private partnership with a developer to repurpose the building to fit the courthouse complex master plan.

Michelle requested approval to take the project to a public hearing at the May 28, 2019 meeting.

The Board agreed for staff to start the process.

Michelle Johnson read the following proclamation, recognizing May 2019 to be Older American Month.

### **Older Americans Month 2019: A Proclamation**

**Whereas**, Charles City County, Virginia includes more than 2,000 residents, age 60 and over, who enrich our communities through their diverse life experiences that have enabled them to “connect, create and contribute”; and

**Whereas**, May is recognized as Older Americans Month by the U.S. Administration for Community Living (ACL) and the Virginia Department for Aging and Rehabilitative Services (DARS) as a time to celebrate the contributions of older residents and the many ways they “connect, create and contribute’ in our communities; and

**Whereas**, the 2019 theme for Older Americans Month is “Connect, Create, Contribute,” which emphasizes the important roles that older residents serve in their homes and communities; and

**Whereas**, Charles City County, Senior Connections and local agencies are committed to strengthening our communities by connecting with and supporting older residents, caregivers and families by acknowledging their many valuable contributions; and

**Whereas**, Charles City County, Senior Connections and local agencies recognize the importance of bringing together all generations and promoting activities that enhance physical, mental, and emotional well-being for the benefit of all; and

**Whereas**, Senior Connections joins with the Charles City County Department of Social Services and Department of Parks and Recreation to ensure that residents have accessible, supportive and protective services at every age to allow them to enjoy the best possible quality of life; and

**Whereas**, Charles City County, Senior Connections and local agencies can enhance the lives of older residents in our communities by:

- Promoting home- and community-based services that support independent living;
- Involving older residents in community events and other activities; and
- Providing opportunities for older residents to work, volunteer, learn, lead, and mentor.

**Now, therefore**, be it resolved that the Charles City County Board of Supervisors do hereby proclaim May 2019 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our communities.

Michelle Johnson presented the following upcoming events for May:

- April 2<sup>nd</sup> – Family Fun Day (Quin Rivers Healthy Family)
- May 3<sup>rd</sup> – Volunteerism Award Recognition Program
- May 9<sup>th</sup> – Senior Law Day
- May 9<sup>th</sup> – Senior Game Day
- May 17<sup>th</sup> – Flying Squirrel’s Game (Parks & Recreation)
- May 21<sup>st</sup> - Senior Movie Day (Parks & Recreation)
- May 30<sup>th</sup> – Miniature Golf Trip (Parks & Recreation)
- Route 5/Virginia Capital Trail (on-line survey)
- Summer Concert Series / Save the dates:
  - June 7<sup>th</sup> Katz Band/ July 5<sup>th</sup> Trademark Band /
  - August 2<sup>nd</sup> Julius Pittman & The Revival/ September 6<sup>th</sup>
  - Legacy Band

RE: PUBLIC COMMENT PERIOD

Elenora Robinson, 17511 John Tyler Memorial Highway, Charles City, Va., stated the upcoming Quin Rivers program will be held on Friday, April 2<sup>nd</sup>, not on Saturday.

RE: BOARD DIRECTIVES AND COMMENTS

Gilbert Smith stated the statement Mike Johnson made during the public comment period, he had a constituent call him concerning not being able to dump at the landfill. If the dumpster is full, you cannot dump.

Floyd Miles announced his candidacy as running for District 3 Board of Supervisor Representative.

There being no further business, the Board **recessed until Thursday, May 9, 2019, Public Hearing on FY2020 Budget, at 6:30 p.m.**