

**Virginia:**

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building thereof on **Tuesday, June 23, 2020, at 7:30 p.m.** in the 224<sup>th</sup> year of the Commonwealth and 386<sup>th</sup> year of the County.

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

RE: CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting called to order by William G. Coad. The Pledge of Allegiance was said in unison by the Board of Supervisors.

RE: ADOPTION OF THE AGENDA

Michelle Johnson requested to amend the agenda to include ordinance revision to Courtroom Security Fee, Charles City County Code, Section 23-277. Motion was made by Lewis Black to adopt the Agenda with changes as presented. Motion carried unanimously.

RE: CONSENT AGENDA

Motion was made by Gilbert Smith to adopt the Consent Agenda as presented by staff. Motion carried unanimously.

- a.) Approval of Minutes
  - April 28, 2020 - Regular Meeting Minutes
  - May 13, 2020 - BOS Special Call Meeting: FY2021 Budget Minutes
- b.) CH2M Hill Invoice for Services through April 17, 2020
- c.) Appropriations for June 2020

Charles City County July Appropriations		<i>Amended FY21 Budget</i>	<i>July Request</i>	<i>County Administrator Recommends</i>
<i>General Fund Agencies</i>				
11010	Board of Supervisors	\$ 58,980	\$ 5,000	\$ 5,000
12100	County Administrator	238,002	27,000	27,000
12210	Legal Services	97,000	9,000	9,000
12220	Non Departmental	55,754	8,000	8,000
12221	Non Departmental-Telecom	166,683	15,000	15,000
12240	Audit	46,700	-	-
12310	Commissioner of Revenue	253,144	25,000	25,000

12320	Reassessment	50,000	-	-
12410	Treasurer	183,995	17,000	17,000
12420	Finance	167,515	15,000	15,000
12422	Human Resources	170,055	15,000	15,000
12425	Information Technology	434,284	42,000	42,000
12520	Motor Pool	66,798	18,000	18,000
12530	Central Gas	13,075	2,000	2,000
12600	Memberships	2,424	2,424	2,424
13100	Electoral Board	34,538	2,800	2,800
13200	Registrar	129,171	11,000	11,000
21100	Circuit Court	29,985	2,600	2,600
21200	Combined GD/JD Court	15,100	15,100	15,100
21300	County Magistrate	600	600	600
21600	Clerk of Circuit Court	231,328	21,000	21,000
21700	Sheriff Judicial	150,778	15,000	15,000
21800	Courthouse Security Fund	74,630	63,000	63,000
22100	Commonwealth's Attorney	250,515	21,000	21,000
31200	Sheriff Law Enforcement	718,370	69,000	69,000
31900	Sheriff Support	300,516	26,000	26,000
32350	E 911	44,850	4,000	4,000
32400	Wireless E911	29,315	2,500	2,500
33150	Correction & Detention	265,241	19,000	19,000
33300	VJCCCA	9,400	9,400	9,400
33310	Col Com Correction jb	12,289	12,289	12,289
33320	9th District Court Services	21,370	21,370	21,370
34400	Codes Enforcement	157,766	14,000	14,000
35100	Animal Control	150,137	13,000	13,000
35300	Medical Examiner	100	100	100
42400	Landfill Monitoring	307,608	28,000	28,000
43200	General Properties	986,966	86,000	86,000
51100	Health Department	117,126	31,000	31,000
52200	MH/MR Services Board	127,040	32,000	32,000
53600	Contributions	40,650	15,800	15,800

***General Fund Agencies  
Continued***

68010	John Tyler Community College	1,238	1,238	1,238
71100	Parks and Recreation	436,051	40,000	40,000
71200	Lewis Park Boat Ramp	17,224	17,224	17,224
73200	Library/Cultural	128,086	33,000	33,000
73210	Center For Local History	36,072	36,072	36,072

81200	Community Development	289,145	25,000	25,000
81600	Com Development Cont	42,171	28,000	28,000
82650	Environmental Mgt Cont	21,300	21,300	21,300
83300	Cooperative Extension	21,565	-	-
91400	General Fund Contingency	25,000	-	-
95000	Debt Service	276,234	33,000	33,000
	<b>Total General Fund</b>	<b>\$ 7,503,884</b>	<b>\$ 970,817</b>	<b>\$ 970,817</b>
Fund 131	Fire/EMS Fund	1,186,724	150,000	150,000
Fund 311	Capital Improvement Plan	393,941	50,000	50,000
Fund 511	Public Utility Fund	370,180	38,000	38,000
	<b>Total Board of Supervisors</b>	<b>\$ 9,454,729</b>	<b>\$ 1,208,817</b>	<b>\$ 1,208,817</b>

**FY21- School Operating Categorical  
Appropriations**

61101	Instruction	5,633,889	269,491	269,491
	Admin, Attendance &			
62119	Health Serv.	945,122	78,760	78,760
63109	Pupil Transportation	1,061,303	88,442	88,442
64209	Operations & Maintenance	1,179,574	98,298	98,298
	Transfer to Food Service			
65000	Fund	5,658	472	472
68109	Instructional Technology	466,431	38,869	38,869
213	Self-Sustaining Fund	504,104	42,009	42,009
214	Textbook Fund	60,615	30,308	30,308
215	Food Service Fund	421,564	35,130	35,130
216	Capital Fund	675,856	535,000	535,000
	<b>School Fund Total</b>	<b>\$ 10,954,116</b>	<b>1,216,779</b>	<b>\$ 1,216,779</b>

**ALL FUNDS**

BOARD OF SUPERVISORS	9,454,729	1,208,817	1,208,817
SCHOOL OPERATING	10,954,116	1,216,779	1,216,779
SOCIAL SERVICES	1,348,210	112,352	112,352
SPECIAL WELFARE	6,872	6,872	6,872
<b>GRAND TOTAL ALL FUNDS</b>	<b>\$ 21,763,927</b>	<b>\$ 2,544,820</b>	<b>\$ 2,544,820</b>

RE: PRESENTATIONS



## ASHLAND RESIDENCY

**MARSHALL WINN**

**RESIDENCY ADMINISTRATOR**

CHARLES CITY COUNTY

June 2020

MAINTENANCE:

JEFF ALLGOOD

### POTHoles

- Rte 607 Church Ln
- Rte 629 Alpine Rd
- Rte 630 Samaria Ln
- Rte 602 Lott Cary Rd
- Rte 607 Wayside Rd
- Rte 5 John Tyler Memorial Hwy

### SURFACE TREATMENT

- Rte 654 Deerfield Rd; with #8 and #9 stone
- Rte 603 Old Union Rd; surface treat over asphalt patching
- Rte 659 Old Ferry Rd; surface treat over asphalt patching
- Rte 606 Carters Mill Rd; surface treat over asphalt patching

### SWEEP ROADS

- Rte 654 Deerfield Rd
- Rte 603 Old Union Rd

### SHOULDER REPAIR

- Rte 609 Barnetts Rd; near Saw Mill
- Rte 5 John Tyler Memorial Hwy
- Rte 106 Roxbury Rd; near Rte 685 Chamber Rd

### DRIVEWAY REPAIR

- Rte 629 Alpine Rd
- Rte 602 Lott Cary Rd; 7401
- Rte 602 Lott Cary Rd; Ms. Bird

## BEAVER DAM REMOVAL

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

## DITCHING / DRAINAGE

- Rte 609 Barnetts Rd; repair ditch near Saw Mill with Gradall
- Rte 610 Green Oak Rd; clean leaves from ditch
- Rte 653 Mt Pleasant Rd; pulled ditch
- Rte 623 Wilcox Neck Rd; clean debris from ditch
- Rte 5 John Tyler Memorial Hwy; high water at Rte 641 Little Elam Rd
- Rte 602 Lott Cary Rd; clean debris from ditch
- Rte 612 Ruthville Rd; clean debris from ditch
- Rte 614 Sturgeon Point Rd; clean debris from ditch
- Rte 626 Old Elam Cemetery Rd; clean debris from ditch
- Rte 618 Adkins Rd; clean debris from ditch

## PIPE CLEANING

- Rte 5 John Tyler Memorial Hwy
- Rte 155 Courthouse Rd
- Rte 658 Kimages Rd
- Rte 603 Old Union Rd
- Rte 630 Samaria Ln; clean out driveway pipe at 8730
- Rte 612 Ruthville Rd; check pipes after storm
- Rte 615 The Glebe Ln; unclog pipe
- Rte 650 Cattail Rd; unclog pipe
- Chickahominy Bluff Rd; unclog pipe
- Rte 602 Lott Cary Rd; unclog pipe
- Rte 614 Sturgeon Point Rd; unclog pipe
- Rte 626 Old Elam Cemetery Rd; unclog pipe
- Rte 623 Wilcox Neck Rd; unclog pipe
- Rte 618 Adkins Rd; unclog pipe

## PIPE REPAIR

- Rte 655 Salem Run Rd
- Rte 609 Barnetts Rd

## TREE LIMBING / REMOVAL / CLEANUP

- Rte 615 The Glebe Ln; remove from roadway
- Rte 619 Weyanoke Rd; remove from roadway
- Rte 5 John Tyler Memorial Hwy; remove tree from roadway west of Rte 658 Kimages Rd
- Rte 607 Church Ln; remove leaning tree
- Rte 631 Cool Hill Rd; limb tree blocking sign at Adkins Rd

- Rte 155 Courthouse Rd; remove 2 trees
- Rte 603 Old Union Rd; remove 2 trees
- Charles City Village Dr; remove branches from shoulder

#### RIGHT ARM TRACTOR MOW / CUT BRUSH

- Rte 618 Adkins Rd
- Rte 607 Church Ln
- Rte 648 New Quarter Rd
- Rte 617 Monguy Rd
- Rte 622 CC Rd

#### GRASS CUTTING / WEED TRIMMING

- Rte 602 Lott Cary Rd
- Rte 618 Adkins Rd
- Rte 607 Church Ln
- Rte 647 Indian Rd
- Rte 630 Samaria Ln
- Rte 631 Cool Hill Rd
- Rte 629 Alpine Rd
- Rte 609 Barnetts Rd
- Rte 650 Cattail Rd
- Rte 632 Tyler Mill Rd
- Rte 614 Sturgeon Point Rd
- Rte 619 Weyanoke Rd
- Rte 638 Mapisco Rd
- Rte 685 Chamber Rd
- Rte 606 Carters Mill Rd
- Rte 608 Shirley Plantation Rd
- Rte 659 Old Ferry Rd
- Rte 665 Harrison Lake Dr
- Rte 636 Shady Ln
- Rte 618 Wilcox Wharf Rd
- Rte 617 Monguy Rd
- Rte 604 Warriner Rd
- Rte 603 Old Union Rd
- Rte 680 Old Holly Hill Rd
- Rte 803 Perks Ln
- Rte 607 Wayside Rd
- Rte 639 The New Rd
- Rte 642 Stagg Run Rd
- Rte 655 Salem Run Rd
- Rte 155 Courthouse Rd
- Rte 5 John Tyler Memorial Hwy
- Rte 607 Wayside Rd; intersection at Rte 609 Barnetts Rd
- Rte 106 Roxbury Rd
- Rte 620 Lewis Tyler Ln
- Rte 641 Little Elam Rd

## TRASH PICKUP

- Rte 607 Church Ln
- Rte 609 Barnetts Rd
- Rte 632 Tyler Mill Rd
- Rte 614 Sturgeon Point Rd
- Rte 619 Weyanoke Rd
- Rte 638 Mapisco Rd
- Rte 685 Chamber Rd
- Rte 600 Charles City Rd
- Rte 622 CC Rd
- Rte 659 Old Ferry Rd
- Rte 604 Warriner Rd
- Rte 603 Old Union Rd
- Rte 680 Old Holly Hill Rd
- Rte 803 Perks Ln
- Rte 607 Wayside Rd
- Rte 639 The New Rd
- Rte 642 Stagg Run Rd
- Rte 602 Lott Cary Rd; picked up trash bags on Bike Trail
- Rte 5 John Tyler Memorial Hwy

## BIKE TRAIL

- Repair wooden boards on Bridge; MM 28
- Cut grass
- Blow debris off Trail
- Cut hanging tree limbs
- Remove tree blocking Trail; MM 28

## SIGN REPAIR

- Rte 618 Adkins Rd; sign down at Rte 602 S Lott Cary Rd

## MISCELLANEOUS

- Remove dead animals from Primary and Secondary routes
- Haul debris to Landfill
- Clean Signs county wide
- Rte 618 Adkins Rd; install detour signs
- Spring Dry Run preparation; working on Plows and Spreaders

## WORK REQUESTS

- 88 Received
- 74 Completed

## EMERGENCY CALLOUT AFTER HOURS (1)

- Rte 619 Weyanoke Rd; tree down in roadway

### *NEXT MONTH'S AGENDA*

- Ditching with Gradall; Primary and Secondary Routes
- Grass cutting; Primary and Secondary Routes
- Litter pickup County Wide
- Pothole patching
- Bike Trail cleanup
- Break Beaver dams
- Shoulder repair on Primary Routes
- Clean and repair Signs County Wide

Marshall Winn reviewed the VDOT Monthly report.

Lewis Black asked Marshall Winn to get back with him on an update on VDOT putting reflectors along Route 5.

Bill Coada stated at the stop sign at Route 5 and Wilcox Neck Road traveler's vision is blocked. Marshall Winn will have someone check into this.

### RE: APPOINTMENTS

Michelle Johnson presented the Board with the member list for the Economic Development Authority Board. She stated their bylaws have not been updated since 1984. The Board requested staff to forward the bylaws to them via email and place this topic on the July agenda. Bill Coada asked the Board to review their members as he would like to see even representation by districts.

### RE: COUNTY ADMINISTRATOR'S REPORT

Michelle Johnson stated the School Division has been working with 19 students who have been identified as needing mandated CSA services. The State of Virginia has approved an updated cost estimate of \$710,844 for these services. The School Division is requesting that the County's FY2020 budget be amended to increase CSA funding for the current year FY20 by \$67,331 (to maintain the County's required match level at 31.31%).

The Board agreed by consensus to defer action until the July Board meeting.

Helen Payne Jones, 9220 Kimages Road, Charles City, VA., stated she was not able to get in when Mr. Winn, with VDOT, was presenting. She asked that VDOT check what can be done when it rains, water comes across the entire road.

Michelle Johnson stated the Sheriff's Department has been awarded a combined total of \$15,000 in grant funding through the Virginia 9-1-1 Service Board's FY 2021 PSAP Education Program. The Multi-Jurisdictional PSAP Education Program ("PEP") is a collaborative effort across the Sheriff's Offices of Charles City, New Kent, and Sussex County. Each of these teams has been allotted \$4,000 to fund the supplemental training of Communication Officers.

Charles City's Sheriff's Office will be the hosting agency and all funds will be reimbursed. Michelle Johnson recommended the Board approve the Sheriff's Department request and include the funds in the FY2021 budget.

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

Michelle Johnson presented the Board with the FY21 fee schedule for approval. She stated all fees will be posted to the County webpage for the citizens to review and educate themselves. These fees will go into effect July 1, 2021, except for Parks and Recreation fees that will go into effect July 1, 2020.

Lewis Black asked Kimberly Barrow how was the fee's calculated? She stated the fees are based on utility costs to include water, electricity, and staffing fees.

Motion was made by Lewis Black to approve fees as presented by staff. Motion carried unanimously.

Michelle Johnson stated, Abbey Pemberton the County Finance Director applied for and was awarded the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA) for the current fiscal period. This award is the highest form of recognition in governmental budgeting. When a Distinguished Budget Presentation Award is granted to an entity, a Certificate of Recognition for Budget Presentation is also presented to the individual(s) or department designated as being primarily responsible for its having achieved the award. Michelle also stated Abbey has applied and received this award two years in a row.

Motion was made by Bill Coad to accept the Distinguished Budget Presentation Award as presented. Motion carried unanimously.

Rhonda Russell gave an update on Comcast VATI Grant. She stated while Comcast, the County's grant partner, has noted incurred expenses of \$244,799.16, no invoices have been submitted to date for reimbursement. Comcast remains on schedule to complete the project within the 12 months required by the grant.

Bill Coad asked if it was possible to set up a virtual meeting with Comcast to give constituents an update. Rhonda stated staff is working on using Civic Plus to be able to provide virtual meetings. Bill Coad stated he would like for them to present what service or packages can be expected, timeline, etc.

Rhonda Russell gave an update on the Chesapeake Bay Notice of Violations dated May 29, 2020. She stated staff has been in consultation with William Mullens to correct all violations. She stated Department of Environmental Quality (DEQ) has requested additional information regarding protection of the water supply, existing areas of shoreline and streambank erosion, and a catalog of existing and potential water pollution sources and potential water quality improvement through their reduction which did not appear to be addressed in the Comprehensive Plan.

Bill Coada asked if staff had been in contact with New Kent or surrounding areas to see how they are dealing with DEQ. Rhonda Russell stated no, she has not been in contact with New Kent County, as Charles City was the first county consulted by DEQ in regards to the Chesapeake Bay Act.

Jimmy Johnson, Director of Fire/EMS, gave an update on COVID 19. He stated Charles City County Government offices have reopened to regular business. We are requiring that anyone that comes into the buildings, to wear a facemask and have their temperature taken. If your temperature is over 100 degrees Farnenhieght, then we will ask you to stay outside. The fitness center and Pool will open back up on June 22, 2020, with special restrictions. Currently, there are 5 active cases, 3 deceased, with 24 individuals that have recovered.

Lewis Black asked is there plans in case of a second wave. Michelle Johnson stated everything is in place if we have to work from home. We are also coming up on hurricane season. There has to be social distancing in the shelter if we have to open.

Jimmy Johnson stated the key component to the Charles City County Fire Department in our continued success is making certain we regularly evaluate our current resources and anticipated needs relative to community growth, changes in best practices, and appropriate maintenance, repair, and acquisition schedules. The County's Fire Department and our fleet of response vehicles and equipment have been thoroughly evaluated to determine short- and long-range needs. He reviewed an outline and status of the Fire Department equipment.

Jimmy also spoke on the chatter he has been reading on Facebook about the house fire Charles City Fire/EMS responded to on June 14, 2020, on Wilcox Neck Road. He gave the timeline of when the call first came in, to when units arrived on the scene. He stated when the firemen arrived, the house was already engulfed in flames, at that point the decision was made to contain the fire. No trucks arrived at the scene with no water. He gave an example stating a fire truck carrying 750 gallons of water flows 150 gallons of water per minute.

Lewis Black thanked Jimmy for giving a response about the house fire on Wilcox Neck Road in a timely manner. The main thing is no one got hurt.

Randy Boyd, County Attorney, stated effective July 1, 2020, the courtroom Security Fee was increased to 20.00. He recommended the Board approve the increase to make it effective July 1<sup>st</sup> and hold a public hearing at the July Board meeting. If approved an Ordinance for the Charles City County Code, Section 23-277, will have to be updated.

Motion was made by Bill Coada to approve the increase of the Courtroom Security Fee to \$20.00, with a public hearing scheduled for July 28, 2020. Motion carried unanimously.

Michelle Johnson presented a picture of a building for the Charles City County Food Pantry. She stated this building will be located near Ruthville Gymnasium near the Public Works Facility. It will be staffed by part-time workers. The staff is still working out all the logistics. The completion date is estimated to be late November or early December.

Michelle Johnson stated the Route 106 Roundabout needs to be tabled until she receives more information from VDOT. The Board agreed by consensus.

Michelle Johnson stated she would like to have a discussion about the Confederate Monument on the grounds of Charles City County Courthouse. This monument recognizes Charles City Confederate Soldiers in the 1800s. She would like to know the Board's opinion on whether or not the County should remove the statue.

Gilbert Smith stated it's a touchy issue right now on monuments and being discriminated against. He would like to get input from the citizens. Lewis Black stated he would like to see a committee formed to find out the concerns of the communities. These concerns need to be embraced and learn from it. Bill Coada stated Charles City County has a unique history related to slavery. He suggested putting it on a referendum, let the people decide. The new motto is, "We All Win When We Work Together".

Randy Boyd stated there are different processes you can do to have the monument removed. It can be done through a resolution. Send the resolution to the Historical Resources, they will send back a report that you can place on the County website, then you can have the monument removed, or you can put it on a referendum and let the citizens decide. The Board can also set a special election. The Circuit Court must receive a referendum 81 days before the election date to put on the ballot.

Bill Coada asked Michelle how does she vision a committee. She stated her vision is looking to unite the community. People come together and talk. Focus on Charles City County's history and dialogue. We cannot change history. She asked that if anyone is interested in being on the committee to notify her office.

Michelle Johnson reviewed the following upcoming events: June 24<sup>th</sup> COVID19 Testing at 9:30 a.m. at the Charles City Health Center; July 3<sup>rd</sup> Fireworks at the Charles City High School at 8:30 p.m.; Tea Time With The County Administrator on June 29<sup>th</sup> at 7:00 p.m., via Zoom; State of the County, July 14<sup>th</sup> at 7:30 p.m., via Zoom; and Drive-In Movie on Friday, July 17<sup>th</sup> at Harrison Park, 8:00 p.m.

RE: PUBLIC COMMENT PERIOD

Peter Churins, 18700 Tettington Lane, Charles City, Va., stated he has been a resident since July 2006. If you are going to have a committee, he pays taxes he has a voice. He thinks this needs to be delayed until when times are calmer. The Charles City Conservative newsletter is not kind to the republican party, they haven't said anything about the Democratic party. When the statue was put up it was democrats. Democrats established the Ku Klux Kan. If it wasn't for the republican party, blacks would not have gotten to vote.

Wayne Orrell, 11200 Watermelon Field Road, Charles City, Va., stated, a committee will get us there. His concern is the internet service in the county, and the kids in the county that don't have internet. This has always been his concern, maybe leverage the concern. Make urgency work for us.

Judy Ledbetter, 16530 The Glebe Lane, Charles City, Va., stated she appreciates that the County is moving forward with Comcast. The discussion on the confederate statue is more

important than a decision on whether to keep it standing. The committee is broader than the monument itself.

Yvonne Smith-Jones, 15500 John Tyler Memorial Highway, Charles City, Va., stated she is a resident, a native-born here in Charles City County. We need to build unity to bring three nationalities together. If there is no purpose of why we want a committee, then we do not need one. Need to make sure there is respect, unity, and astute. We do not need a history lesson. She stated she applaud Shirley Plantation for putting a letter on their website. If you don't do it right, get everyone's perspective, you may not get anything done. She also stated she has a concern about the internet in the County. Not only a concern for the school kids, but for the kids in college that will be attending class virtually.

Glenda Green, 14681 Sandy Point Road, Charles City, Va., stated the trees and grass on Sandy Point Road is hideous. The trees are hanging over so low they hit the cars. The grass is as tall as she is, it looks awful. As far as the monument, she would agree with Mrs. Ledbetter, it's not about paying taxes. Would like to see people come together sooner rather than later.

OP Harwood, Goochland County, Va., stated his family has been here since 1650. This statue is not about race, these soldiers served their country. It serves more than one purpose, it is history. We are not honoring history.

Elizabeth Edwards (spoke via Zoom, could not hear her comments.)

Justin Moore, 179811 The Glebe Lane, Charles City, Va., stated this monument has been standing for 120 years. Every school kid, tourist, and bicyclist has been here to view this monument. They were to uphold slavery; they voted to protect slavery. This lie has stood on our Courthouse grounds long enough. You cannot go forward until you talk about where you come from.

RE: BOARD DIRECTIVES/COMMENTS

Lewis Black thanked Jimmy Johnson, Director of Fire/EMS, for the remarks he made in a timely manner on the house fire on Wilcox Neck Road. He also thanked everyone for attending the Board meeting.

Gilbert Smith stated the conversation has started on the confederate monument and black iniquity. He asked staff to bring back a recommendation to the Board.

Bill Coad asked Michelle Johnson for an update on getting the internet in the County. Michelle stated she has had several meetings with Comcast. Working with VDOT to receive permits for the right-of-way. She is getting closer to the mapping and timeline. Once permits are in place, she will receive the logistics. The Wireless Tower in Roxbury is finished and ready to go. The staff will be meeting with the service provider soon. A shorter tower will be relocated to District 3. Waiting to hear back from the landowners.

Bill Coada stated one of the three mobile Wireless On Wheels (W.O.W.) has been delivered to Harrison Park. The other two will be deployed within two weeks. One to the Tribal Center and one to Mt. Zion Baptist Church.

Bill Coada stated he would like to see a letter sent to the Planning Commission on changes made and reduction of changes made.

Bill Coada asked Michelle to give an update of the Truck Restriction on Charles City Road. Michelle Johnson stated there will have to be a Mutual Agreement between Charles City and Henrico on the truck restriction. She is in conversation with the County Administrator of Henrico, John Vitoulkas. Bill Coada asked Michelle to keep the Board updated.

Bill Coada stated he would like to repute Solar on the July agenda; 80% tax reduction. Lewis Black asked staff to confirm the residential tax exemption on Solar. Michelle stated she will get with Randy.

RE: EXECUTIVE SESSION

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

Bill Coada stated no action will be taken when the Board returns from Executive Session.

Motion was made by Lewis Black to return to Open Session. Motion passed unanimously. Motion was made by Lewis Black 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, July 28, 2020, Board of Supervisors Monthly Meeting, 7:30 p.m.**