

RE: SPECIAL MEETING, THURSDAY, JANUARY 13, 2011, 9:00 A.M.

The meeting was called to order by the Chairman.

PRESENT: Timothy W. Cotman, Sr., Chairman
Gilbert A. Smith
Sherri M. Bowman

RE: ADOPTION OF AGENDA

Motion was made by Timothy W. Cotman, Sr., to adopt the agenda as presented.

The motion was carried as follows:

Gilbert A. Smith	Aye
Sherri M. Bowman	Aye
Timothy W. Cotman, Sr.	Aye

RE: REORGANIZATION OF THE BOARD

The County Administrator, Mr. John F. Miniclier, Jr., assumed the chair for election of Chairman of the Board of Supervisors for 2011.

- a. Election of Chairman – motion was made by Timothy W. Cotman, Sr. that Gilbert A. Smith be elected Chairman of the Board of Supervisors for 2011. The motion was carried as follows:

Sherri M. Bowman	Aye
Gilbert A. Smith	Aye
Timothy W. Cotman, Sr.	Aye

- b. Election of Vice Chairperson – motion was made by Timothy W. Cotman, Sr. that Sherri M. Bowman be elected Vice Chairperson of the Board of Supervisors for 2011. The motion was carried as follows:

Timothy W. Cotman, Sr.	Aye
Sherri M. Bowman	Aye
Gilbert A. Smith	Aye

RE: FY2011-2012 BUDGET REQUESTS – CONSTITUTIONAL OFFICERS

The following Constitutional Officers were present to discuss their FY2010-2011 budget requests with the Board of Supervisors:

Ms. Denise B. Smith – Commissioner of the Revenue

The following were attendance in the stead of those noted:

Ms. Leslie Randolph for Commonwealth Attorney Robert Tyler
Ms. Thalia Bell for Sheriff Javier Smith

RE: FY2011-2012 BUDGET REQUESTS – GENERAL GOVERNMENT

The following department directors were present to discuss their FY2011-2012 budget requests with the Board of Supervisors:

RE: FY2011-2012 BUDGET REQUESTS – GENERAL GOVERNMENT (CONTD)

Ms. Michelle Johnson – Director of Finance
Mr. Byron M. Adkins – Director of Social Services
Mr. Dallas Johnson – Building Official
Mr. Alfred Crump - Director of Parks & Recreation
Ms. Judith Ledbetter – Center for Local History
Ms. Catrinia Barneycastle - Registrar
Ms. Cynthia Rowles – Virginia Cooperative Extension

The following agencies were present to discuss their FY2011-2012 budget requests with the Board of Supervisors:

Quin Rivers
Heritage Public Library
Chickahominy Health District
No Greater Love
Charles City Committee on Aging

There being no further business before the Board it hereby adjourned to meet again on Tuesday, **January 25, 2011** at 7:30 p.m. for the Board of Supervisors' Regular Meeting.