

VIRGINIA:

At the regular meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Tuesday, **January 25, 2011** at 7:30 p.m. in the 235th year of the Commonwealth and in the 377th year of the County.

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

RE: ADOPTION OF AGENDA

Motion was made by Sherri M. Bowman to adopt the agenda as presented.

The motion carried as follows:

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

RE: CONSENT AGENDA

Motion was made by Sherri M. Bowman that the following consent agenda be approved:

- a. Approval of the minutes of the December 14, 2010 recessed meeting and the minutes of the December 28, 2010 regular meeting.
- b. Approval of payment to CH2MHill in the amount of \$9,479.36 for landfill professional services for the period of November 20, 2010 through December 17, 2010.
- c. Approval of the Board of Supervisors' Schedule of Attendance of the School Board 2011 monthly meetings.
- d. Approval of Appropriations for the month of February, 2011 as presented.

General Fund Agencies	
Board of Supervisors	\$ 1,994
County Administrator	3,924
Legal Services	4,050
Non Departmental	0
Non Departmental-Telecom	5,000
Audit	0
Commissioner of Revenue	13,022
Treasurer	12,992
Management Services	33,793
Information Technology	30,000
Motor Pool	5,000
Central Gas	0
Memberships	0
Electoral Board	1,470
Registrar	3,071
Circuit Court	2,850
Combined GD/JD Court	-

February, 2011 Appropriations (Contd)

County Magistrate	0
Clerk of Circuit Court	31,598
Sheriff Judicial	11,833
Asset Forfeiture - Sheriff	0
Courthouse Security Fund	1,180
Crater Criminal Justice T.C.	0
Commonwealth's Attorney	15,654
Asset Forfeiture - Comm Atty	0
Sheriff Law Enforcement	20,000
IDA Sheriff Support	1,650
Fire Protection	17,717
Emergency Medical Response	15,000
E 911	0
Wireless E911	2,200
Correction & Detention	20,000
VJCCCA	0
Col Com Correction jb	0
9th District Court Services	0
Codes Enforcement	19,800
Animal Control	14,048
Medical Examiner	0
Emergency Services	609
Landfill Monitoring	40,000
General Properties	15,000
Health Department	7,300
MH/MR Services Board	27,665
Contributions	13,730
John Tyler Community College	0
Parks and Recreation	0
Library/Cultural	16,614
Center For Local History	0
Planning Commission	0
IDA Economic Develop. Support	0
Planning Department	6,829
Com Development Cont	3,443
Environmental Mgt Cont	0
Cooperative Extension	0
General Fund Contingency	0
Cap Outlay-Repair/Renovation	0
Debt Service	119,000
Total General Fund	\$ 538,036
Public Utility Fund	52,000
Misc Trust Fund	0
Total Utilities/Trust Funds	52,000
Total Board of Supervisors	\$ 538,036
School Operating Categorical	
Instruction	767,593
Admin, Attendance & Health Serv.	68,000
Pupil Transportation	68,500
Operations & Maintenance	105,400
School Food	35,000

February, 2011 Appropriations (Contd)

Debt Service	0
Technology	34,700
School Fund Total	\$ 1,079,193
ALL FUNDS	
BOARD OF SUPERVISORS	538,036
SCHOOL OPERATING	1,079,163
SOCIAL SERVICES	0
COMP. SERVICES ACT	0
SPECIAL WELFARE	0
TRANS. TO COMMONWEALTH	0
SPECIAL FUNDS	3,741
GRAND TOTAL ALL FUNDS	\$ 1,620,940

The motion carried as follows:

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

RE: DEPARTMENT OF TRANSPORTATION

Michael Cade, VDOT Residency Representative from Ashland, Virginia addressed the Board of Supervisors and shared that after having spoken with CSX representative, Farley he has learned that CSX is working on the rails from west to east and will be getting to the Rt. 106 and Rt. 155 railroad crossings soon.

He explained that CSX has raised the railroad tracks and it has created a significant hump. CSX staff applied stone to the area today and VDOT will be putting in wedges to taper the road up to the tracks so that crossing them may be made smooth. This is due to be done in mid-March/early April.

Scott Gagnon, VDOT Representative, gave the following monthly report:

Maintenance Activities for the Previous 30 Days:

- Primary focus in December was fighting winter weather and its ancillary battles, i.e. equipment maintenance, equipment cleaning, restocking materials and patching potholes.
- Staff has been hand cleaning debris from various secondary ditches as well as the Bike Trail, which includes litter control and some trimming.
- Staff has been conducting sign maintenance on both primary and secondary routes in the county.

Maintenance Activities Planned for the next 30 Days:

- Litter control and some trimming.
- Sign maintenance on both primary and secondary routes in the county.

Route 5 Bike Trail Update

Mr. Gagnon also reported that the remaining portion of the Rt. 5 bike trail will be advertised this spring or summer. This will complete the Charles City portion which extends from Henrico to the James City County line. It should be finished in approximately 2013.

The Commonwealth Transportation Board (CTB) approved the northern alignment of the bike trail at Rt. 615 (The Glebe Lane), which means the trail will cross from the southbound side of Rt. 5 to the northbound side at this location. This contract will be a *design-build*. This will allow the project to be completed sooner which means

RE: DEPARTMENT OF TRANSPORTATION (CONTD)

they will hire a contractor and a designer at one point and allow him to do both at the same time. There will be two contracts. One will be for the Sherwood Forest Phase which goes from Sherwood Forest to the Chickahominy Bridge, which will probably go this spring or summer. The other contract will be for the New Market Heights Phase which starts in Henrico County at Rt. 295 and connect to the Courthouse portion. The survey is complete. The public hearing is set for spring 2011 with the ad date for design and build to be in the summer of 2011.

The survey of the construct of the trail head at Herring Creek is complete and it has received design approval. The right-of-way acquisition is to begin in spring 2011, with the construction scheduled to begin in fall 2011.

Citizens' Comments:

A citizen questioned if rubber railroad tracks could be used at the crossing at Rt. 106 and Rt. 155 to minimize the damage crossing the tracks has on vehicle.

Mr. Cade responded that would be a question to put to CSX as VDOT does not have control over where CSX uses rubber tracks.

County Administrator John F. Miniclier, Jr. advised that a CSX representative will be attending the February 22, 2011 Board of Supervisors' meeting to answer questions and address concerns.

RE: PUBLIC HEARING – EMS FEE CHANGES

The Board of Supervisors held a public hearing to receive citizen comments on changes to the Emergency Medical Services (EMS) fees recommended by the County's ambulance billing service so that fees are more in line with neighboring counties and insurance company allowable rates.

Mr. John F. Miniclier, Jr., County Administrator, read the public notice advertised for tonight's public hearing. The hearing was opened to public comment and the following people spoke:

1. William Lewis, 8231 Courthouse Road, Providence Forge – Mr. Lewis stated that he supports raising the fees as it may help the EMS service provide more round the clock service of the county.
2. Linda Ault, 12831 Sturgeon Point Road, Charles City – Mrs. Ault, a nurse for 42 years and former Administrator of Emergency Services in Hopewell, VA at John Randolph Medical Center, stated the proposed EMS fee increases are right inline and she supports them.

There being no other people to speak, the public hearing was closed.

RE: EMERGENCY SERVICES FEES RAISED

Motion was made by Timothy W. Cotman, Sr. to approve the raising of Emergency Services Fees as follows: ALS1 from \$350 to \$500; ALS2 from \$450 to \$700; BLS from \$300 to \$400; and mileage from \$8.25/mile to \$9.00/mile. The motion carried as follows:

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

RE PUBLIC COMMENT

1. Catherine Miniclier, 11620 Eagles Nest Road, Charles City - Mrs. Miniclier requested the Board of Supervisors to do anything they could to persuade the Board of the Williamsburg Regional Library (WRL) to change their decision to no longer allow non-residents to check out books.

Mr. Gilbert Smith directed staff to write the WRL Board to notify them of the County's position and request they reconsider this decision.

Mr. John Miniclier, Jr. shared that Charles City County has 222 residents and New Kent County has 1503 that hold Williamsburg Regional Library cards. These cards will no longer be honored after January 31, 2011 per the WRL Board recent decision.

2. Vince Brackett, 7789 Kips Creek, Charles City – Mr. Brackett informed the Board that there is a protest of this action scheduled to be held at the Williamsburg Regional library on Monday, January 31, 2011 at 10:00 a.m.
3. Barbara Winters, Director of the Heritage Library - Mrs. Winters stated that the Williamsburg Regional Library Board meets on Wednesday at 3:30 p.m.

Mr. Timothy Cotman stated that he would be in attendance if at all possible.

RE: APPOINTMENTS - CHARLES CITY HEALTH COUNCIL

Motion was made by Timothy W. Cotman, Sr. to appoint Raymond Patterson, 18811 The Glebe Lane, Charles City, to serve as a District III member on the Charles City Health Council, said term to be for two years and expire January 31, 2013. The motion carried as follows:

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

Motion was made by Timothy W. Cotman, Sr. to appoint Angela Hayes, 8122 Courthouse Road, Providence Forge, to serve as a District III member on the Charles City Health Council, said term to be for one year and expire January 31, 2012. The motion carried as follows:

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

RE: APPOINTMENT - RECREATION ADVISORY COMMISSION

Motion was made by Sherri M. Bowman to reappoint Russell Wormley, 7431 S. Lott Cary Road, Providence Forge, to serve as a District II member on the Recreation Advisory Commission, said term to expire January 31, 2015.

The motion carried as follows:

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

RE: APPOINTMENT - PLANNING COMMISSION

Motion was made by Timothy W. Cotman, Sr. to reappoint William Bailey, 5060 Mount Sterling Road, Providence Forge, to serve as a District III member on the Planning Commission, said term to expire January 31, 2015.

The motion carried as follows:

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

RE: FY2012 GENERAL ASSEMBLY LEGISLATION

County Administrator John Miniclier, Jr. stated there are several pieces of legislation that are coming up that the County would choose to support or oppose. Mr. Miniclier assured the Board he would provide them the list of bills that are and will be coming out for the FY2012. He will request any comments the Board may have and forward them on to our Delegate and a Senator.

RE: APPROVAL OF 2011 BY-LAWS

Motion was made by Timothy W. Cotman, Sr. to approve the proposed By-Laws for 2011 as presented. The motion carried as follows:

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

RE: 2011 BOARD OF SUPERVISORS APPOINTMENTS

Motion was made by Sherri M. Bowman to approve staff appointments for 2011 with - as presented by the County Administrator. The motion was carried as follows:

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

- | | |
|---|--|
| 1. Capital Area Training Consortium | Gilbert A .Smith |
| 2. Center for Local History Advisory Commission | Gilbert A. Smith |
| 3. Chickahominy Disability Services Board | Timothy W. Cotman, Sr. |
| 4. Colonial Community Criminal Justice Board | Sherri M. Bowman |
| 5. Crater Planning District Commission | Timothy W. Cotman, Sr. |
| 6. Emergency Planning Committee
(SARA Title III) | Timothy W. Cotman, Sr. |
| 7. Fire Department Board of Directors | Gilbert A .Smith |
| 8. Housing Task Force | Sherri M. Bowman |
| 9. Metropolitan Air Quality Control Board | Timothy W. Cotman, Sr.
& Sherri Bowman |
| 10. Planning Commission | Gilbert A .Smith |
| 11. Recreation Advisory Commission | Timothy W. Cotman, Sr. |
| 12. Richmond Area Metropolitan Planning
Organization (MPO) | Timothy W. Cotman, Sr. /
Allyson Finchum (Alternate) |
| 13. Richmond Regional Planning District
Commission (RRPDC) | Timothy W. Cotman, Sr./
John Miniclier, Jr. (Alternate) |
| 14. Sesquicentennial Committee | Sherri Bowman |
| 15. Social Services Board | Sherri Bowman |

RE: 2011 STAFF APPOINTMENTS

Motion was made by Sherri M. Bowman to approve staff appointments for 2011 with - as presented by the County Administrator. The motion was carried as follows:

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

1. Capital Area Workforce Investment Board.....John F. Miniclier, Jr.
2. Central Virginia Waste Mgt - Board of Directors.....John F. Miniclier, Jr. / John Bragg (Alt)
Aka: Waste Management Board of Directors
3. Central Virginia Health Planning AgencyMichelle Johnson
4. Central VA Waste Management Authority -John Bragg
Technical Advisory Committee / (Central Waste TAC)
5. Colonial Community Criminal Justice Board.....Robert Tyler & Byron Adkins
Of the Colonial Community Corrections
6. Comprehensive Youth Services Act Policy BoardRegina Harris & Michelle Johnson
/ Community Policy & Management Team
7. Emergency Planning Committee (SARA Title III).....John F. Miniclier, Jr.
8. Housing Task ForceRachel Greenhow & Michelle Johnson
9. James River Advisory Council (JRAC)Denise Williams/ Alfred Crump (Alt)
10. Landfill Advisory Board.....John F. Miniclier, Jr.
11. Middle Peninsula Juvenile Detention CommissionMichelle Johnson
12. Richmond Regional Planning District Commission (RRPDC)..... John F. Miniclier, Jr. (Alt)
13. Richmond Area Metropolitan Planning Organization - (MPO)..... Allyson Finchum (Alt)
14. Richmond Area Metropolitan Planning OrganizationAllyson Finchum / John Bragg (Alt)
- Technical Advisory Committee (TAC)
15. Riverside Regional Jail - Board of Directors John F. Miniclier, Jr./Michelle Johnson (Alt)
16. Sesquicentennial Committee..... Allyson Finchum
17. Senior Connections (Capital Area Agency on Aging) Michelle Johnson/ John F. Miniclier, Jr. (Alt)
18. Southside Virginia Training Center Michelle Johnson
19. Youth Services Citizen Advisory Commission..... Stephen Paige

RE: 2011 BOARD OF SUPERVISORS' QUARTERLY WORK SESSION SCHEDULE

Motion was made by Timothy W. Cotman, Sr. that the following quarterly work session for 2011 be approved as presented.

March 9, 2011	6:00 PM
June 8, 2011	6:00 PM
September 14, 2011	6:00 PM
December 7, 2011	6:00 PM

The motion carried as follows:

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

RE: NEW STREET SIGN MANDATE

County Administrator John F. Miniclier, Jr. explained that in the new transportation guidelines the Federal Highway Administration (FHA) has issued a mandate that street signs will be required to have both upper and lower case letters. Currently our road signs have all upper case 4" letters which makes about a 6" sign. The regulation also states that the letters must be 6" if the speed limit is over 25 mph and 9" if over 40 mph. This will make the signs 12" or larger. The cost of the signs virtually doubles going from 4" letters to 6" and 9". Mr. Miniclier expounded that each location is responsible for the costs involved with replacing the street signs in their locality. Currently this is to be completed by 2012 but this will probably be changed to

RE: NEW STREET SIGN MANDATE (CONTD)

- *as we replace them.* We have asked VDOT what happens if we don't change. They are going through the federal channels to ask that and other questions regarding this issue.

Mr. Timothy Cotman, Sr. stated there are more important considerations than the street signs at this time.

Mr. Gilbert Smith directed staff to get our legislative representatives fully involved in this issue.

RE: RESOLUTION PLEDGING FINANCIAL SUPPORT OF CHARLES CITY COUNTY FOR THE CONSTRUCTION OF A LIBRARY FACILITY
(Resolution 2011-01)

Motion was made by Timothy W. Cotman, Sr. to approve the Resolution pledging the county's financial support of construction of the Charles City County Library:

WHEREAS, for many years, Charles City County has been one of the only jurisdictions in the Commonwealth of Virginia without a public library facility; and

WHEREAS, the Board of Supervisors has entered into a Memorandum of Understanding with the Boards of Trustees of the Heritage Regional Library Foundation, Inc. and the Heritage Public Library concerning a capital campaign to fund construction of a public library facility in the county; and

WHEREAS, by the terms of that Memorandum of Understanding this Board has established the Charles City Library Campaign to work as a partner with the County in this fund raising campaign; and

WHEREAS, the Heritage Public Library has established a branch in an unfinished courtroom of the new Charles City Courthouse which can only provide limited services to local residents due to lack of space and operating hours; and

WHEREAS, the services and resources made available by a public library are important to economic development, to education and to the community's well-being; and, the facility will also prudently house The Center for Local History, a County department, and

WHEREAS, facility planning has been completed by the Charles City Library Campaign Committee, and is proposed as a 16,000 gross square foot facility, located adjacent to the Courthouse with an estimated \$5,000,000 in capital needs; and

WHEREAS, the Campaign Committee has raised \$600,000 in early lead gifts and is committed to raising a total of \$2,500,000, and to supplementing operating and program funds after the facility is open; and

WHEREAS, the success of the project depends on continuing the partnership with the County on constructing and supporting the library in perpetuity;

THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Charles City County, Virginia that the County is committed to providing \$2,500,000 for the construction of the Charles City County Library facility, with funding to commence no sooner than FY 2012-2013.

The motion carried as follows:

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

RE: NEW LIBRARY - NAMING OF ROOMS

Mr. James A. Tyler, Jr., Chairman of the Charles City County Library Campaign informed the Board of Supervisors that the Library Campaign plans to offer donors several naming and commemorative options for long-term recognition, memorials or honors of others based on the donation amount made.

RE: RESOLUTION SUPPORTING BICYCLING IN CHARLES CITY COUNTY
(Resolution 2011-02)

Motion was made by Sherri M. Bowman to approve the following resolution supporting bicycling in Charles City County.

WHEREAS, Charles City County, Virginia is blessed with an extraordinary natural and rustic beauty, a unique geography, hospitable climate, excellent topography, and is rich in historic sites and venues that are prized by people from all over the world; and

WHEREAS, Charles City County has the good fortune to already be a bicycling destination regularly enjoyed by bicycling enthusiasts from all over the United States; and

WHEREAS, established bicycle routes will attract events and visitors to our County, cultivate economic development and create jobs, and support a better, more enjoyable quality of life for all of our citizens; and

WHEREAS, trails, bikeways, paths, and greenways facilitate walking, running and bicycling, thereby encouraging our citizen to walk, run, and cycle, aiding in a healthy lifestyle; and

WHEREAS, trails, bikeways, paths, and greenways foster safer, more livable, family-friendly communities, while promoting greater energy independence, reduced carbon dioxide emissions and fuel use; and

WHEREAS, the Virginia Department of Transportation adopted a policy in 2004 whereby all highway construction projects are initiated with the assumption that accommodation for bicyclists and pedestrians will be provided, citing many of the same positive social impacts detailed in this resolution as support for the policy; and

WHEREAS, the Secretary of the United State Department of Transportation announced a policy statement in March, 2010 encouraging communities to go beyond minimum standards to accommodate and provide safe, and convenient facilities for bicycling and walking, and to integrate walking and bicycling into their transportation systems; and

WHEREAS, Charles City County has a strong history of supporting trails, bikeways and greenways, including the Virginia Capital Trail;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Charles City supports trails, bikeways, paths, rails-to-trails and greenways in the county, and actively promotes a safe, viable, active transportation network for our citizens and visitors by making the County of Charles City a more bike and pedestrian-friendly county; and

BE IT FURTHER RESOLVED, that the County of Charles City is committed to working with localities in the Richmond Regional Planning District Commission to connect these trails, bikeways, paths, and greenways with neighboring localities and partner with national organizations to connect our trails, bikeways, paths, and greenways with national trails and greenways, thus setting an example for other cities; and

RE: RESOLUTION SUPPORTING BICYCLING IN CHARLES CITY COUNTY
(Resolution 2011-02) (CONTD)

BE IT FURTHER RESOLVED, that the County of Charles City is committed to working with our state and congressional representatives to support legislation promoting active, human powered transportation facilities for the betterment of our county, region, state, and country.

The motion carried as follows:

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

RE: RESOLUTION OF ADOPTION OF EMERGENCY OPERATIONS PLAN
(Resolution 2011-03)

Motion was made by Sherri m. Bowman to approve the Resolution of Adoption of Emergency Operations Plan as presented.

WHEREAS, the Charles City County Board of Supervisors is greatly concerned with the health, safety, and wellbeing of all its citizens and recognizes the need to prepare for, respond to, and recover from natural and manmade disasters; and

WHEREAS, the Emergency Services and Disaster Law of 2000 requires that each County develop and maintain a current emergency Operations Plan which address its planned response to emergency situations; and

WHEREAS, such a plan has been prepared by County Staff in cooperation with the Virginia Department of Emergency Management with input from local agencies;

THEREFORE, BE IT RESOLVED, by the Charles City County Board of Supervisors, this Emergency Operations Plan as revised is officially adopted; and be it further

RESOLVED AND ORDERED, that the Director of Emergency Management, or his/her designee, are tasked and authorized to maintain and revise as necessary this document over the next four (4) year period or until such time be ordered to come before this Board.

The motion carried as follows:

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

RE: COST ALLOCATION PLAN CONTRACT WITH RFC

Motion was made by Timothy W. Cotman, Sr. to approve contracting for three years with Robinson Farmer Cox (RFC) to conduct the County's Cost Allocation Plan.

The motion carried as follows:

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

RE: NO GREATER LOVE REPLACEMENT CHECK

Motion was made by Timothy W. Cotman, Sr. to approve a check payable to *No Greater Love* be written to replace a lost 2003 county check given to the organization in the amount of \$13,000. The Board directed that the funds to cover this replacement check are to come from the County's 2011 budgeted contribution for *No Greater Love* and the remaining \$1,185 from the Contingency Fund.

The motion carried as follows:

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

RE: RESOLUTION OF RECOGNITION OF THE LATE ARLENE J. JONES
(Resolution 2011-04)

Motion was made by Timothy W. Cotman, Sr. to approve the Resolution of Recognition of the late Arlene J. Jones.

WHEREAS, Mrs. Arlene J. Jones provided outstanding leadership and direction for the future of Charles City County through her tireless service as a teacher; and community leader; and,

WHEREAS, Mrs. Jones' distinguished career with Charles City County spanned 31 years; from 1970 until her retirement in 2001 as a High School Health and Physical Education teacher; in addition to holding various other positions during her tenure that included Girls Softball Coach, Girls Basketball Coach, and Student Driving Instructor; and,

WHEREAS, Mrs. Jones served on the Recreation Advisory Commission for the past 32 years, since May 25, 1979; and

WHEREAS, Mrs. Jones represented Charles City County on the Henrico Area Services Board for 13 years, from July 28, 1998 until her untimely death; and

WHEREAS, Mrs. Jones was active with the Committee on Aging for several years, and served as Chairperson for the past four years; and

WHEREAS, Mrs. Jones was an active participant in various community organizations such as NAACP and Charles City Spiritual Ensemble; and

WHEREAS, Mrs. Jones will be greatly missed by her family, her neighbors, and the community at large;

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Charles City County wishes to extend their sincere sympathy to the family of the late Arlene J. Jones; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of Charles City County hereby adopts this resolution in appreciation and recognition of the contributions made by Mrs. Arlene J. Jones in improving the quality of life and the quality of education of the residents of Charles City County.

The motion carried as follows:

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

RE: BOARD OF SUPERVISORS' COMMENTS

Ms. Sherri M. Bowman announced that one of the county's oldest residents, Mrs. Julia Jordan, passed away on January 23, 2011 and extended the Board's condolences to Mrs. Jordan's family.

RE: PUBLIC COMMENT

1. Judith Ledbetter, 16530 The Glebe Lane – Mrs. Ledbetter expressed appreciation for the Board's pledge of support for the construction of the library. She also impressed upon the Board that the federal appropriations request cycle deadline is February 25, 2011 and the Library Campaign is hopeful the County will submit an appropriations request for the library among any other requests they may be submitting.
2. Barbara Crawley, 6520 Barnetts Road – Mrs. Crawley stated that using the FY2010-2011 budgeted funds for *No Greater Love* to replace the \$13,000 check did not make sense. She expressed that the County should still have the funds in the account for outstanding checks.

There being no further business before the Board, it hereby recessed to meet again on Tuesday, **February 22, 2011** at 7:30 p.m. for the Board of Supervisors' regular meeting.