

Virginia:

At a scheduled organizational and budget meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Monday, **January 11, 2016** at 9:00 a.m. in the 240th year of the Commonwealth and in the 382nd year of the County:

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

RE: ANNUAL ORGANIZATIONAL MEETING

Gilbert Smith called the Annual Organizational Meeting into session. The County Administrator, Mr. Zach Trogdon assumed the Chair for election of officers of the Board of Supervisors for calendar year 2016. Motion was made by Gilbert Smith to appoint Floyd Miles as Chairman of the Board of Supervisors for 2016 and William Coad as Vice-Chairman of the Board of Supervisors. The motion carried unanimously. Floyd Miles assumed the duties of the Chairman.

RE: 2016 BOARD OF SUPERVISORS' SCHEDULED WORK SESSION DATES

Bill Coad motioned the scheduled Work Sessions be held the first Wednesday of the following months at 6:00 p.m., with June 1st and September 7th being a Town Hall Meeting:

March 2nd and December 7th.

Motion passed unanimously.

RE: 2016 BOARD OF SUPERVISORS/STAFF APPOINTMENTS

The Board of Supervisor individual appointments are as follows:

1	Capital Area Training Consortium (in conjunction with Capital Region Workforce Partnership)	Gilbert A. Smith Zach Trogdon (Alternate)
2	Capital Region Collaborative	Floyd Miles, Sr.
3	Center for Local History Advisory Commission	Gilbert A. Smith
4	Central Virginia Waste Management – Board of Directors Aka: Waste Management Board of Directors	Zach Trogdon (Board Rep) Rachel Chieppa (Alternate)

5	Charles City Health Council Coalition	Bill Coad
6	Chickahominy Disability Services Board	Floyd Miles, Sr.
7	Colonial Community Criminal Justice Board	Bill Coad
8	Crater Planning District Commission	Zach Trogdon Bill Coad (Alternate)
9	Emergency Planning Committee (SARA Title III)	Floyd Miles, Sr.
10	Fire Department Board of Directors	Gilbert A. Smith
11	Housing Task Force	Bill Coad
12	Metropolitan Air Quality Control Board	Floyd Miles, Sr.
13	Recreation Advisory Commission Aka: Recreation Advisory Board	Floyd Miles, Sr.
14	Planning Commission	Gilbert A. Smith
15	Quin Rivers Agency for Community Actions	Lesa Jones
16	Richmond Regional Planning District Commission (RRPDC) Term to Expiree 12/31/2014	Floyd Miles, Sr. Zach Trogdon (Alternate)*
17	Richmond Regional Planning District Commission (TAC)	Zach Trogdon (Alternate) Rachel Chieppa - Staff Rep
18	Richmond Regional Transportation Planning Organization	Floyd Miles, Sr. Bill Coad (Alternate)*
19	Social Services Board	Floyd Miles, Sr.
<i>*Position may be filled by another elected BOS member</i>		

Motion was made by Floyd Miles to accept appointments with changes. The motion carried unanimously.

RE: FY2016 - 2017 BUDGET PRESENTATIONS

The following Constitutional Officers were present to discuss their FY2016-2017 budget requests with the Board of Supervisors:

Ms. Mindy Bradby----- Treasurer

Sherriff Alan Jones-----Sheriff's Department
Mr. Robert Tyler -----Commonwealth's Attorney
Denise Smith-----Commissioner of the Revenue
Victoria Cox-Washington-----Clerk, Circuit Court

The following departments were present to discuss their FY2016-2017 budget requests with the Board of Supervisors:

Building Official – Dallas Johnson
Planning/Development – Denise Williams
Information Technology – Harry French
Management Services – Michelle Johnson
Parks & Recreation – Alfred Crump/Marla Crump/Brenner Carter
VPI Extension – John Allison
Public Works – Michelle Johnson
General District Court – Barbara Watkins
General Registrar – Catrina Barneycastle

John Allison, VPI Extension Office, stated next year will be Charles City County Fair 100th Anniversary. The Fair Committee is looking into having the Fair for two days, Friday and Saturday; more entertainment and rides. The Board agreed the county fair need to be revamped; they would like to have County employees involved on this Committee, and they would also like to see the Fair Committee bi-laws.

Motion was made by Bill Coad to go into closed session to discuss Personnel pursuant to Section 2.2.3711 (A)(1) and Prospect of New Business pursuant to Section 2.2.3711 (A)(5) of the 1950 Code of Virginia. Motioned passed unanimously.

Motion was made by Bill Coda to return to open session and 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.

RE: FY2016 - 2017 BUDGET PRESENTATIONS (continued)

The following agencies were present to discuss their FY2016-2017 budget requests with the Board of Supervisors:

Agencies:
Central VA Waste Management
Cultural Alliance
Virginia Institute of Government
Crater PDC
Senior Connections
Charles City Health Department
FeedMore
Capital Regional Workforce
Bay Transit

Henrico Mental Health
Health Coalition
Quin Rivers, Inc.
Heritage Public Library
Community Connection Program
Social Services

Barbara Winters presented the Heritage Public Library budget. Floyd Miles asked if Charles City County have a library. Barbara Winters stated yes, that is why she is here to ask the County to continue to support the library in Charles City County.

Motion was made by Bill Coad to go into Executive Session to discuss Personnel pursuant to Section 2.2.3711 (A)(1) of the 1950 Code of Virginia.

Motion was made by Bill Coad to return to open session and 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 recessed until **Tuesday, January 26, 2016, 7:30 p.m.**