

**CHARLES CITY COUNTY, VIRGINIA
BOARD OF SUPERVISORS
REGULAR MEETING**

**JANUARY 22, 2013
Tuesday - 7:30 P.m.**

AGENDA

CALL TO ORDER

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes: December 5, 2013 Work Session; December 20, 2012 Regular meeting; January 9, 2013 Special meeting
- a. Approval of payment to CH2MHill (\$15,899)
- b. Board Of Supervisors Attendance To School Board 2013 Meetings
- c. Appropriations for the month of February, 2013

ITEM 3. REPORT/PRESENTATIONS/REQUESTS BY AGENCIES

- a. Mike Cade, Residency Maintenance Manager, VDOT – Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD (AGENDA ITEMS)

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. Health Department Agreement (July, 2012)
- b. Charles City County MOU

ITEM 7. PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. CLOSED MEETING (Investment of County Funds)

ITEM 10. ADJOURNMENT/RECESS

The Next Regular Board Meeting will be: Tuesday, February 26, 2013 @ 7:30 p.m.