

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 Wednesday, **January 8, 2014** at 9:00 a.m. in the 238th year of the Commonwealth and in the 380th year of the County:

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

RE: ORGANIZATIONAL MEETING

Floyd Miles, Sr. called the Organizational and Budget meeting into session. The County Administrator, Mr. Zach Trogdon assumed the chair for election of Chairman of the Board of Supervisors for 2014. Motion was made by Floyd Miles, Sr. to appoint William G. Coad Chairman of the Board of Supervisors for FY2014 and Gilbert A. Smith, Vice-Chairman of the Board of Supervisors. The motion carried unanimously.

RE: 2014 BOARD OF SUPERVISORS BY-LAWS

The Board discussed and agreed no changes needed to be made to the proposed 2014 Board of Supervisors By-Laws.

RE: 2014 BOARD OF SUPERVISORS APPOINTMENTS

The Board approved the 2014 Board of Supervisor individual appointments, appointing Zach Trogdon to the Crater Planning District Commission. The appointments are as follows:

1.	Capital Area Training Consortium (in conjunction with Capital Region Workforce Partnership)	Gilbert A. Smith
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)
5.	Charles City Health Council	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
9.	Emergency Planning Committee (SARA Title III)	Floyd Miles, Sr.
10.	Fire Department Board of Directors	Gilbert A. Smith

RE: 2014 BOARD OF SUPERVISORS APPOINTMENTS (continued)

11.	Housing Task Force	Bill Coada
12.	Metropolitan Air Quality Control Board	Floyd Miles, Sr.
13.	Parks & Recreation Advisory Commission Aka: Recreation Advisory Board	Floyd Miles, Sr.
14.	Planning Commission	Gilbert A. Smith
15.	Richmond Area Metropolitan Planning Commission (RRPDC) Term to Expire 12/31/2014	Floyd Miles, Sr. Matt Rowe (Alternate)
16.	Richmond Regional Planning District Commission (RRPDC) Term to Expiree 12/31/2014	Floyd Miles, Sr. Zach Trogdon (Alternate)*
17.	Sesquicentennial Committee	Bill Coada
18.	Social Services Board	Floyd Miles, Sr.
19.	Sustainable Transportation Initiative of Richmond (STIR of RRPDC)	

RE: 2014 STAFF APPOINTMENTS

Motion was made by William Coada to approve 2014 Staff Appointments as presented by the County Administrator. The motion carried unanimously. The appointments are as follows:

1.	Capital Area Workforce Investment Board (in conjunction with Capital Region Workforce Partnership)	Alfred Crump
2.	Capital Region Collaborative	Zach Trogdon
3.	Central Virginia Waste Mgt – Board of Directors Aka: Waste Management Board of Directors	Zach Trogdon Alternate - TBD
4.	Central Virginia Health Planning Agency	Michelle Johnson
5.	Central VA Waste Management Authority – Technical Advisory Committee / (Central Waste TAC)	TBD
6.	Colonial Community Criminal Justice Board of the Colonial Community Corrections	Robert Tyler (expires 5/2014) Byron Adkins
7.	Comprehensive Youth Services Act Policy Board Aka: Community Policy & Management Team	Regina Harris Michelle Johnson
8.	Crater Planning District Commission	Zach Trogdon
9.	Emergency Planning Committee (SARA Title III)	Zach Trogdon
10.	Housing Task Force	Rachel Greenhow & Michelle Johnson
11.	James River Advisory Council (JRAC)	Denise Williams Alfred Crump – Alternate
12.	Landfill Advisory Board	Zach Trogdon
13.	Middle Peninsula Juvenile Detention Commission	Michelle Johnson
14.	Richmond Regional Planning District Commission (RRPDC)	Floyd Miles, Sr. Zach Trogdon – Alternate

RE: 2014 STAFF APPOINTMENTS (continued)

15.	Richmond Area Metropolitan Planning Organization – (MPO of RRPDC)	Floyd Miles, Sr. Matt Rowe – Alternate
16.	Richmond Area Metropolitan Planning Organization – Technical Advisory Committee (TAC of RRPDC)	Matt Rowe Alternate – TBD
17.	Riverside Regional Jail – Board of Directors	Zach Trogdon
18.	Sesquicentennial Committee	TBD
19.	Senior Connections (Capital Area Agency on Aging)	Michelle Johnson
20.	Southside Virginia Training Center	Michelle Johnson
21.	Youth Services Citizen Advisory Commission	Michael Logan

RE: 2014 BOARD OF SUPERVISORS QUARTERLY WORK SESSION SCHEDULE

Motion was made by Bill Coada to approve the following quarterly 2014 Work Session, with additional work sessions to be scheduled as deemed needed by the Board; the motion carried unanimously

March 5, 2014 6:00 PM
June 4, 2014 6:00 PM
September 3, 2014 6:00 PM
December 3, 2014 6:00 PM

RE: FY2014-2015 BUDGET REQUESTS – CONSTITUTIONAL OFFICERS

The following Constitutional Officers were present to discuss their FY2014-2015 budget requests with the Board of Supervisors:

Ms. Mindy Bradby----- Treasurer
Sherriff Javier Smith ----- Sheriff’s Department
Mr. Robert Tyler ----- Commonwealth’s Attorney
Mrs. Michelle Johnson presented for the Commissioner Of the Revenue

RE: FY2014-2015 BUDGET REQUESTS – DEPARTMENT/AGENCIES

The following department directors and agencies were present to discuss their FY2014-2015 budget requests with the Board of Supervisors:

Building Official – Dallas Johnson
Planning/Development – Matthew Rowe (Michelle Johnson reported)
Management Services – Michelle Johnson
Recreation – Alfred Crump
Animal Control – Frank Bates
VPI Extension – Cynthia Rowles
Public Works – Michelle Johnson

RE: FY2014-2015 BUDGET REQUESTS – DEPARTMENT/AGENCIES (continued)

VA Institute of Government – Tedd Povar
Crater PDC – Denny Morris
Information Technology – Harry French
Colonial Community Corrections – Hal Diggs
General/JD District Court Clerk’s Office – Barbara Watkins
VA Department of Health – Dr. Franck
Henrico Area Mental Health & Dev. Serv – Michael O’Conner
Community Connection Program - Sherry Tate
Center for Local History – Judith Ledbetter
Registrar – Catrinia Barneycastle (Michelle Johnson Reported)
Bay Transit – Ken Pollock
CVWMA – Kim Hynes
Senior Connections – Thelma Watson
Legal Aid Justice Center – Sylvia Jones
Colonial Soil & Water District – Brian Noyes
No Greater Love – Vanessa Taylor
Charles City Committee on Aging – Marion Christian
Charles City Athletic Association – Joseph Jones
Heritage Public Library – Barbara Winters
Charles City Health Council – Steve Fuhrmann
Quin Rivers Agency for Community Action – Chuck Emmons
Social Services – Byron Adkins

There being no further business before the Board it hereby recessed to meet again on Monday, **January 13, 2014** at 6:00 p.m.