

RE: SPECIAL MEETING, WEDNESDAY, JANUARY 9, 2013, 8:30 A.M.

The meeting was called to order by the Chairman.

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

RE: ADOPTION OF AGENDA

Motion was made by William G. Coad to adopt the agenda as presented.  
The motion carried as follows:

William G. Coad                   Aye  
Floyd H. Miles, Sr.            Aye  
Gilbert A. Smith                Aye

RE: REORGANIZATION OF THE BOARD

The County Administrator, Mr. Zach Trogdon assumed the chair for election of Chairman of the Board of Supervisors for 2013.

a. Election of Chairman – motion was made by Gilbert A. Smith that Floyd H. Miles, Sr. be elected Chairman of the Board of Supervisors for 2013. The motion carried as follows:

William G. Coad                   Aye  
Floyd H. Miles, Sr.            Aye  
Gilbert A. Smith                Aye

b. Election of Vice Chairperson – motion was made by Gilbert A. Smith that William Coad be elected Vice Chairperson of the Board of Supervisors for 2013. The motion carried as follows:

William G. Coad                   Aye  
Floyd H. Miles, Sr.            Aye  
Gilbert A. Smith                Aye

RE: 2013 BOARD OF SUPERVISORS BY-LAWS

The Board discussed and agreed no changes needed to be made to the proposed 2013 Board of Supervisors By-Laws.

RE: 2013 BOARD OF SUPERVISORS APPOINTMENTS

By unanimous consent, the Board approved the 2013 Board of Supervisor individual appointments with no changes from the 2012 appointments. They are as follows:

Capital Area Training Consortium	Gilbert A .Smith
Center for Local History Advisory Commission	Gilbert A. Smith
Charles City Health Council	William Coad
Chickahominy Disability Services Board	Floyd H. Miles, Sr.
Colonial Community Criminal Justice Board	William Coad
Crater Planning District Commission	William Coad
Emergency Planning Committee (SARA Title III)	Floyd H. Miles, Sr.

RE: 2013 BOARD OF SUPERVISORS APPOINTMENTS (CONTD)

Fire Department Board of Directors	Gilbert A .Smith
Housing Task Force	William Coad
Metropolitan Air Quality Control Board	Floyd H. Miles, Sr.
Planning Commission	Gilbert A .Smith
Recreation Advisory Commission	Floyd H. Miles, Sr.
Richmond Area Metropolitan Planning Org.(MPO)	Floyd H. Miles, Sr.
Richmond Regional Planning District Commission (RRPDC)	Floyd H. Miles, Sr.
Sesquicentennial Committee	William Coad
Social Services Board	Floyd Miles

RE: 2013 STAFF APPOINTMENTS

Motion was made by William Coad to approve 2013 Staff Appointments as presented by the County Administrator. The motion carried as follows:

William G. Coad	Aye
Floyd H. Miles, Sr.	Aye
Gilbert A. Smith	Aye

<b>Capital Area Workforce Investment Board</b>	<b>Alfred Crump</b>
<b>Capital Region Collaborative</b>	<b>Zach Trogdon</b>
<b>Central Virginia Waste Mgt - Board of Directors</b> Aka: Waste Management Board of Directors	<b>Zach Trogdon</b> <b>John Bragg (Alt)</b>
<b>Central Virginia Health Planning Agency</b>	<b>Michelle Johnson</b>
<b>Central VA Waste Management Authority - <u>Technical Advisory Committee</u> / (Central Waste TAC)</b>	<b>John Bragg</b>
<b>Colonial Community Criminal Justice Board Of the Colonial Community Corrections</b>	<b>Robert Tyler (exp. 5/2014)</b> <b>Byron Adkins (exp. 9/2013)</b>
<b>Comprehensive Youth Services Act Policy Board</b> aka Community Policy & Management Team	<b>Regina Harris</b> <b>Michelle Johnson</b>
<b>Crater Planning District Commission</b>	<b>Zach Trogdon (Alternate)</b>
<b>Emergency Planning Committee (SARA Title III)</b>	<b>Zach Trogdon</b>
<b>Housing Task Force</b>	<b>Rachel Greenhow &amp; Michelle Johnson</b>
<b>James River Advisory Council (JRAC)</b>	<b>Denise Williams / Alfred Crump (Alt)</b>
<b>Landfill Advisory Board</b>	<b>Zach Trogdon</b>
<b>Middle Peninsula Juvenile Detention Commission</b>	<b>Michelle Johnson</b>
<b>Richmond Regional Planning District Commission (RRPDC)</b>	<b>Zach Trogdon (Alternate)</b>
<b>Richmond Area Metropolitan Planning Organization - (MPO)</b>	<b>Matt Rowe (Alternate)</b>
<b>Richmond Area Metropolitan Planning Organization - Technical Advisory Committee (TAC of RRPDC)</b>	<b>Matt Rowe</b> <b>John Bragg (Alternate)</b>
<b>Riverside Regional Jail - Board of Directors</b>	<b>Zach Trogdon</b>
<b>Sesquicentennial Committee</b>	<b>Matt Rowe</b>
<b>Senior Connections (Capital Area Agency on Aging)</b>	<b>Michelle Johnson</b>
<b>Southside Virginia Training Center</b>	<b>Michelle Johnson</b>
<b>Youth Services Citizen Advisory Commission</b>	<b>Michael Logan</b>

RE: 2013 BOARD OF SUPERVISORS' 2013 QUARTERLY WORK SESSION SCHEDULE

Motion was made by Bill Coad to approve the following quarterly 2013 Work Session, with additional work sessions to be scheduled as deemed needed by the Board.

March 6, 2013	6:00 PM
June 5, 2013	6:00 PM
September 4, 2013	6:00 PM
December 4, 2013	6:00 PM

RE: 2013 BOARD OF SUPERVISORS' 2013 QUARTERLY WORK SESSION SCHEDULE (CONTD)

The motion carried as follows:

William G. Coada	Aye
Floyd H. Miles, Sr.	Aye
Gilbert A. Smith	Aye

RE: FY2013-2014 BUDGET REQUESTS – CONSTITUTIONAL OFFICERS

The following Constitutional Officers were present to discuss their FY2013-2014 budget requests with the Board of Supervisors:

Ms. Denise B. Smith ----- Commissioner of the Revenue  
Ms. Mindy Bradby----- Treasurer  
Sherriff Javier Smith ----- Sheriff's Department  
Mr. Robert Tyler ----- Commonwealth's Attorney

RE: FY2013-2014 BUDGET REQUESTS – DEPARTMENT/AGENCIES

The following department directors and agencies were present to discuss their FY2013-2014 budget requests with the Board of Supervisors:

Building Official – Dallas Johnson  
Planning/Development – Matthew Rowe  
Management Services – Michelle Johnson  
Recreation – Alfred Crump  
Animal Control – Frank Bates  
VPI Extension – Cynthia Rowles  
Public Works – Joanne Johnson  
VA Institute of Government – Tedd Povar  
Crater PDC – Denny Morris  
Information Technology – Wendy Payne  
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  
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 – Tammi Fox  
Heritage Public Library – Barbara Winters  
Charles City Health Council – Steve Fuhrmann  
Quin Rivers Agency for Community Action – Chuck Emmons  
Social Services – Byron Adkins

RE: CLOSED SESSION

Motion was made by William G. Coada to go into closed session to discuss personnel matters under Section 2.2-3711(A)(1); and investment of public funds under Section 2.2-3711(A)(6) of the 1950 Code of Virginia, as amended.

RE: CLOSED SESSION (CONTD)

The motion carried as follows:

William G. Coad	Aye
Floyd H. Miles, Sr.	Aye
Gilbert A. Smith	Aye

Motion was made by William G. Coad to return to regular session. The motion carried as follows:

William G. Coad	Aye
Floyd H. Miles, Sr.	Aye
Gilbert A. Smith	Aye

Motion was made by Floyd H. Miles, Sr. that the Board of Supervisors discussed only public business matters lawfully exempted from statutory open meeting requirements and public business identified in the motion to convene the closed session. The motion carried as follows:

William G. Coad	Aye
Gilbert A. Smith	Aye
Floyd H. Miles, Sr.	Aye

There being no further business before the Board it hereby recessed to meet again on Tuesday, **January 22, 2013** at 7:30 p.m. for a Board of Supervisors' regular meeting.