

Virginia:

At the recessed Organizational and Budget meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Tuesday, **January 10, 2017**, at 9:00 a.m. in the 241st year of the Commonwealth and in the 383rd year of the County:

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

RE: ANNUAL ORGANIZATIONAL MEETING

Floyd Miles 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 2017. Motion was made by Floyd Miles to appoint William G. Coad as Chairman of the Board of Supervisors for 2017 and Gilbert Smith as Vice-Chairman of the Board of Supervisors. The motion carried unanimously. Bill Coad assumed the duties of the Chairman.

RE: 2017 BOARD OF SUPERVISORS BY-LAWS

The Board agreed to the Board of Supervisors By-Laws for 2017.

RE: 2017 BOARD OF SUPERVISORS' SCHEDULED WORK SESSION DATES

The Board agreed to the following 2017 Work Sessions to be held the first Wednesday of the following months at 6:00 p.m.: March 1st, June 7th, September 6th, and December 6th.

RE: 2017 BOARD OF SUPERVISORS 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	Mike Mee - Representative Zach Trogdon - Alternate

5.	Charles City Health Council Coalition	Bill Coad
6.	Charles City Volunteer Fire Department – Board of Directors	Gilbert Smith
7.	Chickahominy Disability Services Board	Floyd Miles, Sr.
8.	Crater Planning District Commission	Zach Trogdon Bill Coad (Alternate)
9.	Emergency Planning Committee (SARA Title III)	Floyd Miles, Sr.
10.	Housing Task Force	Bill Coad
11.	Metropolitan Air Quality Control Board	Floyd Miles, Sr.
12.	Planning Commission	Gilbert Smith
13.	Recreation Advisory Commission Aka: Recreation Advisory Board	Floyd Miles, Sr.
14.	Richmond Regional Planning District Commission (RRPDC)	Floyd Miles, Sr. Zach Trogdon (Alternate)*
15.	Richmond Regional Transportation Planning Organization (MPO)	Floyd Miles, Sr. Zach Trogdon (Alternate)*
16.	Social Services Board	Floyd Miles, Sr.
	<i>*Position may be filled by another elected BOS member</i>	

The Board of Supervisors agreed to appointments as presented.

RE: 2017 STAFF APPOINTMENTS

1.	Charles City Health Coalition	Mike Logan, ad hoc
2.	Community Policy & Management Team Aka: Comprehensive Youth Services Act Policy Board	Regina Harris – Staff Rep Michelle Johnson – Staff Rep
3.	Emergency Planning Committee (SARA Title III)	Michelle Johnson Sheriff Alan Jones Byron Adkins, Sr.
4.	Recreation Advisory Commission	Alfred Crump – Staff Rep

5.	Senior Connections (Capital Area Agency on Aging)	Michelle Johnson
6.	Southside Virginia Training Center	Michelle Johnson
7.	Technical Advisory Committee (TAC)	Rachel Chieppa Zach Trogdon - Alternate

The Board of Supervisors agreed to appointments as presented.

RE: FY 2018 BUDGET PRESENTATIONS

The following Constitutional Officers were present to discuss their FY2018 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 FY2018 budget requests with the Board of Supervisors:

Parks & Recreation – Alfred Crump
 History Center – Ingeborg Fisher
 Planning/Development – Rachel Chieppa
 VPI Extension – John Allison
 Information Technology – Harry French
 Building Code Official Office – Dallas Johnson
 General Registrar – Catrina Barneycastle
 Public Works – Mike Mee
 General District Court – Barbara Watkins

RE: APPOINTMENTS

Motion was made by Bill Coad to reappoint Edward Baber and Clyde Miles to the Planning Commission Board with said terms to expire July 31, 2020. Motion carried unanimously.

RE: FY2018 BUDGET PRESENTATIONS (continued)

The following agencies were present to discuss their FY2018 budget requests with the Board of Supervisors:

Agencies:
 Bay Transit
 Capital Regional Workforce

Charles City Health Department
Colonial Soil & Water District
Crater PDC
Cultural Alliance
FeedMore
Henrico Mental Health
Heritage Public Library
Quin Rivers, Inc.
Social Services
Virginia Institute of Government

There being no further business the Board recessed until **Tuesday, January 24, 2017, 6:30 p.m.**, to meet with CH2M Hill.