

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
January 24, 2017 - 7:30 P.M.  
Administration Building Auditorium**

**CALL TO ORDER - Chairman, Bill Coad**

*(Closed Session: Meeting with CH2M Hill @ 6:30 p.m.)*

**ITEM 1. ADOPTION OF THE AGENDA**

**ITEM 2. CONSENT AGENDA**

- a. Approval of Minutes:
  - December 27, 2016 - Regular Meeting Minutes
  - January 9, 2017 – Organizational/Budget Meeting Minutes
  - January 10, 2017 - Organizational/Budget Meeting Minutes
- b. CH2M Hill Invoice for Services through December 16, 2016
- c. Appropriations for the month of February 2017

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- Child & Family Needs Assessment (*Byron Adkins, Social Services Director*)

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

**ITEM 6. COUNTY ADMINISTRATOR'S REPORT**

- a. Hideaway Bid
- b. Proclamation – African American History

**ITEM 7. PUBLIC COMMENT PERIOD**

**ITEM 8. BOARD DIRECTIVES/COMMENTS**

**ITEM 9. EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT/RECESS: Next scheduled meeting: February 28, 2017 @ 7:30 p.m.**