

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
January 28, 2014 - 7:30 P.M.  
Administration Building Auditorium**

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

**ITEM 1. ADOPTION OF THE AGENDA**

**ITEM 2. CONSENT AGENDA**

- a. Approval of Minutes:
  - December 19, 2013 Regular Meeting Minutes
  - January 8, 2014 Organizational and Budget Meeting Minutes
  - January 13, 2014 Recessed Meeting
- b. CH2M Hill Invoice for Services through December 20, 2013
- c. Appropriations for the month of February 2014

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

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

- School Budget Amendment
- Department of Development Activities (Matt Rowe)
- Firearms Discharge Ordinance – *(Informational Only)*

**ITEM 7. PUBLIC COMMENT PERIOD**

**ITEM 8. BOARD DIRECTIVES/COMMENTS**

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

**ADJOURNMENT/RECESS – Next scheduled meeting is Tuesday, February 25, 7:30 p.m.**