

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
October 22, 2013 – 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, Floyd H. Miles, Sr.

6:45 RECESSED MEETING OF OCTOBER 7, 2013

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - September 24, 2013 Regular Meeting Minutes
 - October 7, 2013 Recessed Meeting
- b. CH2M Hill Invoice for Services through Sept. 20, 2013
- c. Appropriations for the month of November 2013
- d. Litter Grant Budget Amendment
- e. Clerk of the Circuit Court Budget Amendment
- f. Refund of Public Service Corporation Taxes

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- MPO Presentation

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. Budget Calendar
- b. MOU Sheltering and Mass Care Facilities
- c. Planning and Development Activities

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS – Next scheduled meeting is Tuesday, November 26, 2013