

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
November 24, 2015 - 7:30 P.M.
Administration Building Auditorium**

**CALL TO ORDER - Chairman, Gilbert Smith
(CCHS Students)**

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - October 27, 2015 Regular Meeting Minutes
 - November 13, 2015 Recess Minutes
- b. CH2M Hill Invoice for Services through October 16, 2015
- c. Appropriations for the month of December 2015

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. Health Council Resolution – Commitment to Obesity Prevention
- b. Health Department Agreement
- c. Affordable Care Act Resolution
- d. Valic Retirement Services Resolution
- e. DMV Animal Friendly License Plate Funds
- f. Acceptance CDGB Grant
- g. FY2017 Budget Calendar

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: Work Session - December 9, 2015