

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
December 18, 2014 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, William G. Coad

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - November 25, 2014 Regular Meeting Minutes
 - December 3, 2014 Work Session
 - December 10, 2014 Retreat Meeting
- b. Appropriations for the month of January 2015

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- Audit – Robinson, Farmer, Cox Associates

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING (7:30 p.m. or shortly thereafter)

- Green Zone Investments, LLC

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Resolution - Mr. Richard Bowman

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: January 13, 2015 – Time: TBA