

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
December 19, 2013 – 7:30 P.M.
Administration Building Auditorium**

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

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - November 26, 2013 Regular Meeting Minutes
 - December 4, 2013 Works Session Minutes
 - December 6, 2013 Executive Session Minutes
 - December 9, 2013 Recessed Meeting Minutes
- b. CH2M Hill Invoice for Services through November 15, 2013
- c. Appropriations for the month of January 2014
- d. Refund of Real Estate and Personal Property Taxes

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. JOINT PUBLIC HEARING – 7:45 PM or as soon thereafter as possible

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Resolution – First Day Introduction Requirement

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS – Next scheduled meeting is Thursday, January 28, 7:30 p.m.