

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
December 27, 2016 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, Floyd Miles, Sr.

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - November 22, 2016 - Regular Meeting Minutes
 - December 7, 2016 - Work Session Minutes
 - December 14, 2016 - Town Hall Minutes
- b. CH2M Hill Invoice for Services through November 18, 2016
- c. Refund of Personal Property Taxes
- d. Appropriations for the month of January 2017

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- Audit: Robinson Farmer & Cox Associates
- Resolution: Mrs. Rita Cotman - 36 years of Service with Charles City County, Management Services
- United Way 2017 - Charles City County (Lesia Jones)

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- Sale of Real Property (Hideaway Property)

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Reassessment Procurement
- b. Fire/EMS Advisory Committee
- c. Discussion: Naming Charles City Courthouse after Mrs. Iona W. Adkins

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: January 9, 2017 @ Time: 9:00 a.m.