

Charles City County
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
February 26, 2013 – 7:30 p.m.
School Board and Government Administration Building

Board of Supervisors

The Honorable Gilbert A. Smith
The Honorable William G. Coad
The Honorable Floyd H. Miles, Sr.

Clerk to the Board

Zach Trogdon
County Administrator

Michelle Johnson
Assistant County Administrator

AGENDA

CALL TO ORDER - Chairman Floyd Miles

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes: January 22, 2013 Regular meetings
- b. Approval of payment to CH2MHill (\$11,429)
- c. School Amendment FY2013 Budget In. Re. Mentor Teacher Program (\$37,981.39)
- d. Reschedule School Board FY2014 Budget Presentation to March 13 or 14, 2013
- e. Refund of Personal Property Taxes (\$16.79)
- f. Appropriations for the month of March, 2013

ITEM 3. SPECIAL GUEST PRESENTATIONS/REQUESTS/REPORTS

- a. Mike Cade, Residency Maintenance Manager, VDOT – Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD (AGENDA ITEMS)

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S /STAFF REPORTS

- a. Haults Recognition Resolution – Zach Trogdon
- b. Naming Bridge at Rt. 5 & Rt. 155 Resolution – Zach Trogdon
- c. Broadband Support Resolution – Michelle Johnson
- d. Priority Ranking Worksheet – Michelle Johnson

ITEM 7. COUNTY WATER/WASTEWATER FACILITIES

ITEM 8. PUBLIC COMMENT PERIOD (NON-AGENDA ITEMS)

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. CLOSED MEETING (IF NEEDED)

ADJOURNMENT/RECESS OF MEETING

The Next Board Meeting will be Work Session: Tuesday, March 6, 2013 @ 6:00 p.m.