

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
February 25, 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 :
 - January 28, 2014 Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through January 17, 2014
- c. Appropriations for the month of March 2014

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- Robinson Farmer Cox and Associates – FY2013 Audit
- Parks & Recreation Activities (Michael Logan)
 - Adult Basketball League & Youth After School Programs

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. Grant Acceptance Request FY2014 – United Way of Greater Richmond
- b. Budget Update
- c. Storm Water Program
- d. Department of Development Activities (Matt Rowe - informational)
- e. CERT - Community Emergency Response Team (informational)

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: Thursday, March 6, 2014, 6:30p.m.