

Virginia:

At the Work Session meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Wednesday, **March 4, 2015** at 6:00 p.m. in the 239^h year of the Commonwealth and in the 381st year of the County:

PRESENT: Gilbert A. Smith, Chairman
Floyd H. Miles, Sr.
Bill Coada

Motion was made by Bill Coada to adopt agenda. Motion passed unanimously.

PRESENTATION

Zach Trogdon and Michelle Johnson reviewed the Capital Improvement Projects (CIP) for FY2016 and asked the Board to review and let them know if there are any questions, comments or concerns.

POLITICS

Due to trying to separate work and politics in the office Zach Trogdon was asked to create a policy for the next Board meeting.

OTHER BUSINESS

Floyd Miles stated Thomas Evelyn with New Kent Board of Supervisors is requesting a meeting with County Administrator, a Board Member and Sheriff Javier Smith on the number of times New Kent Fire Department has had to come to Charles City County in the last six months.

Bill Coada asked Zach Trogdon and Michelle Johnson to give him a breakdown on how the Waste Management settlement will be disbursed.

Meeting was **adjourned until March 24, 2015 at 7:30 p.m.** regular scheduled Board of Supervisors monthly meeting.