

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
March 24, 2015 - 7:30 P.M.  
Administration Building Auditorium**

**CALL TO ORDER - Chairman, Gilbert Smith**

**ITEM 1. ADOPTION OF THE AGENDA**

**ITEM 2. CONSENT AGENDA**

- a. Approval of Minutes:
  - February 24, 2015 Regular Meeting Minutes
  - March 4, 2015 Work Session Minutes
- b. CH2M Hill Invoice for Services through February 20, 2015
- c. Refund of Personal Property and Real Estate Taxes
- d. Appropriations for the month of April 2015
- e. School Budget Amendment

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- FY16 Charles City County Budget

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

**ITEM 6. COUNTY ADMINISTRATOR'S REPORT**

- a. Signage - Richard M. Bowman History Center
- b. NACo Health Discount Program (Prescription)
- c. Personnel Policy Amendment – Political Activity

**ITEM 7. PUBLIC COMMENT PERIOD**

**ITEM 8. BOARD DIRECTIVES/COMMENTS**

**ITEM 9. EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT/RECESS: Next scheduled meeting: April 7, 2015 – 6:00 p.m. (Proposed Budget Hearing)**