

RE: RECESSED MEETING, TUESDAY, APRIL 23, 2013, 6:00 P.M.

The meeting was called to order by the Chairman.

PRESENT: Floyd H. Miles, Sr., Chairman
William G. Coada, Vice Chair
Gilbert A. Smith

RE: CLOSED SESSION

Motion was made by William G. Coada to go into closed session to discuss legal matters under Section 2.2-3711(A)(7) of the 1950 Code of Virginia, as amended. The motion passed unanimously.

Motion was made by William G. Coada to return to regular session. The motion passed unanimously.

Motion was made by Gilbert A. Smith that the Board of Supervisors discussed only public business matters lawfully exempted from statutory open meeting requirements and public business identified in the motion to convene the closed session. The motion passed unanimously.

There being no further business before the Board it hereby adjourned to meet again April 23, 2013 at 7:30 p.m. for the Board of Supervisors' regular meeting.

VIRGINIA:

At the regular meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on Tuesday, **April 23, 2013** at 7:30 p.m. in the 237th year of the Commonwealth and in the 379th year of the County.

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

RE: ADOPTION OF AGENDA

Motion was made by William G. Coada to adopt the agenda as presented with the addition of Item 8. e. *Loan Application Resolution*. The motion passed unanimously.

RE: CONSENT AGENDA

Motion was made by William G. Coada that the following Consent Agenda be approved. The motion passed unanimously.

- a. Approval of the March 6, 2013, March 13, 2013 and March 26, 2013 meeting minutes with corrections to the March 26, 2013 VDOT monthly report replacing the word *parkway* with *highway*; and to the March 6, 2013 attendance list to note Floyd H. Miles, Sr. as Chairman in place of Gilbert A. Smith.
- b. Approval of payment to CH2MHill in the amount of \$13,063.90 for landfill professional services rendered February 16, 2013 through March 15, 2013.

RE: CONSENT AGENDA (CONTD)

c. Appropriations for the month of May, 2013.

General Fund Agencies	
Board of Supervisors	\$ 4,650
County Administrator	15,058
Legal Services	7,334
Non Departmental	-
Non Departmental-Telecom	-
Audit	-
Commissioner of Revenue	13,146
Treasurer	12,592
Management Services	17,600
Information Technology	24,676
Motor Pool	8,755
Central Gas	485
Memberships	-
Electoral Board	-
Registrar	-
Circuit Court	230
Combined GD/JD Court	-
County Magistrate	-
Clerk of Circuit Court	26,326
Sheriff Judicial	-
Asset Forfeiture - Sheriff	-
Courthouse Security Fund	-
Crater Criminal Justice T.C.	-
Commonwealth's Attorney	-
Asset Forfeiture - Comm Attorney	-
Sheriff Law Enforcement	50,412
Sheriff Support	3,400
Fire Protection	-
Emergency Medical Response	87,349
E 911	14,000
Wireless E911	9,200
Correction & Detention	20,000
VJCCCA	-
Col Com Correction jb	-
9th District Court Services	8,000
Codes Enforcement	8,226
Animal Control	10,749
Medical Examiner	-
Emergency Services	1,010
Landfill Monitoring	30,152
General Properties	81,828
Health Department	28,968
MH/MR Services Board	8,940
Contributions	9,500
John Tyler Community College	-
Parks and Recreation	35,396
Lewis Park Boat Ramp	-
Library/Cultural	-
Center For Local History	-
Planning Commission	-

RE: CONSENT AGENDA (CONTD)

Appropriations for the month of May, 2013.

Planning Department	22,764
Com Development Cont	1,454
Environmental Mgt Cont	-
Cooperative Extension	-
General Fund Contingency	-
Cap Outlay-Repair/Renovation	61,716
Debt Service	56,049
Total General Fund	\$ 679,965
Public Utility Fund	7,793
Total Board of Supervisors	\$ 687,758
School Operating Categorical	
Instruction	500,000
Admin, Attendance & Health Serv.	60,000
Pupil Transportation	160,000
Operations & Maintenance	150,000
Instructional Technology	50,000
Self-Sustaining Fund	150,000
Textbook Fund	-
Food Service Fund	25,940
<i>School Fund Total</i>	\$ 1,095,940
ALL FUNDS	
Board of Supervisors	687,758
School Operating	1,095,940
Social Services	132,237
Special Welfare	-
Transfer to Commonwealth	-
GRAND TOTAL ALL FUNDS	\$ 1,915,935

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

VDOT Residency Administrator, Mike Cade gave the following monthly report:

Maintenance Activities - Past 30 Days:

- Pot Hole Repair: Rt. 667 - Roxbury Industrial Park; Rt. 622 – CC Rd.; Rt. 625 West Run Rd.; Rt. 658 Kimages Rd.; Rt. 607- Wayside Rd. and Rt. 600 Charles City Rd.
- Cross Pipe Replacement: Rt. 631 - Cool Hill Rd., Rt. 624- Horse Shoe Rd.
- Grass Mowing: All Primary routes
- Started Mowing on Bike Trail
- Driveway Culvert Replaced: Rt. 612 - Ruthville, Rt. 602- Lott Cary Rd.
- Litter Control: Rt. 600 - Charles City Rd.; Rt. 615- The Glebe Lane;
- Rt. 106- Roxbury Rd.; Rt. 609- Barnetts Rd.; Rt. 620- Lewis Tyler Lane; Rt. 607 - Church Lane; Rt. 631 - Cool Hill Rd.
- Shoulder Repair: Rt. 613- Sandy Point Rd.
- Used Leaf Vacuum: Rt. 627- Old Neck Rd.; Rt. 619 - Weyanoke Rd.; Rt. 623- Wilcox Neck Rd.; Rt. 658- Kimages Rd.; Rt. 610- Green Oak Rd.; Rt. 626- Old Elam Cemetery Rd.; Rt. 625- West Run Rd. and Rt. 664 – Roxbury Industrial Park
- Brush Cutting: Rt. 602 Lott Cary Rd.; Rt. 619- Weyanoke Rd.; Rt. 664 - Roxbury Industrial Park

RE: VIRGINIA DEPARTMENT OF TRANSPORTATION (CONTD)

- Broke Beaver Dams: Rt. 650- Cattail Rd.; Rt. 106- Roxbury Rd.; Rt. 625 - West Run Rd.; Rt. 609- Barnetts Rd. and Rt. 623 - Wilcox Neck Rd.
- Asphalt overlay to raise roadway (minimize flooding): Rt. 609, Rt. 613

Maintenance Activities - Planned for Next 30 Days:

- Litter Control
- Shoulder Repair
- Pot Hole Repair
- Sign Maintenance
- Pipe Replacement

Permits Issued:

- Verizon Virginia: Rt. 609 - Barnett Road, between Rt. 620 - Lewis Tyler Lane & Rt. 602 - Lott Cary; One road bore for new service to Trevors Bend Subdivision
- Forestry/TNT logging: Rt. 620 - Lewis Tyler Lane, between Rt. 609 & 618; Replace existing culvert

Projects Reviewed/Status: Acceptable:

- Berkeley Plantation: Routes affected: Rt. 633 - Sterling Hts, Rt. 640 - Herring Creek, Rt. 5 - John Tyler Memorial Highway

RE: VDOT VIRGINIA CAPITAL TRAIL STATUS REPORT

Mr. Daniel Steele, P.E., VDOT Area Construction Engineer provided a status report on the Capital Trail noting that approximately 15 percent of the construction on the Sherwood Forest phase has been completed. The anticipated completion date is now mid-2014, having been pushed back from fall 2013 due to the redesign of a significant portion of the project to minimize the impact to the tree canopy along Route 5.

Mr. Steele advised that construction on the New Market Heights phase is expected to begin in late summer, with completion projected for January, 2014.

RE: LIBRARY CAMPAIGN REQUEST

Mr. James Tyler, Chair of the Charles City County Library Campaign, presented to the Board the Committee's request for an unbiased, comprehensive study to review all options for locating a library in Charles City. Mr. Tyler requested that the County actively participate in the study. He stated that the Committee is willing to share a percentage of the cost of the study.

In closing, Mr. Tyler requested the Committee's earlier request for a referendum on the matter be rescinded.

Mr. William Coady cited confusion raised by a letter to the Board date, November 15, 2012 from Judith Ledbetter, Director of the Center for Local History wherein she states she intends to retire at the end of the fiscal year. He directed staff to confirm with Mrs. Ledbetter her intentions, as to hire a new director will likely change the budgetary requirements of the History Center.

The Board unanimously agreed to support the study as requested, noting that the services for such will have to be procured through competitive negotiation.

RE: PUBLIC COMMENT (AGENDA ITEMS)

1. Elnora Robinson, 17511 John Tyler Memorial Highway - Mrs. Robinson stated that the county should have had a library a long time ago but she doesn't want the schools and its children to suffer by not having the resources.

RE: PUBLIC COMMENT (AGENDA ITEMS) (CONTD)

2. Barbara Crawley, 6520 Barnetts Road/2013 School Board Chairperson- Mrs. Crawley expressed concern that the meeting agenda she received via regular mail prior to the meeting did not include an item on the FY2014 budget, but the one offered at the meeting did contain it. She also expressed concern that some documentation she'd seen about the public hearing for the budget on April 17, 2013 had mentioned a proposed tax rate increase that she was not aware of.

RE: JOINT PUBLIC HEARING - FY2014 SECONDARY SIX-YEAR PLAN

The Board of Supervisors held a joint public hearing with the Virginia Department of Transportation (VDOT) to receive citizens' comments on the proposed FY2014-2019 Secondary Road Six Year Plan and the Construction budget and priorities for the county.

Chairman Miles opened the hearing to public comment. The following resident spoke.

1. Judith Ledbetter, 16530 The Glebe Lane - Mrs. Ledbetter urged the Board to not let the dollars go that had been allocated for the VA Capital Trailhead and parking lot at the Visitors Center (Courthouse Green) area.

RE: FY2014 VDOT SECONDARY SIX-YEAR PLAN

Motion was made by Gilbert A. Smith to approve the Virginia Department of Transportation FY2014-2019 Six Year Secondary Road Plan and the Construction priorities and budget for Charles City County as follows: (1) Rt. 614; and (2) the Courthouse Green area. The motion carried as follows:

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

RE: JOINT PUBLIC HEARING – REZONING APPLICATION #REZ-1-2013

The Board of Supervisors and the Planning Commission held a joint public hearing to receive citizen comments on the Rezoning Application #REZ-1-2013, Ron Marshburn requesting the rezoning of a total of 5± acres (T.M. #7-86 & parts of #7-85 & #7-91A) from split-zoning A-1 & M-1 to General Business (B-1). The site location is 3421 Roxbury Road and adjacent properties.

Chairman Edward Baber called the Planning Commission to order at 7:55 P.M. Mr. Zach Trogon, County Administrator, read the advertisement for the public hearing.

Director of Planning, Matthew Rowe presented the staff report for the Marshburn Rezoning Application #REZ-1-2013.

Chairman Baber opened the hearing to public comments. There being no speakers to address the Board and the Commission, the hearing was closed.

Motion was made and seconded by the Planning Commission to table Application #REZ-01-2013, Ronald Marshburn, until the Commission's regularly scheduled meeting on April 25, 2013 to allow for further discussion prior to making their recommendation to the Board. The motion was carried by a vote of 8:0.

RE: JOINT PUBLIC HEARING – BERKELEY #SUP-1-2013

The Board of Supervisors and the Planning Commission held a joint public hearing to receive citizen comments on Special Use Permit Application #SUP-1-2013, Berkeley Plantation, L.P., LLP requesting a Special Use Permit to hold annually four events at which 2,000-15,000 people are reasonable expected to attend per day. The permitted area is 400 acres of an 897.38 acre parcel (T.M. #50-12). The site location is: 12602 Harrison Landing Road. A new parking area is to be installed on 47 acres with proper drainage, traffic control points, and a new two lane entrance road to parking area. No additional buildings or additions to existing buildings are planned. Venues will be primarily outdoor events or ones held in temporary structures or tents.

County Administrator Zach Trogon read the advertisement for the public hearing.

Director of Planning, Matthew Rowe presented the staff report for the Berkeley Plantation Special Use Permit Application #SUP-1-2013.

Mr. Malcolm Jamieson, proprietor of Berkeley Plantation, addressed the Board and Commission stating that he wanted to bring events to the County that would enhance the County and also create revenue for Berkeley and other county businesses. He was adamant that the problems experienced last fall from an event held at Berkeley had all been addressed and even changes to the property had been made to that end. He stated he is willing and happy to work with the County to make sure any concerns the Board may have are addressed in a prompt manner.

Chairman Baber opened the hearing to public comments. The following speakers addressed the Board and the Commission:

1. David Ledbetter, Charles City Ruritan Club President- Mr. Ledbetter urged the Board to approve the Berkeley Plantation Special Use Permit Application #SUP-1-2013 noting that the Jamieson family and Berkeley Plantation had been host to the Ruritan Club Annual SteafFeast for over 32 years, free of charge, allowing the Ruritan Club to support many community organizations and projects in turn.
2. John Wurdeman, 4661 Kimages Wharf Road – Mr. Wurdeman, Berkeley Plantation neighbor, spoke in favor of the Berkeley permit application.
3. Dot Boulware, Rt. 5, Edgewood Plantation – Mrs. Boulware, Berkeley Plantation neighbor, spoke in support of the permit request.
4. Frederick Fisher, 7000 Westover Road – Mr. Fisher, Berkeley Plantation neighbor, spoke in favor of Berkeley Plantation request and opined that the planned events are a good way to show off the County.
5. Muschi Fisher, 7000 Westover Road – Mrs. Fisher, Berkeley Plantation neighbor, stated that it takes a lot of money to keep up the historic houses and commended Mr. Jamieson for finding creative ways to raise revenue. She supported the special use permit request, indicating the planned Berkeley events bring people and money to the County.
6. Dick Nance, 13011 Weyanoke Road – Mr. Nance thanked Mr. Jamieson for his efforts to involve and engage the children of the community in the events held at Berkeley Plantation.

Dr. Yvonne Smith-Jones, Planning Commission member thanked Mr. Jamieson for his review of the past events and being solution oriented with issues that arose.

A concern raised regarding EMS coverage for the events weakening the coverage for the County prompted the Director of Planning to clarify that there would be no decrease in coverage of the County as the event entity would pay for their own EMS emergency medical attendants to be on sight during the event.

RE: JOINT PUBLIC HEARING – BERKELEY #SUP-1-2013 (CONTD)

There being no further speakers to address the Board and Commission and no further comments, the hearing was closed.

Motion was made and seconded by the Planning Commission to recommend to the Board that Special Use Permit Application #SUP-1-2013, Plantation, L.P., LLP, be approved. The motion was carried by a vote of 8:0.

RE: SPECIAL USE PERMIT APPLICATION #SUP-1-2013

Motion was made by William Coda to approve the Special Use Permit Application #SUP-1-2013, Berkeley Plantation, L.P., LLP, together with the conditions recommended by staff and the Planning Commission. The motion carried as follows:

William G. Coda	Aye
Floyd H. Miles, Sr.	Aye
Gilbert A. Smith	Aye

RE: APPOINTMENT RECOMMENDATION - ZONING APPEALS BOARD

Motion was made by Floyd H. Miles, Sr. to recommend to the Circuit Court the appointment of Peter Churins, 18700 Tettington Lane, to serve as a District 3 representative member on the Board of Zoning Appeals, said term to expire 4/30/2018. The motion passed unanimously.

RE: APPOINTMENT - ECONOMIC DEVELOPMENT AUTHORITY

Motion was made by Floyd Miles, Sr. to appoint William Talbot, 13500 Morris Creek Crescent, to fill an unexpired terms as a District 3 representative on the Economic Development Authority, said term to expire 2/28/2014. The motion passed unanimously.

RE: APPOINTMENT - CHARLES CITY HEALTH COUNCIL

Motion was made by Gilbert Smith to reappoint Sharon Brown, 10961 Shady Lane, to serve as a District 1 representative member on the Charles City Health Council, said term to expire 4/30/2015. The motion passed unanimously.

RE: APPOINTMENT - PLANNING COMMISSION

Motion was made by Gilbert Smith to appoint Kevin Pittman, 2620 Shadewood Lane, to serve as a District 1 representative member on the Planning Commission, said term to expire 4/30/2017. The motion passed unanimously.

RE: BUILDING SAFETY MONTH PROCLAMATION

There was a consensus of the Board to proclaim May 2013 as Building Safety Month with the following proclamation:

RE: BUILDING SAFETY MONTH PROCLAMATION (CONTD)

BUILDING SAFETY MONTH — MAY 2013 PROCLAMATION

Resolution 2013-05

WHEREAS, Charles City County's continuing efforts to address the critical issues of safety, energy efficiency, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound; and

WHEREAS, our confidence is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, trades people, laborers and others in the construction industry—who work year-round to ensure the safe construction of buildings; and

WHEREAS, these guardians—dedicated members of the International Code Council—use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play; and

WHEREAS, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wild land fires and earthquakes; and

WHEREAS, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety—our local code officials—who assure us of safe, efficient and livable buildings; and

WHEREAS, "Building Safety Month: Code Officials Keep You Safe" the theme for Building Safety Month 2013, encourages all Americans to raise awareness of the importance of building safety; green and resilient building; pool, spa and hot tub safety; backyard safety; and new technologies in the construction industry. Building Safety Month 2013 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies; and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments and federal agencies in protecting lives and property.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors of the County of Charles City, Virginia, hereby proclaims May 2013 as Building Safety Month. Accordingly, our citizens are encouraged to join with their communities in participation in Building Safety Month activities.

RE: OLDER AMERICANS MONTH PROCLAMATION

There was a consensus of the Board to proclaim May 2013 as Older Americans Month with the following proclamation:

OLDER AMERICANS MONTH PROCLAMATION – MAY 2013

Resolution 2013-06

WHEREAS, Charles City County is a community that includes a growing population of citizens aged 60 and older, comprising now 24 percent of all County residents and more than 1,600 persons; and

WHEREAS, Senior Connections Resource Coordinator/Senior Advocate collaborates with Charles City Department of Social Services and other groups in support of older citizens and caregivers; and

WHEREAS, the U.S. Administration on Aging has designated May as a time to publicly recognize older Americans, and the "Unleash The Power of Age" theme for this year's Older Americans Month highlights the importance of older adults sharing their experience, wisdom, knowledge and understanding with other generations; and

RE: OLDER AMERICANS MONTH PROCLAMATION (CONTD)

WHEREAS, the Corporation for National and Community Service and the U.S. Conference of Mayors recently celebrated the first annual Mayors Day of Recognition for National Service, in league with more than 50 localities nationwide that honored the exemplary volunteer and service contributions of older residents toward uplifting the lives of their neighbors and enriching their local communities by serving as Foster Grandparent Mentors, RSVP (Retired and Senior Volunteer Program) participants, and numerous other roles that have benefited County residents; and

WHEREAS, this year's Older Americans Month celebration continues the long tradition of recognizing the value that older adults continue to bring to Virginia communities in many seen, and too often unseen, ways with County support to such senior services agencies as Senior Connections, The Capital Area Agency and similar County-based groups, faith institutions and organizations supporting older Charles City County residents; and

WHEREAS, the fruits of knowledge and experience can be effectively transferred from generation to generation through social interactions, civic engagement and volunteerism as older adults in the County of Charles City play an indispensable role in sharing wisdom and understanding of the history of our communities through interactions with children, youth and adults from other generations; and

WHEREAS, Senior Connections and the United Way of Greater Richmond and Petersburg are leading Age Wave Plan efforts in Planning District 15 in order to highlight the value of public and family life, giving foresight to opportunities for multigenerational interactions that will enrich the lives of the old and the young alike throughout the County of Charles City and our region; and

WHEREAS, recognizing older citizens and their contributions will help us achieve stronger and more meaningful connections with each other, while creating more viable, vibrant and livable communities for all.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of Supervisors for Charles City County, Virginia, hereby proclaims May 2013 as Older Americans Month and encourages every citizen to take time to engage, interact and connect with our treasured older neighbors.

RE: RIVERSIDE REGIONAL JAIL AUTHORITY BONDS

Motion was made by Gilbert Smith to approve the resolution regarding refunding bonds to be issued by the Riverside Regional Jail Authority as presented, and therein authorize the County Administrator to execute and deliver the 2013 Continuing Disclosure Agreement. A copy of said resolution is on file in the Clerk's office. The motion carried as follows:

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

RE: FY2014 BUDGET APPROVED

Motion was made by Gilbert Smith to approve the budget as advertised and the tax levies set forth in the following budget for the Fiscal Year 2013-2014 commencing July 1, 2013, such taxes to be levied for the calendar year 2013 and be collected as provided by ordinance. The motion carried as follows:

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

TAX RATES

Real Property Tax (per \$100 of assessed value)	\$0.70
Personal Property Tax (per \$100 of assessed value)	3.50
Tangible Personal Property (per \$100 of assessed value)	3.50

RE: FY2014 BUDGET APPROVED (CONTD)

Machinery & Tools	2.50
Merchant's Capital	2.80
Mobile Home Tax (per \$100 assessed value)	0.70
Common Carriers (per \$100 of assessed value)	2.50
E911 Tax	2.00
Electric Utility Tax (Residential Customer maximum)	2.50
Gas Utility (Residential Customer maximum)	2.50

FY2013-2014 BUDGET

General Operating Fund	\$ 8,309,293
Social Services Fund	1,571,424
Special Welfare Fund	19,000
Special Fund	0
Enterprise Fund (Public Utilities)	360,847
Transfers to The State Fund	5,000
School System Fund	\$10,685,964
Total FY2013-2014 Budget	\$20,951,528

RE: AUTHORIZING LOAN APPLICATION

Motion was made by William G. Coad to authorize the submittal of a loan application to Southeast Rural Community Assistance Project, Inc. (Southeast RCAP) for funds to complete the water storage tank replacement project at Mt. Zion/Rustic; and to authorize the County Administrator (or Assistant C.A.) to execute any and all documentation required by the Southeast RCAP for the disbursement of funds during the term of the loan. A copy of said resolution is on file in the Clerk's office. The motion carried as follows:

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

RE: INTRODUCTION OF NEW DIRECTOR OF PUBLIC WORKS

County Administrator introduced the new Director of Public Works, Donald "Don" Jennings.

RE: BOARD DIRECTIVES/COMMENTS

Mr. William Coad addressed the citizens regarding the approved FY2014 budget, stating it is the Board's goal to work with the School Board in harmony.

Mr. Coad shared a copy of the public notice, to be printed in the upcoming Chronicle, of the Department of Environmental Quality's (DEQ) proposed action against the County for regulatory violations. He explained that the County is working with DEQ, the initial civil fine had been lowered, and the ensuing fine is payable in quarters.

Chairman Miles recognized the County Administrator who clarified for the Board that Mrs. Crawley was correct in that the meeting agenda had been revised post mailing and the April 17, 2013 meeting agenda had left the County Administrator's office and been posted online with incorrect information.

Mr. Floyd H. Miles, Sr. stated that the Board looks at all requests made in regards to the budget and diligently works with the available funds to meet the needs of the citizens of Charles City County.

There being no further business before the Board, it hereby adjourned to meet again on Tuesday, **May 28, 2013** at 7:30 p.m. for the Board of Supervisors' regular meeting.