

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
April 28, 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:
 - March 24, 2015 Regular Meeting Minutes
 - April 7, 2015 FY2016 Budget Public Hearing Minutes
 - April 13, 2015 FY2016 Budget Discussion Minutes
 - April 14, 2015 FY2016 Budget Approval Minutes
- b. CH2M Hill Invoice for Services through March 20, 2015
- c. Appropriations for the month of May 2015

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- YMCA Presentation – Eric Garmon

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- Secondary Six Year Plan FY2016 – FY2021

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. United Way Contribution for Commissioner's Office
- b. Byrne Justice Assistance Grant
- c. Introduction of Virginia Cooperative Extension Agent
- d. Subdivision Ordinance Amendments
- e. Proclamation: Designate May - Older American Month

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: May 26, 2015 – 7:30 p.m.