

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
May 24, 2016 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, Floyd Miles, Sr.

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - April 26, 2016 – Recessed Meeting Minutes (FY2017 Budget)
 - April 23, 2016 – Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through April 15, 2016
- c. Appropriations for the month of June 2016

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- CERT Presentation (Dallas Johnson)

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- FY2017 – FY2022 Secondary Six-Year Plan (SSYP)

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Recreation Budget Amendment - Sports Backers Grant
- b. Sheriff Budget Amendment
 - Sheriff Comp Board Transfer
 - Sheriff Salary Transfer
- c. Registrar Budget FY16 Budget Request
- d. Older Americans Month Resolution

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: June 1, 2016 - 6:00 pm (Work Session)