

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
May 26, 2015 - 7:30 P.M.  
Administration Building Auditorium**

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

- |   |                |
|---|----------------|
| <b>ITEM 1. ADOPTION OF THE AGENDA</b>                                   | <b>Page 2</b>  |
| <b>ITEM 2. CONSENT AGENDA</b>   | <b>Page 2</b>  |
| a. Approval of Minutes (pgs. 3 - 15):                                   |                |
| - April 28, 2015 Recessed Meeting Minutes (pg. 3)                       |                |
| - April 28, 2015 Regular Meeting Minutes (pgs. 3 - 14)                  |                |
| - May 18, 2015 Special Meeting Minutes (pg. 15)                         |                |
| b. CH2M Hill Invoice for Services through April 17, 2015 (pgs. 16 - 19) |                |
| c. Appropriations for the month of June 2015 (pgs. 20 - 21)             |                |
| <b>ITEM 3. PRESENTATIONS</b>  | <b>Page 22</b> |
| • VDOT Monthly Report (pgs. 23 - 25)                                    |                |
| • CERT (Community Emergency Response Team) - Dallas Johnson             |                |
| • Lott Cary Resolution - Judy Ledbetter (pgs. 26 - 27)                  |                |
| <b>ITEM 4. PUBLIC COMMENT PERIOD</b>                                    | <b>Page 28</b> |
| <b>ITEM 5. APPOINTMENTS</b>   | <b>Page 29</b> |
| <b>ITEM 6. COUNTY ADMINISTRATOR'S REPORT</b>                            | <b>Page 30</b> |
| a. Budget Amendment Charles City County Schools (pgs. 31 - 32)          |                |
| b. Secondary Six Year Plan FY2016 – FY2021 (pgs. 33 - 39)               |                |
| c. Virginia Health Department Local Government Agreement (pgs. 40 - 41) |                |
| d. Fund Balance Policy (pgs. 42 - 44)                                   |                |
| <b>ITEM 7. PUBLIC COMMENT PERIOD</b>                                    | <b>Page 45</b> |
| <b>ITEM 8. BOARD DIRECTIVES/COMMENTS</b>                                | <b>Page 46</b> |
| <b>ITEM 9. EXECUTIVE SESSION (if necessary)</b>                         | <b>Page 47</b> |

**ADJOURNMENT/RECESS: Next scheduled meeting: May 28, 2015 – 7:00 p.m.**