

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
July 26, 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:
 - June 28, 2016 – Regular Meeting Minutes
 - July 13, 2016 – Financial Presentation Charles City Library
- b. CH2M Hill Invoice for Services through May 20, 2016
- c. Appropriations for the month of August 2016

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- Charles City County Fair 2016 “100th Anniversary”
- Department Presentations:
 - Building Code Official
 - Public Works

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR’S REPORT

- a. School Resource Officer/School Security Officer Grant Program
- b. Fund Balance – Economic Development Purpose
- c. Personnel Policy Amendments

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: August 23, 2016 – 7:30 pm