

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
July 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:
  - June 23, 2015 Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through June 19, 2015

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- VML/VACO Investment Pool (Steve Mulroy)

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

**ITEM 6. COUNTY ADMINISTRATOR'S REPORT**

- a. FY2015 Budget Carryover
- b. Appropriations for the month of August 2015
- c. Update on Broadband Project
- d. Award of Tower Bid
- e. Fiscal Tax Year
- f. Utility Billing Draft Ordinance
- g. Water Sewer Policy
- h. Strategic Economic Development Plan

**ITEM 7. PUBLIC COMMENT PERIOD**

**ITEM 8. BOARD DIRECTIVES/COMMENTS**

**ITEM 9. EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT/RECESS: Next scheduled meeting: August 25, 2015 – 7:30 p.m.**