

**Charles City County
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
August 27, 2013 – 7:30 p.m.**

School Board and Government Administration Building

AGENDA

CALL TO ORDER - Chairman Floyd H. Miles, Sr.

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes: July 23, 2013 Regular meeting Insert
- b. Approval of Payment to CH2MHill (\$14,223.65)
- c. Appropriations for the Month of September, 2013

ITEM 3. PRESENTATIONS/REQUESTS/REPORTS

- a. Mike Cade, Residency Maintenance Manager, VDOT – Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. JOINT PUBLIC HEARING - 7:45 P.M. or as soon thereafter as possible

The Board of Supervisors and the Planning Commission to receive public comment on:

- Application # SUP-04-2013, Chickahominy Indian Tribe, Inc.,
Request for a Special Use Permit to allow “General Recreation” activities

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR’S REPORT

- a. Sheriff Dept.: Amend FY2014 Budget for School Resource Officer
- b. Sheriff Dept.: DaProSystems - System Annual Maintenance
- c. Sheriff Department - Grants
 - 1) Dept. of Criminal Justice Services: Byrne Justice Assistance (\$1,140)
 - 2) DMV: Selective Enforcement – Speed Grant (\$16,450)
 - 3) Virginia E-911 Services Board: PSAP (\$2,000)
- d. VDOT Right-of-Way Acquisition
- e. School System: Amendment to FY2014 School Budget & Appropriation
- f. Consultant Selection for Environmental Management System (EMS) Initial Audit Service

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. CLOSED MEETING (IF NEEDED)

ITEM 11. ADJOURNMENT/RECESS

Next Board of Supervisors’ meeting: Wednesday, August 28, 2013 @ 5:00 p.m. (Closed Session)

Board of Supervisors’ Upcoming Work Session: Wednesday, September 4, 2013 @ 6:00 p.m.