

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
August 23, 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:
  - July 26, 2016 - Regular Meeting Minutes
  - August 10, 2016 - Recessed Meeting Minutes
  - August 15, 2016 - Recessed Meeting Minutes
- b. CH2M Hill Invoice for Services through July 15, 2016
- c. Refund of Personal Property Taxes
- d. Appropriations for the month of September 2016

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- Rev3 Triathlon (Jay Peluso)
- Department Presentations:
  - IT Department
  - Management Services

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

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

- a. Active Age Week Proclamation
- b. Recreation Vehicle
- c. Byrne Justice Assistance Grant
- d. Selective Enforcement Grant Update
- e. Merrimac Detention Center Agreements
- f. Resolution: Henrico Area Mental Health & Developmental Services
- g. Personnel Leave Amendment

**ITEM 7. PUBLIC COMMENT PERIOD**

**ITEM 8. BOARD DIRECTIVES/COMMENTS**

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

**ADJOURNMENT/RECESS: Next scheduled meeting: September 7, 2016 - 6:00 pm / Quarterly Work Session**