

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
August 26, 2014 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, William G. Coad

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - July 22, 2014 Regular Meeting Minutes
 - August 13, 2014 Special Call Meeting
- b. CH2M Hill Invoice for Services through July 18, 2014
- c. Appropriations for the month of September 2014
- d. Resolution - Henrico Mental Health 2015/2016 Performance Contract
- e. Resolution – Riverside Jail

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC HEARING

- 2014 Comprehensive Plan Update

ITEM 5. PUBLIC COMMENT PERIOD

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. School Carryover FY2014 - 2015
- b. Sheriff FY2014 Carryover
- c. DMV FY2015 Grant

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

Town Hall Meeting

ADJOURNMENT/RECESS: Next scheduled meeting: September 3, 2014 - 6:30pm