

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
September 22, 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:
 - August 25, 2015 Regular Meeting Minutes
 - September 2, 2015 Work Session Minutes
- b. CH2M Hill Invoice for Services through August 2015
- c. Appropriations for the month of October 2015
- d. FY2015 Carryover – Tourism Maps

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- Ordinance to Amend Chapter 41, Utilities

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. County Health Insurance Bid
- b. Telecommunications Facilities Ordinance Amendments
- c. Resolution - Charles City County Health Coalition

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: October 27, 2015 – 6:00 p.m.