

AGENDA
CHARLES CITY COUNTY BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
SEPTEMBER 24, 2013 – 7:30 P.M.
ADMINISTRATION BUILDING AUDITORIUM

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

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. **Approval of Minutes:**
 - August 27, 2013 Regular Meeting**
 - August 28, 2013 Recessed Meeting**
 - August 29, 2013 Recessed Meeting**
 - September 4, 2013 Work Session**
- b. **CH2M Hill Invoice for Services through August 16, 2013**
- c. **Litter Control Grant Budget Amendment**
- d. **Personal Property Tax Refund**

ITEM 3. PRESENTATIONS

- **VDOT Monthly Report**

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING(S) – 7:45 P.M., or as soon thereafter as possible

- **Sale of County Property**

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. **October 2013 Appropriations Requests**
- b. **Amendment and Appropriation FY 2014 Schools Budget**
- c. **Health Benefits Renewal Options**
- d. **Resolution – Irrevocable Election Not to Participate in VLDP**
- e. **Transfer of School Buses to Recreation Department**

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS – Next scheduled meeting is Monday, October 7, 2013