

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
June 23, 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:
 - May 26, 2015 Recessed and Regular Meeting Minutes
 - May 28, 2015 Joint Public Hearings Planning Commission
 - June 3, 2015 Work Session - Joint meeting BOS and School Board minutes
 - June 11, 2015 Public Hearing - Sale of Real Property minutes
- b. CH2M Hill Invoice for Services through May 15, 2015
- c. CH2M Hill Monitoring Proposal

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- Application for Enterprise Zone Designation

ITEM 6. APPOINTMENTS

- RRPDC Committee FY2016

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. FY2015 Budget Carryover
- b. Appropriations for the month of July 2015
- c. Shared Services:
 - Lawn Care Shared Services Agreement
 - Vehicle Shared Services Agreement
- d. Chief Local Elected Official Agreement
- e. Vehicle Policy
- f. Fund Balance Policy and Resolution
- g. Referendum Resolution
- h. Fiscal Year Land Book Schedule
- i. VACO: Executive Mansion Request for County Tree Ornaments

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: July 28, 2015 – 7:30 p.m.