

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
January 26, 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:
 - December 22, 2015 Regular Meeting Minutes
 - January 11, 2016 Annual Organizational/Budget Meeting
- b. CH2M Hill Invoice for Services through December 18, 2015
- c. Appropriations for the month of February 2016

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- FY15 Audit - Robinson Farmer Cox
- Recognition Ms. Carolyn Bird

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBLIC HEARING

- Resolution adopting the tax rate for the short calendar year

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. Introduction - Director Planning Department (Rachel Chieppa)
- b. February: African American Black History Month Proclamation

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: February 23, 2016 - 7:30 pm.