

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
January 27, 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:
 - December 18, 2014 Recessed Meeting Minutes
 - December 18, 2014 Regular Meeting Minutes
 - January 15, 2015 Annual Organizational/Budget Meeting
- b. CH2M Hill Invoice for Services through December 19, 2014
- c. Refund of Personal Property Taxes
- d. Refund of Real Estate Taxes – Board of Equalization Change
- e. Appropriations for the month of February 2015

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. School Category Transfer
- b. School Board Budget Amendment
- c. Animal Control Memorandum of Understanding (MOU)
- d. VA. Department of Agriculture & Consumer Services MOA
- e. Emergency Operations Plan Resolution (Under Separate Cover)
- f. RRJA Refunding Resolution

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: February 24, 2015 - 7:30 pm.