

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
November 26, 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:
 - October 22, 2013 Recessed and Regular Meeting Minutes
 - November 18, 2013 Special Call Meeting
- b. CH2M Hill Invoice for Services through October 18, 2013
- c. Appropriations for the month of December 2013
- d. Fire Programs Budget Amendment FY13 and FY14
- e. Chickahominy Health District - Local Government Agreement
- f. Refund of Real Estate and Personal Property Taxes

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a) Disability Program Participation Agreement
- b) 2013 Holiday Payroll Request
- c) December BOS monthly meeting date

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS – Next scheduled meeting is _____