

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
December 22, 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:
  - November 24 2015 Regular Meeting Minutes
  - November 25, 2015 Recess Minutes
  - December 9, 2015 Work Session Minutes
  - December 17, 2015 Recess Minutes
- b. Refund of Personal Property Taxes
- c. CH2M Hill Invoice for Services through November 20, 2015
- d. Appropriations for the month of January 2016

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. PUBLIC HEARING**

**ITEM 6. APPOINTMENTS**

**ITEM 7. COUNTY ADMINISTRATOR'S REPORT**

- a. Parks & Recreation Administrative Assistant
- b. FY2017 Budget Calendar
- c. Tax Rate 2016

**ITEM 8. PUBLIC COMMENT PERIOD**

**ITEM 9. BOARD DIRECTIVES/COMMENTS**

**ITEM 10. EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT/RECESS: Next scheduled meeting: January 11, 2016**