

# Agenda

**Charles City County Board of Supervisors  
Regular Monthly Meeting  
February 23, 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:
  - January 26, 2016 Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through January 15, 2016
- c. Refund of Personal Property Taxes
- d. Appropriations for the month of March 2016

**ITEM 3. PRESENTATIONS**

- VDOT Monthly Report
- School Board Budget

**ITEM 4. PUBLIC COMMENT PERIOD**

**ITEM 5. APPOINTMENTS**

**ITEM 6. COUNTY ADMINISTRATOR'S REPORT**

- a. School Board Budget Amendment for Federal Grants
- b. School Board Budget Amendment for VPSA Technology
- c. School Board CIP Budget Amendment
- d. Poultry Disposal Agreement
- e. Broadband Update

**ITEM 7. PUBLIC COMMENT PERIOD**

**ITEM 8. BOARD DIRECTIVES/COMMENTS**

**ITEM 9. EXECUTIVE SESSION (if necessary)**

**ADJOURNMENT/RECESS: Next scheduled meeting: March 2, 2016 - 6:00 pm. (Work Session)**