

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
May 27, 2014 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, William G. Coad

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - April 22, 2014 Regular Meeting Minutes
 - April 29, 2014 Recessed Meeting Minutes
 - May 6, 2014 Work Session Minutes
- b. CH2M Hill Invoice for Services through April 18, 2014
- c. Appropriations for the month of June 2014
- d. Refund of Personal Property Taxes and Veterans Real Estate Tax Relief

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- VRS Resolution (Michelle Johnson)
- CERT (Community Emergency Response Team)

ITEM 4. PUBLIC HEARING

- Enterprise Zone Application

ITEM 5. PUBLIC COMMENT PERIOD

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. New Employee Recognition
- b. Board of Equalization meetings
- c. Additional FY14 Budget Amendments
- d. Carryover Funds Request - Sheriff Vehicle
- e. Firearms Discharges Regulations
- f. Oasis Program
- g. Senior Citizens (55+) Health and Wellness Expo

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: June 4, 2014 – Work Session