

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
June 24, 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:
 - May 27, 2014 Regular Meeting Minutes
 - June 4, 2014 Work Session Minutes
- b. CH2M Hill Invoice for Services through May 16, 2014

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. FY 2014 School Board Categorical Transfer Request
- b. Appropriations for the month of July 2014
- c. Budget Amendments
 - VDEM
- d. Troy and Banks Utility Study

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: July 22, 2014