

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
July 22, 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:
 - June 24, 2014 Regular Meeting Minutes
- b. CH2M Hill Invoice for Services through June 20, 2014
- c. Appropriations for the month of August 2014

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC HEARING

- CH Schreiber Contracting application for special use permit

ITEM 5. PUBLIC COMMENT PERIOD

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. FY 2014 Sheriff Department Budget Amendment
- b. FY 2014 School Categorical Transfer Request
- c. FY 2014 School Budget Amendment
- d. Comprehensive Plan 2014 Update
- e. National Night Out: August, 5, 2014, 6:00 p.m.

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: August 26, 2014