

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
September 23, 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:
 - August 26, 2014 Regular Meeting Minutes
 - September 3, 2014 Work Session (Town Hall Meeting)
 - September 10, 2014 Work Session w/ Planning Commission
- b. CH2M Hill Invoice for Services through August 15, 2014
- c. Appropriations for the month of October 2014
- d. Fiscal Year 2015 Litter Grant

ITEM 3. PRESENTATIONS

- VDOT Monthly Report

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. APPOINTMENTS

ITEM 6. COUNTY ADMINISTRATOR'S REPORT

- a. Sheriff Department Compensation Board Budget Amendment
- b. Health Insurance Renewal
- c. Personnel Policy Amendments
- d. Procurement Policy
- e. Capital Planning Policy
- f. Public Hearings for October 2014

ITEM 7. PUBLIC COMMENT PERIOD

ITEM 8. BOARD DIRECTIVES/COMMENTS

ITEM 9. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: October 28, 2014 - 7:30pm