

Agenda

**Charles City County Board of Supervisors
Regular Monthly Meeting
August 25, 2015 - 7:30 P.M.
Administration Building Auditorium**

CALL TO ORDER - Chairman, Gilbert Smith

ITEM 1. ADOPTION OF THE AGENDA

ITEM 2. CONSENT AGENDA

- a. Approval of Minutes:
 - July 28, 2015 Regular Meeting Minutes
- b. Refund of Personal Property Taxes
- c. CH2M Hill Invoice for Services through July 17, 2015

ITEM 3. PRESENTATIONS

- VDOT Monthly Report
- CVWMA Presentation and Resolution

ITEM 4. PUBLIC COMMENT PERIOD

ITEM 5. PUBIC HEARING

- Establish Fiscal Year as the Tax Year

ITEM 6. APPOINTMENTS

ITEM 7. COUNTY ADMINISTRATOR'S REPORT

- a. FY2015 Budget Carryover
- b. Appropriations for the month of September 2015
- c. MOU - Charles City County Public School Resource Officer
- d. Award of Dark Fiber Installation Contract
- e. Amendments to Chapter 41
- f. Strategic Economic Development Plan
- g. Fire and EMS Study

ITEM 8. PUBLIC COMMENT PERIOD

ITEM 9. BOARD DIRECTIVES/COMMENTS

ITEM 10. EXECUTIVE SESSION (if necessary)

ADJOURNMENT/RECESS: Next scheduled meeting: September 2, 2015 - 6:00 p.m. Work Session