



**CHARLES CITY COUNTY**  
CHARLES CITY, VIRGINIA 23030

**AGENDA**  
**January 25, 2022**  
**6:00 pm**

**BOARD OF SUPERVISORS**

**WILLIAM COADA**  
**CHAIR**  
DISTRICT TWO  
**BYRON M. ADKINS, SR**  
**VICE-CHAIR**  
DISTRICT THREE  
**GILBERT SMITH**  
**MEMBER**  
DISTRICT ONE

**MICHELLE G. JOHNSON**  
COUNTY ADMINISTRATOR

**10900 Courthouse Road Charles City, Virginia 23030 Government Administration Building**

**1. Call to Order/Pledge of Allegiance**

**2. Adoption of Agenda**

**3. Consent Agenda**

- a.) Approval of Board Meeting Minutes November 23, 2021 (under separate)
- b.) Approval of Board Meetings December 28, 2021
- c.) Approval of Minutes from Budget Meeting January 11, 2022
- d.) CH2M Hill Invoice for Services through December 17, 2021
- e.) Appropriations for February 2022

**4. Presentations**

- a.) VDOT Monthly Reports (January) (Marshall Winn)
- b.) Recreation Advisory Board (Kimberly Barrow) (under separate cover)
- c.) Charles City County App Presentation (Daniel Dean)

**5. Public Comment Period**

**6.) Public Hearing**

- a.) SUP 02-2021 Sand & Gravel Mining Operation
- b.) Roxbury Road Purchase

**7. Appointments**

- a.) District I Appointments (Mr. Gilbert Smith)
- b.) District II Appointments (Mr. William Coad)
- c.) District III Appointments (Mr. Byron Adkins)

**8. County Administrator Update**

- a.) State Holiday Approval (Thalia Bowen)
- b.) Updated Covid Quarantine/Isolation Policy (Thalia Bowen)
- b.) Proposed Agreement Amendment Septic Tank Pump Out & Mapping (Rhonda Russell)
- c.) Social Center Generator (Rhonda Russell)
- d.) EPOC Construction Contract Food Pantry (Rhonda Russell)
- e.) Advance Life Support (ALS) and Basic Life Support (BLS) Resolution (Jimmy Johnson)
- e.) Upcoming Events (under separate cover)

**9. Public Comment Period**

**10. Board of Supervisors Directives and/or Comments**

**11. Executive Session**

**The Board of Supervisors will recess until Monday, January 31, 2022**

**\*\*\* Agenda is subject to change\*\*\***

