



Location: Auditorium / GA Building

Date: February 26, 2019

Time: 7:30 P.M.

February 2019 Board of Supervisors Monthly Meeting *Chairman, Floyd H. Miles, Sr.*

I. Adoption of Agenda

II. Consent Agenda

- a) Approval of Minutes
- January 22, 2019 - Regular Meeting Minutes
- b) CH2M Hill Invoice for Services through January 18, 2019
- c) Personal Property Tax Refunds
- d) Appropriations for the month of March 2019

III. Presentations

- a) VDOT Monthly Report
- b) Agency Spotlight – Senior Connections (Dr. Thelma Watson)
- c) Charles City School - Budget Presentation

IV. Public Comment Period

V. Appointments

VI. County Administrator's Report

- a) 2020 PSAP PEP Grant Award
- b) School Board Budget Transfer/Amendment Requests Related to Transportation and Food Service
- c) School Board Grant Budget Amendment Carryover Request for Regional Special Education
- d) State of The County
- e) Upcoming Events

VII. Public Comment Period

VIII. Board Directives/Comments

IX. Executive Session (if necessary)

**Next scheduled meeting:
March 6, 2019 – 6:00 P.M.**