

Virginia:

At the Organization Budget Annual meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Monday, January 7, 2019, 8:30 a.m.** in the 242nd year of the Commonwealth and 383rd year of the County.

PRESENT: Gilbert A. Smith, Chairman
William G. Coad
Floyd H. Miles, Sr.

RE-ORGANIZATION OF BOARD

Gilbert Smith turned over the Chair to Michelle Johnson, County Administrator. Michelle Johnson requested a motion for Chairman and Vice-Chairman for the Board for 2019.

Motion was made by Gilbert Smith for Floyd Miles, Sr. to serve as Chairman and Bill Coad serve as Vice-Chairman of the Board of Supervisors for the year of 2019. Motion carried unanimously.

BY-LAWS

Motion made by Gilbert Smith to accept the Board's by-laws for 2019. Motion carried unanimously.

WORK SESSION DATES 2019

Michelle Johnson requested the Board approve the following 2019 Work Session dates: March 6th Townhall Meeting, June 5th, September 4th, and December 4th. All Work Sessions will begin at 6:00 p.m.; the Board Regular meetings will be held the 4th Tuesday of every month beginning at 7:30 p.m.

Motion was made by Bill Coad to accept Work Session dates for 2019 as presented by staff. Motion carried unanimously.

BOARD APPOINTMENTS

Michelle Johnson reviewed the appointments the Board of Supervisors are currently appointed too.

Motion made by Gilbert Smith to approve all appointments as presented by staff. Motion carried unanimously.

BUDGET PRESENTATIONS - FY2020

The following departments were present to discuss their FY2020 budget requests with the Board of Supervisors:

Center of Local History – Muschi Fisher
Department of Fire/EMS – Jimmy Johnson
Public Works – Ricky Hicks
Combined General District Court – Barbara Watkins
Building Code Official – Dallas Johnson
Information Technology – Harry French
Human Resources – Thalia Bowen
Parks & Recreation – Alfred Crump
Social Services – Elizabeth Holt
Community Development – Denise Williams & Myles Busching
General Registrar – Catrina Barneycastle
Finance – Abbey Pemberton
County Administration – Michelle Johnson

The following Constitutional Officers/representatives were present to discuss their FY2020 budget requests with the Board of Supervisors:

Victoria Washington.....Clerk, Circuit Court
Mindy Bradby.....Treasurer
Denise Smith.....Commissioner of the Revenue
Sheriff Alan Jones.....Sheriff’s Department
Rachel Clark.....Commonwealth Attorney Office

The following agencies were present to discuss their FY2020 budget requests with the Board of Supervisors:

Agencies:
Heritage Public Library
Cultural Alliance
VA Institute of Government
Central Virginia Waste Management Association
Capital Trail
FeedMore
Charles City Health Coalition
Senior Connection
Longwood SBDC
Community Connection Program/VJCCCA
Bay Transit
Quin Rivers
Capital Region Workforce
Charles City Community on Aging
Henrico Area Mental Health
Crater Planning District
Colonial Community Corrections
Colonial Soil & Water

There being no further business Gilbert Smith motioned the Board **recess until Tuesday, January 22, 2019, 6:00 p.m., for an executive session to discuss Fire/EMS Department.** Motion carried unanimously.