

Virginia:

At the regular monthly meeting of the Board of Supervisors held at the Charles City County Government Administration Building on **Tuesday, June 28, 2022, at 6:00 pm** in the 226th year of the Commonwealth and 388th year of the County.

PRESENT: William G. Coada, Chairman
Byron M. Adkins, Sr, Vice Chairman
Gilbert Smith, Member

RE: CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Board's Chairman, Mr. William G. Coada called to order the regular monthly Board of Supervisors meeting. Mr. William G. Coada advised that in his ten years on the board this was the first time that the Board of Supervisors have not worn a tie. This is in support of Board Member, Mr. Gilbert Smith who had surgery and is unable to tie a tie at this time. The Pledge of Allegiance was said in unison by the Board of Supervisors

RE: ADOPTION OF THE AGENDA

Mr. William G. Coada asked for a motion to adopt the agenda. A motion was made by Board Member, Mr. Gilbert Smith to approve the agenda. The motion was passed unanimously.

RE: CONSENT AGENDA

County Administrator, Ms. Michelle Johnson requested approval of the consent agenda. Approval of Board of Supervisors Meeting Minutes, May 24, 2022. CH2M Hill Invoice for services through May 17, 2022, and appropriations for July 2022. Ms. Johnson asked that May 24, 2022, meeting minutes be approved with three amendments red lined for the Board to review and approve. Under the County Administrator's report on page 12, it should say 100% grant-funded, Public Comment period on page 12, change Roy to Lloyd, and under Board, Directives change District to District Three. Vice-Chairman, Mr. Byron M. Adkins, Sr motioned to approve the consent agenda with the amendments. The motion was passed unanimously.

Charles City County July Appropriation Report

Charles City County July-September Appropriations		<i>Amended FY23 Budget</i>	<i>July-Sept Request</i>	<i>County Administrator Recommends</i>
<i>General Fund Agencies</i>				
11010	Board of Supervisors	\$ 60,344	\$ 15,086	\$ 15,086
12100	County Administrator	295,625	73,906	73,906
12210	Legal Services	115,000	28,750	28,750
12220	Non Departmental	51,571	12,893	12,893
12221	Non Departmental-Telecom	232,369	58,092	58,092
12240	Audit	48,700	48,700	48,700
12310	Commissioner of Revenue	275,232	68,808	68,808
12410	Treasurer	195,407	48,852	48,852
12420	Finance	248,778	62,195	62,195
12422	Human Resources	181,076	45,269	45,269
12425	Information Technology	795,186	198,797	198,797
12520	Motor Pool	67,471	16,868	16,868
12530	Central Gas	19,058	4,765	4,765
12600	Memberships	2,452	2,452	2,452
13100	Electoral Board	34,669	8,667	8,667
13200	Registrar	219,976	54,994	54,994
21100	Circuit Court	29,685	7,421	7,421
21200	Combined GD/JD Court	11,500	11,500	11,500
21300	County Magistrate	300	300	300
21600	Clerk of Circuit Court	293,356	73,339	73,339
21700	Sheriff Judicial	166,935	41,734	41,734
21800	Courthouse Security Fund	89,354	22,339	22,339
21930	Crater Criminal Justice T.C.	15,260	15,260	15,260
22100	Commonwealth's Attorney	364,171	91,043	91,043
31200	Sheriff Law Enforcement	793,540	198,385	198,385
31900	Sheriff Support	272,155	68,039	68,039
31920	School Resource Officer	63,265	15,816	15,816
32350	E 911	44,850	11,213	11,213
32400	Wireless E911	29,565	7,391	7,391
33150	Correction & Detention	240,224	60,056	60,056
33300	VJCCCA	9,400	9,400	9,400
33310	Col Com Correction jb	12,287	12,287	12,287
33320	9th District Court Services	21,370	21,370	21,370
34400	Codes Enforcement	166,396	41,599	41,599
35100	Animal Control	171,407	42,852	42,852
35300	Medical Examiner	100	100	100
42400	Landfill Monitoring	331,035	82,759	82,759
43200	General Properties	1,020,407	255,102	255,102
51100	Health Department	158,404	39,601	39,601
52200	MH/MR Services Board	130,851	32,713	32,713
53600	Contributions	84,091	21,023	21,023

RE: PRESENTATIONS



ASHLAND RESIDENCY

**MARSHALL WINN
RESIDENCY ADMINISTRATOR**

VDOT Call Center (800) 367-ROAD

CHARLES CITY COUNTY

June 2022

MAINTENANCE:

JEFF ALLGOOD

COLD-MIX POTHOLE REPAIR (24 holes)

- 619 Weyanoke Rd
- 5 John Tyler Mem Hwy; west of 608 Shirley Plantation Rd
- 602 Lott Cary Rd
- 604 Warriner Rd
- 609 Barnett's Rd
- 650 Cattail Rd
- 607 Wayside Rd

ASPHALT REPAIR w GRADALL

- 609 Barnett's Rd at 650 Cattail Rd
- 615 The Glebe Ln; near 623 Wilcox Neck Rd

ASPHALT PATCHING w MOTOR GRADER (265 tons)

- 623 Wilcox Neck Rd; between 615 The Glebe Ln & 5 John Tyler Memorial Hwy
- 624 Horseshoe Rd

SHOULDER REPAIR

- 106 Roxbury Rd; cut weep holes
- 609 Barnett's Rd at Saw Mill; cut high shoulders

- 624 Horseshoe Rd

DITCH CLEANING w GRADALL (380')

- 615 The Glebe Ln

DITCH CLEANING

- 602 Lott Cary Rd
- 610 Green Oak Rd

PIPE REPLACE

- 615 The Glebe Ln
- 604 Warriner Rd; 3901 block
- 648 New Quarters Rd; Cross-Road

PIPE CLEANING

- 623 Wilcox Neck Rd

TREE REMOVAL / CLEANUP

- 621 Eagle Nest Rd
- 609 Barnetts Rd
- 608 Shirley Plantation Rd
- 610 Green Oaks Rd
- 5 John Tyler Memorial Hwy

TREE LIMBING / CLEANUP

- 623 Wilcox Neck Rd
- 613 Sandy Point Rd & 623 Wilcox Neck Rd
- 609 Barnetts Rd & 602 Lott Cary Rd
- 610 Green Oaks Rd
- 639 The New Rd
- 603 Old Union Rd
- 614 Sturgeon Point Rd
- 650 Cattail Rd
- 632 Tylers Mill Rd

TREE DEBRIS CLEANUP

- 623 Wilcox Neck Rd

- 5 John Tyler Memorial Hwy
- 609 Barnetts Rd
- 614 Sturgeon Point Rd
- 618 Adkins Rd

BEAVERDAM REMOVAL

- 612 Ruthville Rd
- 613 Sandy Point Rd
- 614 Sturgeon Point Rd
- 626 Old Elam Cemetery Rd

GRASS CUTTING

- 5 John Tyler Memorial Hwy; East & West
- 156 Roxbury Rd
- 106 Roxbury Rd
- 155 Courthouse Rd
- 609 Barnetts Rd
- 607 Wayside Rd

WEED EATING

- 5 John Tyler Memorial Hwy; East & West
- 156 Roxbury Rd
- 106 Roxbury Rd
- 155 Courthouse Rd

SITE DISTANCE CUTTING w R/A TRACTOR

- 607 Wayside Rd & 609 Barnett's Rd Intersection
- 607 Wayside Rd & 106 Roxbury Rd; at Store
- 659 Old Ferry Rd
- 639 The New Road
- 614 Sturgeon Point Rd at 615 The Glebe Ln intersection
- 609 Barnett's Rd at 602 Lott Cary Rd intersection

SIGNS

- 5 John Tyler Memorial Hwy at Tomahund Dr; Speed Limit sign

TRASH BAG PICKUP (4 bags)

- 619 Weyanoke Rd
- 638 Mapisco Rd

LITTER

- 5 John Tyler Memorial Hwy
- 602 Lott Cary Rd
- 623 Wilcox Neck Rd
- 607 Church Ln

DEBRIS

- 623 Wilcox Neck Rd

BIKE TRAIL

- Blow Trail & Bridges
- Cut grass
- Contractor; Kleen Line Spray Weed Killer
- 614 Sturgeon Point Rd & 5 John Tyler Memorial Hwy; Repair Wood Rail on Bridge
- Cut site problem on Trail at Pig Point Run
- Repair Boards at Mile Post 24-26

MISCELLANEOUS

- Dead Animal Removal; Primary & Secondary
- Haul #8 Stone to Montpelier AHQ
- Hurricane Lane Reversal Testing
- 623 Wilcox Neck Rd; Tree down in roadway
- 614 Sturgeon Point Rd near 615 The Glebe Ln; Large tree limb
- 5 John Tyler Memorial Hwy at 632 Tylers Mill Rd; Low hanging limb hitting windshields
- 609 Barnetts Rd near 607 Church Ln; Tree on top of Vehicle
- 609 Barnetts Rd between 106 Roxbury Rd & 631 W Cool Hill Rd; Wood chips in road
- 106 Roxbury Rd at 617 Monguy Rd; Rocks spilled on roadway

WORK REQUESTS

- 87 Received
- 75 Completed

EMERGENCY CALLOUT AFTER HOURS (1)

- 623 Wilcox Neck Rd; Tree down in roadway

NEXT MONTH'S AGENDA

- Customer Complaints
- Bike Trail Cleanup
- Litter Pickup County-Wide
- Cut Grass on Primary & Secondary Routes
- Rural Rustic; 648 New Quarters & 651 Legion Rd
- Asphalt Repair; 632 & 615 The Glebe Ln
- Pothole Repair

Ms. Michelle Johnson stated that at the July Board of Supervisors meeting Mr. Phillip Frazier will do a full presentation about the through truck restriction. The VDOT representative. Mr. Marshall Winn reviewed the June monthly report for VDOT. There were eighty-seven work orders and we completed seventy-five of them. There was an after hour call that was taken care of. The second cycle of primary mowing is being done and should be completed by the end of the week. The secondary road work is done with pothole patching and ditch cleaning. Wilcox Neck Road has had significant work done with asphalt patching and skin patching. Pavement markings will be put back down. The VDOT representative. Mr. Marshall Winn reiterated that Mr. Phillip Frazier will do a full presentation about the through truck restriction at the July meeting. He was unable to attend this month's meeting due to being in the Neighborhood College course, as he was presenting there this evening.

Mr. Byron M. Adkins, Sr would like to thank VDOT for their continuous support and Mr. Stanley for his continuing to communicate with him. Mr. Byron M. Adkins, Sr would also like to thank Mr. Stanley for his quick response to Sturgeon Point Road and The Glebe Lane. He took care of this matter within twenty-four hours.

Mr. William G. Coada asked about looking at the trees by the curve of Barnetts Road. Water collects in that area and surveying has been done by the railroad tracks and the greenhouse. The ditch was pulled in the pond area, and the asphalt in that area needs to be repaired.

Ms. Michelle Johnson stated that between Wayside Road and Route 106 and Route 5, trees are hanging or hovering over that small stretch of road. It's almost like a canopy, and if we could get VDOT to trim the trees back some it would be great.

Mr. William G. Coada thanked VDOT for their speedy removal of the tree that was down on Cool Hill Road this morning. He asked if anyone had any comments or questions for VDOT to please come to the podium. There were no responses.

Ms. Michelle Johnson presented the Planning Commission Recognition for Mr. Bill Walton from District Three, who completed the ten-week certified Planning Commissioners' program under the VCU Land and Use Education Program. Mr. Bill Walton is the newest member of the Planning Commission. On behalf of the Board of Supervisors and the County

Administrator, they presented a certificate to Mr. Bill Walton for his accomplishment. Mr. Bill Walton was not in attendance at the board meeting, however, Vice-Chairman Mr. Byron M. Adkins, Sr, who represents District Three will make sure that Mr. Bill Walton receives his certificate.

RE: PUBLIC COMMENT PERIOD

Mr. William G. Coada opened the first comment period of the evening. The disclosure was given that those commenting individually have three minutes, and as a group will have five minutes. The board does not answer questions, nor establish dialogue during the Public Comment period.

Jessie Roberson with Borrego Solar. They are a small solar development company that was founded in 1980. Projects for over 40 years. They will be on the agenda for the Board of Supervisors in July. They are here to give a brief introduction to what the July meeting items will bring. She would love to speak more if there are any questions after the meeting. This would be to consider a text amendment to allow small-scale and medium-scale solar. The small scale is two megawatts or less and the medium scale is two to five megawatts. This allows companies who participate in the Dominion RFP to present a solar permit to the Board of Supervisors. Shared solar would allow the residents to subscribe to a solar project through Dominion Energy and save 10%-15% on your bill. This is naturally limited to the county. The substation they could interconnect to would be the Chickahominy Substation. Within a two-mile radius around the substation, you could interconnect. Beyond two miles is not economical for a small-scale project. The limited infrastructure of interconnection wetlands, and species on site. There are 18 parcels considering interconnection, which is about 25 acres and 3.4% of the county would be impacted. The text amendment will be submitted to the Board of Supervisors in July. A SUP has been submitted to the county. The Planning Commission passed the text amendment in June. The company is looking at Old Union Road with a 3-megawatt project there. They have held three community meetings held, two in-person and one virtual. jroberson@borrego.com. The project is in District One.

Mr. William G. Coada closed the comment period.

RE: BOARD OF SUPERVISORS APPOINTMENTS

Mr. Gilbert Smith motioned to appoint Mrs. Gail Crawley to the Recreation Advisory Board and Mrs. Joyce Manning to the Social Services Board. The motion was passed unanimously.

Mr. William G. Coada motioned to re-appoint Ms. Michelle Johnson to the John Tyler Community College Board for a second term. The motion was passed unanimously.

Mr. Byron M. Adkins, Sr motioned to appoint Tyler Klink to the Colonial Community Criminal Justice Board as an alternate for Mr. Robert Tyler and Ms. Margaret E. Carter to the District Three Broadband. The motion was passed unanimously.

RE: COUNTY ADMINISTRATOR’S REPORT

Mrs. Denise Smith, Commissioner of Revenue presented to the Board of Supervisors the Refund Request of Personal Property, Bank Franchise, & Real Estate Taxes. Mr. William G. Coada asked if they could approve all of the refund requests at one time due to it being so many. Ms. Michelle Johnson stated that he could approve them all at one time. Mr. William G. Coada motioned to approve the Refund Request of Personal Property, Bank Franchise, & Real Estate Taxes for FY 2021-2022. The motion was passed unanimously.

Mrs. Thalia Bowen, Director of Finance advised the Board on Charles City County obtaining recognition by the State of Virginia as a certified Virginia Values Veterans (V3) employer. This is a free training and certification program for employers to help them implement nationally recognized best practices in recruiting, hiring, and retaining highly skilled and dependable veterans. The next step with this program will be for Charles City County over the next year to commit to hiring three veterans.

Mrs. Abbey Pemberton, Finance Director, presented to the Board of Supervisors the Charles City County Public Schools FY22 Budget Transfer Request: End of Year Categorical Transfers. To prepare for the end of the fiscal year 2022, the School Division has requested budget transfers between the following categories in their current FY22 operating budget, to adjust for operational expenditures incurred throughout the year:

Category	Increase/Decrease
Instruction	Decrease \$92,000
Administration Attendance and Health	Increase \$92,000
Pupil Transportation	Decrease \$20,000
Operations and Maintenance	Increase \$36,000
Classroom Technology Instruction	Decrease \$16,000

Mrs. Abbey Pemberton recommended that the request for Charles City County Public Schools FY22 Budget Transfer Request: End of Year Categorical Transfers be approved. Mr. William G. Coada asked Dr. Dalphine Joppy, Superintendent of Charles City High School if taking the \$92,000 out of the instruction category and adding \$92,000 to the administration category adds anything to the teacher’s salary? Dr. Dalphine Joppy responded no, not in a categorical transfer. Mr. William G. Coada motioned to approve the Charles City County Public Schools FY22 Budget Transfer Request: End of Year Categorical Transfers. The motion was passed unanimously.

Ms. Michelle Johnson presented to the Board of Supervisors the Resolution for the Crew Property and the Burrell property. Mr. William G. Coad asked if parcel 28-95, and parcel 28-93 resolutions could be wrapped up into one? Ms. Michelle Johnson responded, yes you can.

**CHARLES CITY COUNTY BOARD OF SUPERVISORS
RESOLUTION AUTHORIZING PURCHASES OF REAL PROPERTY**

WHEREAS, the Board of Supervisors of Charles City County, Virginia (**the “Board”**) has determined that it is in the best interests of the Board and the citizens of Charles City County (**the “County”**) to purchase certain real property located in the County, described as Tax Map No. 28-95 (containing 3.32 acres, more or less) owned by James and Herman Burrell (**the “Burrell Parcel”**) and Tax Map No. 28-93 (containing 6.93 acres, more or less) owned by Jessie B. Crewe (**the “Crewe Parcel,” and together with the Burrell Parcel, referred to collectively as the “Property”**); and

WHEREAS, the owner of the Burrell Parcel has agreed to sell it to the Board for the sum of \$17,500 (**the “Burrell Purchase Price”**), and the Board desires to purchase the Burrell Parcel for the Burrell Purchase Price; and

WHEREAS, the Chairman of the Board has previously executed a contract with the owner of the Burrell Parcel for the Board to purchase the Burrell Parcel for the Burrell Purchase Price subject to the approval of the full Board (**the “Contract”**), a copy of which Contract has been presented to the Board;

WHEREAS, the owner of the Crewe Parcel has agreed to sell it to the Board for the sum of \$27,400 (**the “Crewe Purchase Price”**), and the Board desires to purchase the Crewe Parcel for the Crewe Purchase Price; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds and determines that it is in the best interests of the Board and the citizens of the County for the Board to purchase the Burrell Parcel for the sum of \$17,500 and hereby ratifies and approves the Contract;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds and determines that it is in the best interests of the Board and the citizens of the County for the Board to purchase the Crewe Parcel for the sum of \$27,400;

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the County Administrator and the Chairman of the Board, acting alone or together, to take such actions as are necessary and/or expedient in their sole discretion to purchase the Property, including without limitation, the delivery of the respective Purchase Prices to the sellers of the Property, the acceptance and recordation of deeds to the Property, the undertaking of title insurance and surveys related to the Property and the execution and delivery of a settlement statement and such other documents as either deems necessary to implement the purposes and intents of this resolution;

BE IT FURTHER RESOLVED that all actions taken in furtherance of the acquisition of the Property prior to the date of adoption of this Resolution are hereby ratified and confirmed.

Adopted this 28th day of June 2022.

Mr. Byron M. Adkins, Sr, motioned to approve the resolution for the purchase of parcels 28-93, and 28-95. The motion was passed unanimously.

Ms. Michelle Johnson presented to the Board of Supervisors the Resolution for Route 106 (Skipjack). This is the property near the new Fire station property. The skipjack is forty-seven acres at \$284,640. The motion is for the tax parcel of 23-23.

CHARLES CITY COUNTY BOARD OF SUPERVISORS

RESOLUTION AUTHORIZING PURCHASE OF REAL PROPERTY

WHEREAS, the Board of Supervisors of Charles City County, Virginia (**the “Board”**) has determined that it is in the best interests of the Board and the citizens of Charles City County (**the “County”**) to purchase certain real property located in the County, consisting of a portion of Tax Map No. 23-23, as further described in the form of deed attached hereto as Exhibit A, owned by HA Skipjack LLC (**the “Property”**); and

WHEREAS, the owner of the Property has agreed to sell it to the Board for the sum of \$284,640 (**the “Purchase Price”**), and the Board desires to purchase the Property for the Purchase Price; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby finds and determines that it is in the best interests of the Board and the citizens of the County for the Board to purchase the Property for the sum of \$284,640;

BE IT FURTHER RESOLVED, that the Board hereby authorizes and directs the County Administrator and the Chairman of the Board, acting alone or together, to take such actions as are necessary and/or expedient in their sole discretion to purchase the Property, including without limitation, the delivery of the Purchase Price to the seller of the Property, the acceptance and recordation of deeds to the Property, the undertaking of title insurance and surveys related to the Property and the execution and delivery of a settlement statement and such other documents as either deems necessary to implement the purposes and intents of this resolution;

BE IT FURTHER RESOLVED that all actions taken in furtherance of the acquisition of the Property prior to the date of adoption of this Resolution are hereby ratified and confirmed.

Adopted this 28th day of June 2022.

Mr. Gilbert Smith made a motion to approve the resolution for the purchase of parcels 23-23. The motion was passed unanimously.

Mr. William G. Coada stated this was a great deal the county received on this purchase. It was almost \$6,000 per acre. He gave Kudos to the County Administrator and the Assistant County Administrator for their hard work. Ms. Michelle Johnson advised that she received news today from Congressman McEachin that the grant the county submitted for \$8 million for water and sewage on Route 106 was moved to the next level. The county is very hopeful that this will come to pass. Mr. William G. Coada stated this is a dream for the Board of Supervisors and he will be very happy if this is approved.

Ms. Michelle Johnson gave an update on the Vision 2040 strategic plan. There are three more sessions to be held. The feedback the county received regarding the Vision 2040 meetings was that people were unaware of the plan and the process. The county has sent robocalls, information is on the Charles City County website, our Facebook page, and emails are sent out. We are moving along well. We hope to have information compiled and the community review in October. We want to submit it to the Board in late October and have it approved in November. More information will be forthcoming in the coming weeks.

Ms. Michelle Johnson requested from the Board of Supervisors a budget transfer from salaries and benefits lines for \$43,249.55 from the Sheriff's office. These funds are available through the Virginia Compensation Board and were generated when a compensation board-funded position is vacant for any period. The Virginia Compensation Board has already approved \$43,249.55 of these funds within our state budget to be moved to the office expense category. These funds must be used by June 30, 2022, as these funds cannot roll over to the next fiscal year for reimbursement. Mr. William G. Coada stated that the vacancies have caused problems before, but this is a savings correct? Ms. Michelle Johnson responded, yes, it is. Mr. Byron M. Adkins, Sr, motioned to approve the budget transfer from salaries and benefits lines for \$43,249.55 available through the Virginia Compensation Board. The motion was passed unanimously.

Ms. Michelle Johnson gave an update on all upcoming events:

June 1- July 13, 2022, on Wednesdays the Charles City Artist ages 11-17 from 5:30 pm- 6:30 pm. The cost is \$50 per artist. Young Artist Club ages 5-10, from 6:45 pm- 7:15 pm. The cost is \$40 per artist. Located at Ruthville Complex Art Room. 13100 The Glebe Lane, Charles City, Virginia 23030. Items needed are art attire. Program supplies are included in registration. A minimum of three and a maximum of eight. No classes will be held on June 22, 2022. For more information contact (804) 652-1601.

Summer Concert Series for July will be held on July 3, 2022, at Charles City County High School football field. The band for this month will be Legacy. The gates open at 5:00 pm, the concert starts at 6:00 pm and the fireworks are at 9:00 pm. Various vendors and food trucks.

Happy Fourth of July from Charles City County. County offices will be closed on Monday, July 4, 2022, and will re-open on Tuesday, July 5, 2022, at normal business hours.

The Dancing Royals will have classes starting July 5- August 30, 2022. Early registration is \$40 per dancer (Ends June 24th). The location will be at the Ruthville Complex, 1800 The Glebe Lane. Tuesdays from 6:30 pm -8:00 pm, Ages 2-18 years of age.

Youth Art Classes will be held on July 6th and 20th. The cost is \$10 per artist, per class. The time is 5:30 pm-6:30 pm, for ages 9-17. The location is the Ruthville Complex Art Room, 13100 The Glebe Lane, Charles City, Virginia 23030. Items that are needed: Art Attire, program supplies included in registration. The registration deadline is the Monday before class. The minimum is three and the maximum is eight. For more information contact (804) 652-1601.

2022 Swim Lessons. Session 2 Days:

Monday and Wednesdays. Dates: July 6-August 1, 2022. Time: 6:00 pm-6:45 pm

Ages: 4+ (depending on water comfort level)

Cost: \$40 per person

Location: Social Center Pool located at 8320 Ruthville Road, Providence Forge, VA 23140

For more information or to register go to www.charlescityva.us/recreation or call

(804) 652-1601

Needed: Swimsuit and towel

Cones with Cops. Join the Charles City Sheriff's Office and get the scoop on What's Happening In Our Community! Thursday, July 7, 2022, at 1:00 pm. Charles City Social Center, 8320 Ruthville Road, Providence Forge, Virginia 23140. Pre-registration is encouraged but not required. Register at: www.charlescityva.us/recreation or by calling (804) 652-1601.

Train with Dre of Infinite Bodies- Aqua Fitness

Session 2: Friday, July 8th, 15th, 22nd, and 29th from 6:00 pm- 6:45 pm. The cost is \$40 per person. Session 3: Friday, August 5th, 12th, 19th, and 26th from 6:00 pm- 6:45 pm. The cost is \$40 per person. For more information or to register go to www.charlescityva.us/recreation or by calling (804) 652-1601.

Vision 2040 Goal 6: Community Development. A strategic plan for the Charles City County meeting will be held at the Government Administration Building at 6:00 pm, on Monday, July 11, 2022. This meeting is in-person.

There will be a joint district town hall meeting held on Tuesday, July 12, 2022, at 6:00 pm at the Charles City County Government Administration Building located at 10900 Courthouse Road, Charles City, Virginia 23030.

Join us virtually if you missed the in-person session for the Vision 2040 Goal 6: Community Development on Wednesday, July 13, 2022, at 6:00 pm via Zoom. The virtual link will be available before the session.

The Farmers Market will be Saturday, July 16, 2022, from 9:00 am until 12 noon. It will be located at 10900 Courthouse Road, Charles City, Virginia 23030.

Vision 2040 Goal 7: Tourism. A strategic plan for the Charles City County meeting will be held at the Government Administration Building at 6:00 pm, on Monday, July 25, 2022. This meeting is in-person.

Snatched Boot Camp every Wednesday at 6:30 pm located at 13100 The Glebe Lane, Charles City, Virginia 23030 with Instructor Joy. All levels are welcome.

Harrison Park is now open to the public. Citizens are encouraged to go and enjoy the new walking trails.

RE: PUBLIC COMMENT PERIOD

Mr. William G. Coada opened the second public comment period.

Ms. Anne Kinney: The Charles City County website needs some work done to it. Citizens are not able to find board meetings, or minutes. You cannot find a lot of items. The website is not organized or up to date.

Ms. Martha Harris: Category transfers do not include teachers' raises; however, the School Board is working diligently to fund raises and bonuses for the teachers and staff. The School Board is working hard with the shortfall they have to give bonuses and raises. Stated this so it would be on record.

Mr. William G. Coada closed the second public comment period.

RE: BOARD DIRECTIVES/COMMENTS

Board member, Mr. Gilbert Smith, asked if there was a groundbreaking date for the new fire station on Route 106? Ms. Michelle Johnson responded she and Chief James "Jimmy" Johnson met with the design team last week and there were a few changes that needed to be made. The groundbreaking ceremony will be done after the site work is done. This will allow the clearing of the land and citizens can see where the construction will start.

Vice-Chairman, Mr. Byron M. Adkins, Sr thanked the Board for the work with the Planning Districts 15 and 19. Meeting new people from over twenty localities. The resources and manpower give a better opportunity to have a better appreciation of how well Charles City County and the staff function with limited resources. I will be doing a comparative analysis of other localities. Congratulations to Ms. Michelle Johnson on her appointment to the Crater Planning Commission, she does an excellent job. Thanks to Mr. Ledbetter for his pursuits and the work that he is doing. Mr. Byron M. Adkins, Sr also thanked Mr. Bill Walton for the completion of his coursework with VCU for the Planning Commission. He also thanked the

Board of Equalization, he had an opportunity to meet with them this afternoon, they have been working hard and very dedicated to the task at hand.

Chairman, Mr. William G. Coada had no comments or directives at this time.

RE: EXECUTIVE SESSION

Mr. William G. Coada asked if an Executive Session was necessary. Ms. Michelle Johnson responded there was a need for an Executive Session for Investment of Public Funds and Personnel. Mr. Gilbert Smith made a motion to go into Executive Session. The motion was passed unanimously. There will be no action taken after the Executive Session. **Mr. William G. Coada recessed the meeting until July 12, 2022, at 6:00 pm for a joint town hall meeting.**

Prepared by Executive Assistant, Miranda Pyne