



Charles City County Regular Monthly Board Meeting Agenda

Location : 10900 Courthouse Road

Date: March 23, 2021

Attendees : Chairman of the Board, Gilbert Smith, Vice-Chairman Lewis Black, Board Member, William Coad

Time: 6:00 pm

I. Call to order/Pledge of Allegiance

II. Adoption of Agenda

III. Consent of Agenda

Approval of Minutes

-February 23, 2021, BOS Regular Meeting Minutes

- a) CH2M Hill Invoice for Services through March 17, 2021
- b) Appropriations for April 2021
- c) Refund Request

IV. Presentations

- a) VDOT Monthly Reports (March)
- b) COVID-19 Update (Jimmy Johnson)
- c) Parks & Recreation Update (Kimberly Barrow)
- d) Charles City County Public Schools Superintendent (Proposed Budget)

****ARTICLE VI. - PUBLIC PARTICIPATION AT MEETINGS****

Section 6.2 - Persons will not be allowed to do the following and will be called out of order by the Chair:

1. Engage in personal or "ad hominem" attacks;
2. Use profane or abusive language or gestures;
3. Address matters that are confidential under applicable law;
4. Campaign for public office;
5. Promote private business ventures;
6. Speak to matters previously presented to the Board by the speaker.

V. Public Comment Period

VI. Appointments

a.) District appointments

VII. County Administrator Report

- a.) CVTA New Funds (Abbey Pemberton)
- b.) CVTA Revenue Appropriations (Abbey Pemberton)
- c. CVTA Advisory Commission (Michelle Johnson)
- d.) Sheriff Department PSAP (Abbey Pemberton)
- e.) School Division Budget Amendment Request for Additional Grant Funding Revised (Abbey Pemberton)
- f.) Litter Prevention/Recycling Grant (Rhonda Russell)
- g.) VRS Rate Change (Thalia Bowen)
- h.) Allocation of UHC Refund Balance (Thalia Bowen)
- i.) Local Innovation Grant Certification (Rhonda Russell)
- j.) Building Permit Fee Amendment Proposal (Rhonda Russell)
- k) CARES ACT Registrar Covid Expenses (Rhonda Russell)
- l.) Recess Policy (Rhonda Russell)
- m.) Broadband Update (Rhonda Russell)
- n.) Upcoming Events (under separate cover)

VIII. Public Comment Period

IX. Board of Directives/Comments

X. Executive Session

- a.) Personnel
- b.) Investment of County Funds