



Location: Auditorium / GA Building

Date: Thursday, January 30, 2020

Time: 7:30 P.M.

January 2020 Board of Supervisors Monthly Meeting

Chairman, William G. Coad

I. Adoption of Agenda

II. Consent Agenda

- a) Approval of Minutes
 - December 23, 2019 - Regular Meeting Minutes
 - January 6, 2020 – BOS Reorganization/Budget Meeting
- b) CH2M Hill Invoice for Services through December 20, 2019
- c) Appropriations for February 2020

III. Presentations

- a) VDOT Monthly Report
- b) Social Center Bathroom Remodeling
- c) Ambulance 24/7 Presentation/Update
- d) Introduction of Fire/EMS Employees: Lt. Keith Fleming, Malcolm Gaddy, Sean Myers, Ian Newman, and Laura Baxter

IV. Public Comment Period

V. Public Hearings

- SUP-03-2019 Application by D. Cassiere for a Special Use Permit to permit an Assisted Living Facility at 5130 John Tyler Memorial Highway.
- SUP-04-2019 Application by Sandy Fields Farm, LLC to permit a third dwelling at 11100 Sandy Fields Road, as permitted by Section 5-3 of the Charles City County Zoning Ordinance.
- Restriction of all truck traffic on Charles City Road, Route 600.

VI. Appointments

VII. County Administrator's Report

- a) Item Conservation Grant – Charles City Circuit Court
- b) 2020 RSAF Grant Award to Fire/EMS Department
- c) United Health Care Savings Allocation
- d) Health Department Agreement
- e) Budget Work Session Discussion
- f) Broadband Update
- g) Upcoming Events

Page 1 of 2

**Next scheduled meeting:
February 8, 2020
Board of Supervisors/School Board Retreat**



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- VIII. Public Comment Period**
- IX. Board Directives/Comments**
- X. Executive Session (if necessary)**