

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**October 9, 2018**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
  - Committee Reports
- 1:35 pm Public Comment Period
- 1:50 pm Yvonne & Timmy Dix
- 2:05 pm Consider Recommendation from the Planning Commission on the Amendments to the Zoning Ordinance for Solar.
- 2:10 pm Request to apply for Local Emergency Management Performance Grant
- 2:15 pm Consider Adoption of a Resolution Authorizing the Treasurer and the County Administrator to Sign Checks on Behalf of the Charlotte County Board of Supervisors
- 2:20 pm Discuss County Noise Ordinance
- 2:25 pm Patricia Berkeley, Treasurer – Consider Refund Requested
- 2:30 pm Courthouse Update – Tim Burge, Skanska
- 2:35 pm Eureka School Update – Tim Burge, Skanska
- 2:40 pm County Administrator Appointments
- Clerk of Board
  - Zoning Administrator
  - Virginia’s Growth Alliance
  - Virginia’s Heartland Regional Industrial Facility Authority
  - Southside Regional Public Service Authority
- 2:45 pm County Administrator’s Update
- 2:55 pm **Other County Business**
- Appropriations FY 2019
  - Consider FY 2019 Invoice for Payment