

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**June 12, 2018**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
  - Committee Reports
- 1:35 pm Public Hearing – VDOT Six Year Plan
- 1:40 pm Scot Shippe – VDOT Update
- 1:50 pm Adopt Resolution for the VDOT Six Year Plan
- 1:55 pm Public Comment Period
- 2:10 pm Appointment to Social Services Board – District A
- 2:15 pm Consider Recommendation from the Planning Commission for a Cell Tower on Barrett Road
- 2:20 pm Consider Recommendation from the Planning Commission for a Cell Tower on Crafton’s Gate Hwy
- 2:25 pm Consider Recommendation from the Planning Commission for Proposed Zoning Amendments for Solar Uses
- 2:30 pm Janitorial Services RFP Results – Monica Elder
- 2:35 pm PPEA Proposal Discussion – Nancy Leonard
- 2:40 pm Pearson’s Appraisal Update – Fred Pearson
- 2:45 pm Tri-County Community Action – Gracie Daniel
- 2:50 pm USDA Office Lynchburg – Khristy Watson
- 2:55 pm Approve Budget FY 2018/2019
- 3:00 pm Set Tax Levies for Tax Year 2019
- 3:05 pm Courthouse Update Skanska – Tim Burge

3:10 pm

**Other County Business**

- Appropriations
- Consider FY 2018 Invoices for Payment
- Coyote Claims – Dwyane Shores (5 claims)
- Loss of Livestock Claim – Robert Tate (11 Goats killed by PitBull)
- Discuss Remote Participation for Board Members
- Enter into Closed Session to Discuss Personnel