

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
January 8, 2020

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 1:35 pm Public Hearing – Electoral Board’s Request to Relocate the Bacon/Saxe Polling Location
- 1:50 pm Consider Electoral Board’s Request to Relocate the Bacon/Saxe Polling Location
- 1:55 pm Committee Reports (Board Appointments by Chair)
- 2:05 pm Public Comment Period
- 2:20 pm VDOT Update – Scott Frederick
- 2:30 pm Commonwealth Regional Council Report -Todd Fortune, Deputy Director
- 2:40 pm Solar Legislation Discussion
- 2:50 pm Set a Work Session for the Holocene CUP/Red House Project
- 2:55 pm Use of County Funds-Retirement, Holidays, & Special Occasions
- 3:05 pm Consider Adoption of a Resolution in Support of 1% Sales Tax for School Projects
- 3:10 pm Review Strategic Plan
- 3:20 pm Appointments/Reappointments to Boards
- 3:25 pm Consider Request from Renee Maxwell, to Appoint Sheriff Royal Freeman to the Piedmont Community Criminal Justice Board

3:30 pm Set October Meeting Date – Monday October 12th is a Holiday

3:35 pm Administrator's Report

3:45 pm Public Comment Period

4:00 pm **Other County Business**
Consider Invoices for Payment FY 2020

4:05 pm Board Members – Other Comments

4:15 pm Closed Session – Personnel Matter

Informational Items

CRC Report