

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
November 9, 2020

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda **(1)**
 - Approve Minutes **(2)**
- 1:35 pm Committee Reports
- 1:45 pm Public Comment Period
- 2:00 pm Patricia Berkeley, Treasurer - Update
- 2:05 pm VDOT Update – Scott Frederick (Call In)
- 2:15 pm James K. Beazley , Dominion Energy – Solar Presentation **(17)**
- 2:25 pm Monica Elder-Recommendation from the Planning Commission for **(25)**
NOVI Energy and the Court House Solar Project
- 2:35 pm Set Public Hearing for the Court House Solar Project (December)
- 2:40 pm Consider Request from Red House Fire Department **(37)**
- 2:45 pm Public Works Committee Report – Compactor at Keysville **(38)**
- 2:50 pm Set Holiday Hours for Recycle Centers (See Packet for Last Year’s Hours) **(40)**
- 2:40 pm Policy Manual for Board Committee Appointments – Discuss and Review **(41)**
- 2:45 pm Tower Lease Update
- 2:40 pm Broadband Update **(54)**
- 2:50 pm Administrator’s Report **(57)**
- 3:00 pm CARES Funding Update **(67)**
- 3:10 pm Consider Adoption of a Sales Tax Resolution
- 3:15 pm Public Comment Period

3:30 pm

Other County Business

- Consider Appropriations FY 2021 (69)
- Consider Invoices for Payment FY 2021 (71)
- Consider Appropriations Requested by Charlotte County Schools (82)

3:35 pm

Board Members – Other Comments

3:40 pm

Closed Session – Legal Counsel – Tower Lease (83)

Informational Items

- Board Appointments – See insert for review for December’s Meeting (87)
- CRC Items of Interest (88)
- Piedmont Senior Resources Newsletter (89)
- Holiday Lake & Meals on Wheels Letters of Appreciation (93)