

**Charlotte County Board of Supervisors Meeting  
Board of Supervisors Conference Room  
County Administration Building  
December 14, 2020**

6:00 pm	<p>Call to Order</p> <ul style="list-style-type: none"> <li>▪ Accessibility Statement</li> <li>▪ Invocation</li> <li>▪ Pledge of Allegiance</li> <li>▪ Approve Agenda (1)</li> <li>▪ Approve Minutes (3)</li> </ul>	
6:05 pm	<p>Public Hearing VDOT Six Year Plan</p> <p>Public Hearing Body Camera’s Sheriff’s Department</p> <p>Public Hearing Court House Solar Project</p>	<p>(16)</p> <p>(20)</p> <p>(26)</p>
6:30 pm	Court House Solar Project Board Discussion	
6:40 pm	Consider Adoption of the VDOT Six Year Plan Resolution	(63)
6:45 pm	Consider Adoption of the VDOT Rt. 360 & Rt. 15 Roundabout Resolution	(64)
6:50 pm	Scott Frederick – VDOT Update	
7:00 pm	Consider Adoption of the Body Camera Ordinance	(20)
7:05 pm	Public Comment Period	
7:20 pm	Josh Roller-Robinson, Farmer, Cox & Associates – FY 2020 Audit	
7:30 pm	Brett Arbogast, Charlotte County Schools – Phase 2 Update	(65)
7:40 pm	Solid Waste Committee Report – Discussion of Convenience Centers	(83)
7:50 pm	Industrial Development Authority Update- Mr. Red Moore	
7:55 pm	Consider Adoption of the Sales Tax Ordinance	(87)
8:00 pm	Consider Approval of a Letter of Support for the CRC	(89)
8:05 pm	Policy Manual for Board and Committee Appointments – Amended	(90)

8:10 pm	Board Appointments Library Board – Districts D, F & G Social Services Board – Districts B & G IDA Board – District G Planning Commission – Jim Benn, Town of Keysville Representative	(98)
8:15 pm	Set Day and Time for Organizational Meeting in January 2021	
8:20 pm	CARES Funding Update	(100)
8:30 pm	CARES Small Business Grant Program Approval	
8:40 pm	Administrator’s Report	(119)
8:50 pm	Advantus Strategies -Rural Solar Development Coalition	(122)
8:55 pm	Public Comment Period	
9:10 pm	<b>Other County Business</b>	
	• Consider Appropriations FY 2021	(125)
	• Consider Invoices for Payment FY 2021	(127)
	• Consider Appropriations from Charlotte County Schools	(136)
9:15 pm	Board Members – Other Comments	
	<b>Informational Items</b>	
	• CRC Items of Interest	(140)