

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**January 11, 2021**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda (1)
  - Approve Minutes (2)
- 1:35 pm Committee Reports
- 1:50 pm Public Comment Period
- 2:10 pm VDOT Update – Scott Frederick
- 2:20 pm Advantus Strategies- Robert Crocket
- 2:30 pm Commonwealth Regional Council Report -Melody Foster, Director
- 2:40 pm Piedmont Area Veteran’s Council- Sarah Maddox
- 2:50 pm Departmental Quarterly Report- Chris Russell, E911
- 3:00 pm Treasurer’s Report- Patricia Berkeley
- 3:10 pm Review Strategic Plan
- 3:20 pm Appointments/Reappointments to Boards- Chairman Walker
- 3:25 pm Appointment / Library Board District F
- 3:30 pm Enterprise Zone Discussion
- 3:40 pm Set October Meeting Date – Monday October 11<sup>th</sup> is a Holiday
- 3:45 pm Set Joint Public Hearing with the Planning Commission for Kerwin & Beverly Kunath’s Conditional Use Permit Application for an Event Venue at 4475 Highway 59, Keysville
- 3:50 pm Proposed FY2020 Budget Schedule
- 3:55 pm Administrator’s Report

- 4:10 pm Public Comment Period
- 4:20 pm **Other County Business**  
Consider Invoices for Payment FY 2021  
Schools Appropriation Request  
Consider Approval of CARES Expenditures
- 4:25 pm Board Members – Other Comments
- 4:35 pm Closed Session – Courthouse Solar Siting Agreement
- 5:00 pm Discussion of CUP Application and Siting Agreement for NOVI Energy for the Courthouse Solar Project

**Informational Items**

CRC Report