

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
September 12, 2022

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 1:35 pm Board Committee Reports
- 1:45 pm School Renovation Update- Brette Arbogast
- 1:55 pm Redistricting Update and Electoral Board Request- Jenni Booth, Registrar
- 2:05 pm VDOT Report- Scott Frederick, P.E., Resident Engineer
- 2:15 pm Crossroads Community Services Board Update- Dr. Melba Moore, Executive Director
- 2:20 pm Public Comment Period
- 2:35 pm Love Over Crisis, LLC- Consider Conditional Use Permit
- 2:45 pm Resolution- Support of the Industrial Revitalization Fund Grant for IDA- Shaw Building
- 2:45 pm Zoning Amendments- Referral to Planning Commission
- 2:45 pm Resolutions supporting Veterans and POW's
- Operation Green Light for Veterans
 - POW/MIA Day
- 2:50 pm Administrator's Report

2:55 pm **Other County Business**

- Consider Appropriations FY2023 Carry Forward
- Consider Invoices for Payment- FY2023
- Appropriation for Two Lawsuits- County Copay
- PPTRA Resolution- Set Rate
- Utility Checks after August 2022 Board Meeting

3:00 pm Discussion November Board Meeting Date & Time

3:05 pm Public Comment Period

3:15 pm Board Members – Comments

3:20 pm Closed Session

- Personnel Matter- County Administrator Evaluation

3:45 pm Adjourn

Informational Items and Reports

- CRC August Report
- CRC August Comp Plan Update