

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
March 13, 2019

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 1:35 pm Committee Reports
- 1:45 pm Public Comment Period
- 2:00 pm Reassessment Update –Randy Willis, Pearson Appraisal
- 2:10 pm Board of Equalization Appointments
- 2:20 pm VDOT Update – Carrie Shephard
- 2:30 pm County wide Litter Pickup Set for April 6, 2019 at 9:00 a.m.
- 2:40 pm Consider Adoption of a Litter Resolution
- 2:45 pm School Board Funding Request for Phase 2 Renovations to Bacon and Phenix Elementary Schools – Dr. Nancy Leonard, School Superintendent
- 2:55 pm Bid Submittals for Trash Truck – Monica Elder
- 3:05 pm Set Public Hearing on School Budget for April 17, 2019 at 7:00 p.m.
- 3:10 pm Waiver of Building Permit Fee for Drakes Branch Volunteer Fire Dept.
- 3:15 pm Opioid Class Action Litigation – Russell Slayton, County Attorney
- 3:25 pm AT&T Cooperative Procurement Agreement
- 3:35 pm Charlotte County Chamber of Commerce Update – Beverly Fitz
- 3:45 pm Mecklenburg Electric Cooperative Broadband Update – David Lipscomb
- 3:55 pm Discuss Noise Ordinance

- 4:05pm Discuss Livestock Ordinance
- 4:15 pm County Administrator's Update
- 4:25 pm **Other County Business**
Consider Appropriations Requested for FY2019
Consider FY 2019 Invoices for Payment
- 4:30 pm Board Members – Other Comments
- 4:40 pm Closed Session to Discuss Personnel

**** Budget Work Session Immediately Following the Board Meeting****