

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
May 8, 2018

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
 - Committee Reports
- 1:35 pm Public Comment Period
- 1:50 pm Set Public Hearing for VDOT 6 Year Plan (June 12, 2018 @ 1:35 p.m.)
- 1:55 pm Set Joint Public Hearings with the Planning Commission for the following;
- Conditional Use Permit Application for U. S. Cellular Tower-Barrett Rd. Phenix
 - Conditional Use Permit Application for U. S. Cellular Tower-Crafton's Gate Hwy – Drakes Branch
 - Proposed Zoning Ordinance Amendments Related to Solar Energy Uses
- Proposed Dates Thursday June 7th or Monday June 11th at 7:00 p.m.
- 2:00pm Tim Burge – Skanska, Courthouse Update
- 2:10 pm Consider Adoption of a Resolution Recognizing June 23, 2018 as Judge Paul Carrington Day
- 2:15 pm Bill Gillespie – Information on PPEA
- 2:25 pm Patricia Berkeley, Treasurer – Update on Software
- 2:35 pm **Other County Business**
- Appropriations
 - Consider FY 2018 Invoices for Payment
 - Coyote Claims – Jacob Lipscomb (2 claims)
 - Enter into Closed Session to Discuss Personnel