

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**July 10, 2018**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
  - Committee Reports
- 1:35 pm Public Hearing – Budget Amendment
- 1:40 pm Consider adoption of Amended Budget
- 1:45 pm Appropriate Amended Budget
- 1:50 pm Public Comment Period
- 2:10 pm Consider Adoption of a Resolution Recognizing National Night Out
- 2:15 pm Courthouse Update Skanska – Tim Burge
- 2:20 pm Recognize Charlotte Dixie Youth Boys – State Champions
- 2:25 pm Ted Cole – Davenport & Company
- 2:30 pm **Other County Business**
- Appropriations FY 2018
  - Consider FY 2018 Invoices for Payment
  - Consider FY 2019 Invoice for Payment
  - Coyote Claims – Grayson Reid (23 Claims)
  - Discuss Remote Participation for Board Members