

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
January 9, 2018

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Approve Agenda
 - Approve Minutes
 - Committee Reports
- 1:35 pm Public Comment Period
- 1:50 pm VDOT Update – Scot Shippee
- 1:55 pm VACO Supervisor Service Award
- 2:00 pm Board Appointments/Re-Appointments
- 2:05 pm Commonwealth Regional Council – Melody Foster
- 2:10 pm Consider Adoption of a Resolution for Haywood J. Hamlet
- 2:15 pm Consider Adoption of a Resolution for Warren E. Weston
- 2:20pm Courthouse Update - Skanska
- 2:25 pm **Other County Business**
- Appropriations
 - Consider FY 2018 Invoices for Payment
 - Coyote Claims for Carabeth Francis (1 Claim), William E. Hamlett (1 Claim), Blake Stoots (1 Claim), Chuck Dunn (1 Claim), T. J. Hathaway (2 Claims), Todd Garnett (3 Claims), Skylar Lacks (2 Claims).
 - Consider Building Permit Refund for Curtis J. KIurtz