

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**January 3, 2018**

9:30 a.m. Call to Order by Russell B. Clark, Clerk

- Accessibility statement
- Invocation
- Election of Chairman for 2018
- Election of Vice-Chairman for 2018
- Adopt rules of order for the governing body  
    “Robert’s Rules of Order for Small Groups” amended to require a  
    seconded for all motions is currently in use.”
- Set the day, time, and place of the regular meetings