

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
August 14, 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 Tuesday, September 11, 2018 at 1:35 p.m. for Purpose of Amending FY 2018-2019 County Budget for a Re-Appropriation of Previously Unexpended Appropriated Funds for Ongoing Capital Projects and Local Appropriated School Operating Funds
- 1:55 pm Discuss Borrowing Options – School PPEA
- 2:05 pm Consider Adoption of a Resolution Declaring the Intent of the County of Charlotte To Reimburse itself for Certain Capital Expenditures Related to the Construction of Certain Projects with Proceeds of Debt
- 2:10 pm Consider Adoption of a Resolution in Support for Sales Tax Revenue for School Construction and Improvement
- 2:15 pm Consider Adoption of a Resolution Declaring Line of Duty Act Benefit Eligibility
- 2:20 pm Courthouse Update Skanska – Tim Burge
- 2:30 pm Schools Issues – Kay Pierantoni
- 2:35 pm Clarkton Bridge Update – Donna Fore
- 2:40 pm Patricia Berkeley - Treasurer
- 2:45 pm **Other County Business**
- Appropriations FY 2019
 - Consider FY 2018 Invoices for Payment
 - Consider FY 2019 Invoice for Payment
 - Closed Session to Discuss Personnel