

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**May 9, 2017**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Approve Agenda
  - Approve Minutes
  - Committee Reports
- 1:35 pm Public Comment Period
- 1:50 pm Consider Approval of FY 2017/2018 Consolidated Budget
- 1:55 pm Set Tax Levies
- 2:00pm Consider Adoption of a Resolution in Honor of Velda Agee
- 2:05 pm Consider Adoption of a Resolution in Honor of Theresa Long
- 2:10 pm Set Public Hearing for VDOT 6 year Plan (June 13, 2017 at 1:35 p.m.)
- 2:15 pm Curtis Elswick, Skanska Building USA – Eureka School HVAC Project
- 2:25 pm Courthouse Update – Skanska
- 2:35 pm **Other County Business**
- Consider Appropriations for FY 2017
  - Consider FY 2017 Invoices for Payment
  - Consider Coyote Claims for Thomas Owen and Cody Tharpe