

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**January 9, 2019**

- 1:30 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes
- 1:35 pm Public Hearing – Amendment and/or Appropriation to the FY 2018/2019 Charlotte County Budget relating to the PPEA (Continued)
- 1:45 pm Consider Amendment and/or Appropriation to the FY 2018/2019 Charlotte County Budget relating to the PPEA
- 1:55 pm Committee Reports
- 2:05 pm Committee Assignments – Chairman
- 2:10 pm Public Comment Period
- 2:25 pm VDOT Update – Carrie Shephard
- 2:35 pm Skanska – Final Report on Courthouse Project
- 2:45 pm Consider Request from Emergency Services – CAD Mapping and Records Management System for E911
- 2:55 pm School Project Updates - Bill Gillespie
- 3:05 pm Communication’s Committee Report
- 3:15 pm Appointments/Re-appointments
- 3:25 pm Consider Planning Commission’s Request for a Joint Public Hearing on February 13, 2019 at 7:05 p.m. to Consider John Esh’s Conditional Use Permit for a Cheese Factory
- 3:30 pm County Administrator’s Update
- 3:40 pm **Other County Business**  
Consider FY 2019 Invoices for Payment
- 3:45 pm -Board Members – Other Comments