

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
September 11, 2019

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 1:35 pm Committee Reports
- 1:45 pm Public Comment Period
- 2:00 pm VDOT Update – Scott Frederick
- 2:10 pm Consider Adoption of a Resolution Honoring Jane Eagle for Years of Service at the Sheriff’s Department
- 2:15pm Consider Adoption of a Resolution Honoring Vicky Brown for Years of Service at the Sheriff’s Department
- 2:20 pm Consider Adoption of a Resolution Honoring Lisa Myers for Years of Service at the Sheriff’s Department and as 911 Coordinator
- 2:25 pm Consider Adoption of a Resolution Honoring Charlotte County’s Prisoners Of War and Missing in Action
- 2:30 pm Consider Adoption of a Resolution Honoring First Responders and Proclaiming September 11, 2019 as First Responders Day
- 2:35 pm Virginia Department of Forestry Request – Mr. Harvey Darden
- 2:45 pm Wilkes Communication – Mr. Robert Taylor
- 2:55 pm Consider a Funding Request from Randolph Henry Hall of Fame Committee for Banquet
- 3:00 pm Set Public Hearing to Amend and Appropriate State and Federal Funding for the FY-2020 School Budget on October 9, 2019 at 7:05 p.m.
- 3:05pm Consider Approval of Change Order to the RCV Communication System Agreement

- 3:10 pm Consider Reappointment of Regina Trent to the Piedmont Senior Resources Board
- 3:15 pm Consider Mid-Atlantic Broadband Tower Proposal
- 3:20 pm Emergency Communications System Funding
- 3:30 pm Discuss Fall Trash Pick Up Day
- 3:40 pm Administrator's Report
- 4:25 pm **Other County Business**
Consider Appropriations Requested for FY 2020
Consider Invoices for Payment FY 2020
- 4:30 pm Board Members – Other Comments
- 4:40 pm Public Comment Period
- 5:05 pm Closed Session
- Adopt Motion to Convene in Closed Session (Discuss Pending Opioid Litigation)
 - Adopt Certification of Closed Meeting