

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
August 10, 2020

- 6:00 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda (1)
 - Approve Minutes (2)
- 6:05 pm Public Hearing – Budget Amendments (14)
- Public Hearing – Second Amendment Resolution (15)
- Public Hearing – Court Fee \$5.00 for Electronic Filing (18)
- 6:15 pm Approve and Appropriate Budget Amendments from Public Hearing
- 6:20 pm Consider Adoption of a Second Amendment Resolution
- 6:25 pm Consider Approval of a Court Filing Fee of \$5.00 for Electronic Filing
- 6:30 pm Amend Ordinance for Assessment of Court Costs in Criminal or Traffic Cases (23)
for Courthouse Security to Include Effective Date
- 6:35 pm Committee Reports
- 6:45 pm Public Comment Period
- 7:00 pm Patricia Berkeley, Treasurer – Financial Revenue Report
- 7:10 pm Chris Russell, 911 Coordinator – Grant and Local Match Solutions (24)
- 7:20 pm Sheriff Royal Freeman – Body Camera Discussion (33)
- 7:30 pm Robbie Mason, Superintendent Schools – PPEA Phase II Presentation & (34)
Recommendation

7:35 pm	Strategic Plan Discussion	
7:45 pm	Broadband Discussion/Action	(38)
7:55 pm	Permit Discussion for Gatherings on Public Property and Streets	(41)
8:05 pm	Confederate Monument Discussion	
8:15 pm	Administrator's Report	(44)
8:25 pm	Public Comment Period	
8:40 pm	Other County Business	
	• Consider Appropriations for FY 2021	(61)
	• Consider Invoices for Payment FY 2020-2021	(63)
	• CARES ACT Report/Expenses	(73)
	• Discuss September Meeting Date	
	• Set a Public Hearings for Conditional Use Permit Applications for Charlotte County's Proposed Telecommunications Tower on Vincent Store Road and for The Shepherds Tavern Retreat at 11540 Thomas Jefferson Hwy Pamplin – September Meeting	
8:45 pm	Board Members – Other Comments	
	Informational Items	
	CRC July 2020 Items of Interest	(78)
	Extension Office Summer Update	(79)