

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
October 13, 2020

- 6:00 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda (1)
 - Approve Minutes (2)
- 6:05 pm Committee Reports
Crossroad Services Board Update – Carmilita Escato
Planning Commission Solar Update – Monica Elder (23)
- 6:15 pm Public Comment Period
- 6:30 pm Consider Approval of the PPEA Resolution (25)
- 6:35 pm Consider Approval of the PPTRA Resolution for FY 2021 (27)
- 6:40 pm VDOT Update – Scott Frederick (Call In) (28)
- 6:45 pm Update on the Lease Agreement for the U. S. Cellular Tower
Located at Law Lane
- 6:50 pm Consider Approval of the Treasure’s Resolution for Certain Authorizations (31)
- 6:55 pm Consider Approval of the Deputy Treasurer’s Resolution for Wire Transfer (32)
Authorization
- 7:00 pm Discuss Convenience Center Policy
- 7:05 pm Appoint VACo Board of Supervisor Voting Board Member (33)
- 7:10 pm Discuss Halloween and COVID
- 7:15 pm Broadband Update – Chandler Vaughan, Intern Administration (36)
- 7:20 pm Lease Opportunity – 117 LeGrande Avenue (38)
- 7:25 pm Administrator’s Report (40)

7:35 pm CARES ACT Report/Expenses (47)

7:45 pm Public Comment Period

8:00 pm **Other County Business**

- Consider Appropriations FY 2021 (67)
- Consider Invoices for Payment FY 2021 (69)

8:05 pm Board Members – Other Comments

8:15 pm Closed Session – Administrator’s Annual Evaluation (79)

Informational Items

- CRC Items of Interest (84)