

**Charlotte County Board of Supervisors Meeting**  
**Board of Supervisors Conference Room**  
**County Administration Building**  
**February 8, 2021**

- 6:00 pm Call to Order
- Accessibility Statement
  - Invocation
  - Pledge of Allegiance
  - Approve Agenda
  - Approve Minutes (January 11 and January 25)
- 6:05 pm Committee Reports
- 6:20 pm Public Comment Period
- 6:35 pm Consider Adoption of Revenue Share Ordinance for Solar
- 6:45 pm Public Hearing- Siting Agreement NOVI Energy
- 7:00 pm Consider Approval of Siting Agreement- NOVI Energy Courthouse Solar
- 7:25 pm Consider Approval of Conditional Use Permit - NOVI Energy Courthouse Solar
- 7:55 pm County Proclamation- Black History Month
- 8:00 pm Litter Pick-up Initiative
- 8:05 pm Consider Adoption of Continuance of Government Ordinance
- 8:10 pm Schedule Joint Work Session with School Board- Suggested March 15 or 16
- 8:15 pm Set Public Hearing- Amend School's FY2021 Budget and Appropriate new CARES Funding- March 8
- 8:20 pm Administrator's Report
- 8:35 pm Public Comment Period
- 8:45 pm **Other County Business**
- Consider Invoices for Payment
  - Consider Appropriations - Unclaimed Body and Sheriff Department Body Armor
  - Library Board Appointment District F- Supervisor Fore
  - Appointments/Reappointments to Boards - Chairman Walker

8:55 pm Shady Oaks Road Bus Turnaround

9:05 pm Board Members – Other Comments

9:10 pm Adjourn

**Informational Items**

CRC Report

John Hess- Building Inspector Report