

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

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda (1)
 - Approve Minutes (3)
- 1:35 pm Committee Reports
- 1:45 pm Public Comment Period
- 2:00 pm Consider Adoption of an Ordinance to Allow Payment of Monetary Bonuses to (16) Non-Compensation Board Employees of the Charlotte County Sheriff's Department
- 2:05 pm Scott Frederick – VDOT Update (18)
- 2:15 pm P25 Communications System Report- Jeff Nguyen, RCV (19)
- 2:25 pm Dean Foster & Rebecca Daly – Electoral Board, Pollbook Quotes (21)
- 2:35 pm Confederate Memorial – Relocation Cost and Public Hearing Discussion (26)
- 2:45 pm Cigarette Tax Discussion (27)
- 2:55 pm Referral of Zoning Text Amendment Application for Temporary Emergency (29) Housing to the Planning Commission / Approval of Resolution
- 3:05 pm Financial Services- Solar Economic Analysis, Decommissioning, Property Values (33)
- 3:15 pm Delinquent Taxpayers List- Discussion for Publishing List (35)
- 3:20 pm Administrator's Report (37)

3:25 pm Public Comment Period

3:35 pm Legal Counsel Policy - Supervisor Pierantoni

3:40 pm **Other County Business**
Consider Appropriations Requested for FY 2022 (44)
Consider Invoices for Payment (45)

3:45 pm Board Members – Other Comments

4:00 pm Closed Session – Administrator’s Evaluation

4:15 pm Adjourn

Informational Items
CRC Items of Interest (54)
Governor’s Press Release – State Forest (55)