

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
December 13, 2021

- 5:00 pm Work Session
Closed Session – Evaluation, County Administrator
- 6:00 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 6:05 pm Committee Reports
- 6:15 pm Public Comment Period
- 6:30 pm Josh Roller – Robinson, Farmer, Cox & Associates – FY 2021 Audit Report
- 6:40 pm Authorize Two VDOT Public Hearings for Road Closures
- 6:45 pm Tourism Update Report
- 6:55 pm Set Board of Supervisor Organization Meeting (January 3, 2022, 9:00 a.m.)
- 7:00 pm Discussion – Public Officials Liability Coverage
- 7:10 pm Appoint Redistricting Committee
- 7:20 pm Administrator’s Report
- 7:30 pm Public Comment Period
- 7:45pm **Other County Business**
Consider Appropriations Requested for FY 2022
Consider Invoices for Payment
Consider Building Permit Refund Request
- 7:50 pm Board Members – Other Comments
- 8:00 pm Adjourn
- Informational Items**
HVAC Award Staff Report
CRC Items of Interest
CRC Comprehensive Plan Update