

Charlotte County Board of Supervisors Meeting
Board of Supervisors Conference Room
County Administration Building
July 10, 2019

- 1:30 pm Call to Order
- Accessibility Statement
 - Invocation
 - Pledge of Allegiance
 - Approve Agenda
 - Approve Minutes
- 1:35 pm Committee Reports
- 1:45 pm Public Comment Period
- 2:00 pm VDOT Update – Scott Frederick
- 2:10 pm Sheriff’s Department Accreditation
- 2:20pm Set Public Hearing for Planning Commission Code Changes
(August 14, 2019 Immediately Following the U. S. Cellular Hearing)
- 2:25 pm Set Joint Public Hearing with the Planning Commission for the Moody Creek Solar
Project (August 14, 2019 Immediately Following the Planning Commission Code
Change Hearing)
- 2:35 pm Consider Approval of the Shentel Cable Franchise Agreement
- 2:40 pm Consider Adoption of an Ordinance Between Charlotte County and Shenandoah
(Shentel) Cable Television, LLC
- 2:45 pm Consider Adoption of the Debris Management Plan Resolution
- 2:50 pm Consider Adoption of the National Night Out Resolution
- 2:55 pm Consider a Funding Request from the 15U Dixie Youth Baseball Team
- 3:00 pm Architectural Services Recommendation for School Facilities Assessment -Monica Elder
- 3:10 pm Consider Approval of the Virginia’s Crossroads Regional Tourism Consortium By-Laws
(Monica Elder)
- 3:15 pm Discuss Convenience Center Hours
- 3:25 pm Discuss Concealed Weapons Permit Fee

- 3:35 pm Discuss Virginia Scenic Rivers Programs Request for Support
- 3:45 pm Barbara Armentrout – FACES Food Pantry
- 3:55 pm RDA Tax System – Naisha Carter, Commissioner of Revenue
- 4:05 pm Dog Tags – Patricia Berkeley, Treasurer
- 4:15 pm Administrator’s Report
- 4:25 pm **Other County Business**
Consider Appropriations Requested for FY 2019
Consider Invoices for Payment FY 2019
Consider Invoices for Payment FY 2020
Consider Charlotte County School’s Request for Carryover Funds
- 4:30 pm Board Members – Other Comments
- 4:40 pm Public Comment Period
- 5:05 pm Closed Session
- Adopt Motion to Convene in Closed Session
 - Adopt Certification of Closed Meeting