

At an organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 2, 2008.

Present: Haywood J. Hamlet
Garland H. Hamlett, Jr.
Gary D. Walker
Nancy R. Carwile
David M. Guill
Ashley L. Myers
Joseph E. Carey, Sr.

The meeting was called to order by Russell B. Clark, Clerk.
The invocation was given by Mr. Clark.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried, with all members present and voting yes, to elect Garland H. Hamlett, Jr. as Chairman and Ashley L. Myers as Vice-Chairman for a term of one year.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. and carried, with all members present and voting yes, to adopt Roberts Rules of Order for Small Groups amending the section governing board procedures to require a second for all motions and to require that any board member be recognized by the chair in order to speak or make motions.

Motion was made by Ashley L. Myers seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes, to set the regular meeting date for the Charlotte County Board of Supervisors for once a month on the third Tuesday of the month in the conference room of the County Administrator's office.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile and carried to set the time of the meeting on the third Tuesday of the month at 4:00pm.

Roll call vote was as follows: Ashley L. Myers-Aye; Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; Haywood J. Hamlet-No; Gary D. Walker-No; David M. Guill-Aye; Garland H. Hamlett, Jr.-Aye.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes, to prepare a resolution for Jackson's Hardware in celebration of their 100th anniversary on January 8, 2008.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all members present and voting yes, to prepare a resolution honoring Marianne W. Thorpe, Treasurer and Sandra Elgin, Commissioner of Revenue on January 15, 2008.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by David M. Guill and carried with all members present and voting yes, to enter into closed session to discuss a personnel issue.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey, Sr. to come back into open session and adopt the following resolution

WHEREAS, the Charlotte County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia Law;

THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia Law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board.

Roll call vote was as follows: Ashley L. Myers-Aye; Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; Haywood J. Hamlet-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Garland H. Hamlett, Jr.-Aye.

The meeting was adjourned.