

At an organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 4, 2010 at 9:00 a.m.

Present: David M. Guill, Chairman
Nancy R. Carwile, Vice-Chairman
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Gary D. Walker
Haywood J. Hamlet
Joseph E. Carey, Sr.

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

Motion was made by Nancy R. Carwile, seconded Joseph E. Carey, Sr. and carried with all other members present and voting yes to approve the agenda.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlet, Jr. to elect Nancy R. Carwile Chairman for 2010.

Substitute motion was made by Gary D. Walker to elect David M. Guill Chairman for 2010.

After discussion the substitute motion carried with 4 voting yes and 3 voting no.

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

Motion was made by Gary D. Walker to elect Nancy Carwile as Vice-Chairman.

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

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet 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 Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. 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 at 4:00 p.m. in the conference room of the County Administrator's office.

Adjourn.