

At an organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 5, 2009.

Present: Garland H. Hamlett, Jr.
 Ashley L. Myers
 Gary D. Walker
 Haywood J. Hamlet
 Nancy R. Carwile
 David M. Guill
 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 Ashley L. Myers, seconded by Nancy R. Carwile and carried with all other members present and voting yes to elect Garland H. Hamlett as Chairman for 2009.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to elect Ashley L. Myers as Vice-Chairman for 2009.

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 Ashley L. Myers seconded by Nancy R. Carwile 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.