

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 20, 2009.

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

Chairman Hamlett called the meeting to order.  
Nancy R. Carwile gave the invocation.

Motion was made by Joseph E. Carey Sr., seconded by Ashley L. Myers, and carried with all other members present and voting yes to approve the agenda as presented.

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

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

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to adopt the Charlotte County Emergency Sewer Management Plan as set forth by the Commonwealth Regional Council.

Roll Call Vote as Follows: Gary D. Walker-Aye; Nancy R. Carwile-Aye; Haywood J. Hamlet-Aye; Joseph E. Carey Sr.-Aye; David M. Guill-Aye; Ashley L. Myers-Aye; Garland H. Hamlett-Aye.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey Sr. to adopt a resolution commemorating Phenix Volunteer Fire Department's 50<sup>th</sup> Anniversary, which is as follows:

WHEREAS, the Phenix Volunteer Fire Department was organized in 1959 in Phenix, Virginia, with a total membership of 22; and

WHEREAS, with the support of the Phenix community and surrounding area, a facility was constructed in 1960; and

WHEREAS, the Phenix Volunteer Fire Department was officially chartered in 1964; and

WHEREAS, with the support of the Phenix community and surrounding area, a new state of the art facility was constructed in 2002; and

WHEREAS, the Phenix Volunteer Fire Department is an integral part of the firefighting operations and emergency services for the citizens of the County of Charlotte and the surrounding areas; and

WHEREAS, the members of the Phenix Volunteer Fire Department have served the people of the region and enhanced the quality of life in the area for 50 years; and

WHEREAS, the volunteer firemen have been dedicated to protecting the health and property of others and have always strived to provide quality service to their community;

NOW, THEREFORE BE IT RESOLVED that the Charlotte County Board of Supervisors commends and honors the Phenix Volunteer Fire Department for their hard work and commitment and congratulates them on the occasion of their 50<sup>th</sup> Anniversary.

Roll Call Vote as Follows: Haywood J. Hamlet-Aye; Joseph E. Carey Sr.-Aye; Nancy R. Carwile-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Ashley L. Myers-Aye; Garland H. Hamlett-Aye.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve payment of the coyote claims submitted by Jeremy Smith, Brandon Rutledge, Wayne Venable, and Terry Brown.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the Treasurer's request to charge off and advertise 2006 delinquent taxes subject to judicial sale.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile and carried with all other members present and voting yes to pay the invoices as presented.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet to appropriate \$22,552.08 to 10-8101-5815 (TIC-Drakes Branch Water & Sewer Grant)

Roll Call Vote as Follows- Ashley L. Myers-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Joseph E. Carey Sr.-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Haywood J. Hamlet-Aye.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet to appropriate \$6,677.50 to 10-8101-5816 (TIC-Force Main Grant)

Roll Call Vote as Follows- Ashley L. Myers-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Joseph E. Carey Sr.-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Haywood J. Hamlet-Aye.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet to appropriate \$17,550.00 to 20-7301-4001 (Library-Data Processing)

Roll Call Vote as Follows- Ashley L. Myers-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Joseph E. Carey Sr.-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Haywood J. Hamlet-Aye.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet to appropriate \$6,350.00 to 10-3301-3009 (Jail – Purchased Services-Sewer Emergency)

Roll Call Vote as Follows- Ashley L. Myers-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Joseph E. Carey Sr.-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Haywood J. Hamlet-Aye.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet to appropriate \$11,806.50 to 10-3303-3009 (Juvenile Court Services Unit-Purchased Services-Local Detention)

Roll Call Vote as Follows- Ashley L. Myers-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Joseph E. Carey Sr.-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Haywood J. Hamlet-Aye.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet to appropriate \$45,000.00 to 10-8101-5814 (Rural Broadband Grant Phase II)

Roll Call Vote as Follows- Ashley L. Myers-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Joseph E. Carey Sr.-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Haywood J. Hamlet-Aye.

The meeting was recessed to hold a public hearing.

After due notice was given, the Charlotte County Board of Supervisors held a public hearing to receive comments on the proposed revision to the current building fee schedule.

Chairman Hamlett called the public hearing to order, stated the intent of the meeting and invited those present to address the Board.

Russell B. Clark addressed the Board.

There being no further comment, the public hearing was adjourned.

Chairman Hamlett called the meeting to order.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to amend the current Building Fee Inspection Ordinance as presented at the public hearing.

Roll Call Vote as Follows: Nancy R. Carwile-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Haywood J. Hamlet-Aye; Joseph E. Carey Sr.-Aye; Ashley L. Myers-Absent; Garland H. Hamlett-Aye.

The meeting was adjourned.