

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 19, 2010

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

Chairman Guill called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

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

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to approve the minutes as presented.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. with all other members present and voting yes to reappoint Debra Haskins to the Charlotte County Planning Commission representing the Wylliesburg/Red Oak District for a term of four (4) years.

Motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker and carried with all members present and voting yes to reappoint Coan Agee to the Charlotte County Planning Commission representing the Keysville District for a term of four (4) years.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to appoint David Cassada to the Board of Zoning Appeals representing the Keysville District to fill an unexpired term ending December 31, 2010.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes to pay coyote claims submitted by Mark C. Dix, Todd Elder, Michael W. Lee, Chris Holt, Tim Roach, Robert P. Bryant, Jeff Metcalf, William T. Mason, Thomas H. Francis, Sr., Randy Whirley, Melvin J. Newcomb, Robert Locke, and Rob Clowdis.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. with all other members present and voting yes to authorize the Treasurer to charge off and advertise 2007 delinquent real estate.

Motion was made by Joseph H. Carey, Sr., seconded by Nancy R. Carwile with all other members present and voting yes to pay the invoices as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet with all other members present and voting yes to appropriate the following for FY 2010:

15,457.00 to 10-8101-5815-TIC Sewer & Water Grand-DB
18,250.00 to 10-3203-5811-Rescue Squad-Homeland Security Grant

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. with all other members present and voting yes to approve Committee Assignments as presented by the Chairman.

The meeting was adjourned to February 16, 2010 at 4:00 pm.