

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 19, 2008.

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.
Joseph E. Carey, Sr., gave the invocation.

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

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile, 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 Haywood J. Hamlet to adopt a resolution honoring McCoy Franklin for more than 30 years of service to the Planning Commission.

WHEREAS, Hatfield McCoy Franklin began a life of public service when he joined the United States Army at age 18; and

WHEREAS, McCoy Franklin spent 19 years at Hammer Motor Company in Keysville before he opened Franklin's Repair Service in 1971, faithfully serving the transportation and mechanical needs of the entire community that continues to this day; and

WHEREAS, McCoy Franklin has been a lifetime member of St. Andrews Baptist Church, where he is a Deacon and Treasurer of the Building Fund; and

WHEREAS, in addition to these demands on his time, and his family obligations, McCoy Franklin has faithfully and steadfastly served on numerous County Boards and Commissions; and

WHEREAS, McCoy Franklin took time to serve on the Charlotte County Social Services Board in the very years when he was building his own repair service business; and

WHEREAS, McCoy Franklin served as a charter member of the Community Service Board; and

WHEREAS, McCoy Franklin was appointed to the Charlotte County Electoral Board, where he has served for 12 years and is currently Board Secretary; and

WHEREAS, McCoy Franklin is now retiring after more than 30 years of service on the Charlotte County Planning Commission,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to recognize the reputation for integrity and honesty that Hatfield McCoy Franklin has brought to these Boards and Commissions, and the example he has set to all of us for longstanding, faithful service to Charlotte County, and

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors with a copy being forwarded to the local newspapers for publication.

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

Motion was made by Gary D. Walker, seconded by Ashley L. Myers, to approve the following VDOT resolution as presented.

WHEREAS, the Virginia Department of Transportation has provided this Board with a sketch dated January 29, 2008 depicting the additions and abandonments required in the Secondary System of State Highways as a result of Project No. 0604-019-101,C-1,C-3, in which plans were approved for construction in 1959, which sketch is hereby incorporated herein by reference, and

WHEREAS, the new road serves the same citizens as the portions of the old road identified to be abandoned and those segments no longer serve a public need.

NOW THEREFORE, BE IT RESOLVED, this Board abandons as part of the Secondary System of State Highways the portions of road identified by the sketch to be abandoned pursuant to Section 33.1-155 Code of Virginia:

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation.

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

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all members present and voting yes, to schedule a joint public hearing with the Planning Commission on March 18, 2008 at 6:00pm to address a special use permit request for a Verizon Telecommunications Tower.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey, Sr., to approve Tharpe's Acres Subdivision "Section II" as presented.

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

Motion was made by Gary D. Walker, seconded by Ashley L. Myers, to approve the Treasurer's request to charge off and advertise 2005 delinquent real estate taxes now subject to judicial sale.

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

Motion was made by Haywood J. Hamlet, seconded Nancy R. Carwile, to approve the following appropriations to be made and ordered paid from the Capital Construction Fund:

BMC Rock, Inc.	70-9400-8226	Saxe/Bacon Recycle Center	279.64
Charlotte Gazette	70-9400-8226	Saxe/Bacon Recycle Center	43.36
Thomas Nelson Furniture	70-9400-8224	Court House	6000.00
White's Building Center	70-9400-8226	Saxe/Bacon Recycle Center	884.92
Total			7207.92

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

Motion was made by Joseph E. Carey, Sr., seconded by David M. Guill and carried, with all members present and voting yes, to pay the invoices as presented.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried, with all members present and voting yes, to appropriate \$50,000.00 to line item 10-8101-5814 for the Virginia Rural Broadband Planning Initiative Grant

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet, and carried, with all members present and voting yes, to pay the coyote claims (3) submitted by John Adams of Pamplin, Virginia.

Chairman Garland H. Hamlett, Jr. appointed Nancy R. Carwile as the Board of Supervisors Representative to the Charlotte County Planning Commission.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr., and carried with all members present and voting yes, to approve Chairman Hamlett's request to provide proper training for and certification of the Planning Commission members and the Board of Zoning Appeal members.

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 Closed Session to discuss possible litigation and personnel.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlett 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: David M. Guill-Aye; Garland H. Hamlett, Jr.- Aye; Haywood J. Hamlet-Aye; Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; Ashley L. Myers-Aye; Gary D. Walker-Aye.

Motion was made by Gary D. Walker and seconded by, David M. Guill, and carried with all members present and voting yes to adopt Charlotte County's Organizational Chart as presented.

The meeting was adjourned.