

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 17, 2009.

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

Absent: Joseph E. Carey, Sr.

Chairman Hamlett called the meeting to order.
Gary D. Walker gave the invocation.

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

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

Motion was made by Ashley L. Myers, seconded by David M. Guill, and carried with Joseph E. Carey Sr. absent and all other members present and voting yes to re-appoint Velda Agee to the Library Board representing the Keysville District (D) for a term of four (4) years.

Motion was made by Gary D. Walker, seconded by Ashley L. Myers and carried with Joseph E. Carey Sr. absent and all other members present and voting yes to compose a letter to Senator Frank Ruff and Delegate Clark Hogan opposing any decrease in "Four for Life" funding.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile, and carried with Joseph E. Carey Sr. absent and all other members present and voting yes to adopt the following resolution in support of the Virginia Southern Railroad:

WHEREAS, the Virginia Southern Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for safety and improvement projects; and

WHEREAS, the General Assembly, through enactment of the Budget Bill, provided funding for acquisition, lease or improvement of railways with the Rail Preservation budget; and

WHEREAS, the Virginia Southern Railroad is an important element of the County of Charlotte transportation system and is instrumental in economic development while providing relief to the highway system by transporting freight by an alternate means; and

WHEREAS, the County of Charlotte supports the project and the retention of rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of funds by the General Assembly.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the County of Charlotte, Virginia, does hereby request the Virginia Department of

Rail and Public Transportation to give consideration to the projects proposed by the Virginia Southern Railroad.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet, and carried with Joseph E. Carey Sr. absent and all other members present and voting yes to re-appoint Douglas Randolph to the Piedmont ASAP Board for a term of three (3) years.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile and carried with Joseph E. Carey Sr. absent and all other members present and voting yes to pay coyote claims submitted by Gary Newcomb and Thomas Owen.

Motion was made by Nancy R. Carwile, seconded by David M. Guill and carried with Joseph E. Carey Sr. absent and all other members present and voting yes to authorize Russell B. Clark to write a letter to Congressman Perriello in support of an F/Y10 appropriations application submitted by STEPS, INC.

Motion was made by Haywood J. Hamlet, seconded by Ashley L. Myers and carried with Joseph E. Carey Sr. absent and all other members present and voting yes to set a public hearing for a proposed fee and assorted penalty ordinance for March 17, 2009 at 4:05 pm, details available in the office of the County Administrator.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet to pay invoices as presented.

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

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to appropriate:
-\$137,720.28 to 10-8101-5816 (TIC-Force Main Grant)
-\$37,515.00 to 10-8102-5819 (Regional Interoperable Grant-Lunenburg)
-\$5,150.00 to 10-3301-3009 (Jail – Purchased Services-Sewer Emergency)
-\$3,960.00 to 10-3303-3009 (Juvenile Court Services Unit-Purchased Services-Local Detention)
-\$9,070.00 to 10-2101-3002 (Circuit Court Professional Services) Conservation treatment on portraits

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

The meeting was adjourned.