

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 16, 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.

Joseph E. Carey, Sr. gave the invocation.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes to approve the agenda as amended.

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 minutes as presented.

Motion was made by Gary D. Walker seconded by Robert L. Shook, Jr. with all other members present and voting yes to approve the following Resolution in Support of the Proposed Freeze to the Local Composite Index for Fiscal Year 2011 for the Charlotte County School Board:

WHEREAS, the Board of Supervisors and the School Board of Charlotte County, in partnership with the entire community, is committed to providing a high-quality and cost-effective education for all students; and

WHEREAS, the School Board of Charlotte County receives approximately 71% of their funding from the Commonwealth of Virginia, which is based on the Local Composite Index (LCI), the formula used to determine State and Local shares of K-12 education costs; and

WHEREAS, Governor Tim Kaine's Proposed State Biennial Budget as introduced on December 18, 2009, proposes to "freeze" the Local Composite Index for Fiscal Year 2011, resulting in a cost savings of approximately \$29 million for the Commonwealth of Virginia; and

WHEREAS, newly elected Governor Robert McDonnell has recently recommended unfreezing the Local Composite Index, thereby negatively impacting Charlotte County Public Schools by almost \$414,000 less State Educational Aid; and

WHEREAS, the twelve school districts represented in the Region VIII (Amelia County, Appomattox County, Brunswick County, Buckingham County, Charlotte County, Cumberland County, Greenville County, Halifax County, Lunenburg County, Mecklenburg County, Nottoway County, and Prince Edward County) would lose a combined \$6.4 million in State Education Aid; and

WHEREAS, a total of ninety-seven school districts across the state would lose State Educational Aid if the current proposed freeze is undone.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHARLOTTE COUNTY, VIRGINIA:

1. That Board of Supervisors seeks the support of local community, civic, business, and political leaders to support the proposed freeze to the Local Composite Index for Fiscal Year 2011, and be it
2. That Board of Supervisors urges such divisions of Region VIII to support the proposed freeze to the Local Composite Index for Fiscal Year 2011, and

BE IT FURTHER RESOLVED BY THE SUPERVISORS OF CHARLOTTE COUNTY, VIRGINIA:

That the County Administrator is hereby directed to forward copies of this resolution to the Governor, Virginia's Superintendent of Public Instruction, Dr. Patricia Wright and the members of the School Board of Charlotte County, Virginia.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all members present and voting yes to pay coyote claims submitted by Kevin Robbins, Kenneth Trent and Lynn Colley.

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 Gary D. Walker voting no, all other members present and voting yes to adopt the following resolution:

WHEREAS, it has been brought to the attention of the Charlotte County Board of Supervisors that the lease by the Alcoholic Beverage Control Board of Store #196 will expire in September 2010; and

WHEREAS, it is recognized that the ABC store has always been welcomed in the Town of Drakes Branch; and

WHEREAS, the residents of Charlotte County and others are accustomed to its presence in this location and have been here for the past 58+ years; and

WHEREAS, the current owner of the leased building has made known his desire to have the present lease renewed; and

WHEREAS, current owner has made known his willingness to address any request by the Virginia Alcoholic Beverage Control Board pertaining to improvements to both building and grounds; and

WHEREAS, the Town of Drakes Branch is centrally located in Charlotte County and is easily accessible to all areas of the county;

THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors does hereby endorse the request by the present landlord and the Town of Drakes Branch and its citizens to have the ABC Store #196 remain in the Town of Drakes Branch.

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