

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 18, 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.
Gary D. Walker 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 amended.

Motion was made by Haywood J. Hamlet, seconded by David M. Guill, and carried, with all other members present and voting yes, to approve the minutes as corrected.

During the public comment period Bill Oswald addressed the board.

After due notice was given, the meeting was recessed for the Virginia Department of Transportation to hold a public hearing to receive comments on the Revised Six-Year Plan for Charlotte County Secondary System Improvements and the 2008-09 Priority Listing for Improvements.

J. D. Barkley, II, Resident Administrator, called the public hearing to order, stated the intent of the meeting and invited those present to address the Board.

J. D. Barkley, II addressed the Board.

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

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by Joseph E. Carey, to enter into closed session to discuss possible litigation.

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

Motion was made Joseph E. Carey, Sr., seconded by Nancy R. Carwile, 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: Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; Gary D. Walker-Aye; Haywood J. Hamlet-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 members present and voting yes to:

-Reappoint James Harding to the Board of Zoning Appeals (District F) for a term of five (5) years

-Reappoint Dorothy Mason to the Industrial Development Authority (District F) for a term of four (4) years.

Motion was made by Gary D. Walker to set a public hearing for the F/Y 2009 budget on Tuesday, April 15, 2008 at 5 p.m. The motion died for a lack of second.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr., and carried with all other members present and voting yes, to set a public hearing for the F/Y 2009 Budget on Tuesday, April 15, 2008 at 6 p.m.

Motion was made by David M. Guill seconded by, Ashley L. Myers and carried with all other members voting yes to set a Special Board Meeting for the sole purpose of acting on F/Y 2008-2009 consolidated county budget on Thursday, May 1, 2008 at 6 p.m.

Motion was made by Joseph E. Carey Sr., seconded by Nancy R. Carwile, and carried with all other members present and voting yes, to consider payment of invoices as presented.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes, that the following appropriations be made and ordered paid from the Capital Construction Fund:

BMC Rock, Inc.	70-9400-8226	Saxe/Bacon Recycle Center	7054.90
Elite Fence, Inc.	70-9400-8226	Saxe/Bacon Recycle Center	10805.43
Keysville Building Supply, Inc.	70-9400-8226	Saxe/Bacon Recycle Center	138.72
Thomas Nelson Furniture	70-9400-8224	Court House	6000.00
White's Building Center	70-9400-8226	Saxe/Bacon Recycle Center	29.65
Total			24028.70

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile and carried with all other members present and voting yes to appropriate \$63,000.00 to 10-8101-5815 funds received from TIC water and sewer grant.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to appropriate \$10780.00 to 10-9203-2011 Worker's Compensation.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to appropriate \$230.77 to 10-2101-5004 County Admin-Emergency Services.

After due notice was given, the meeting was recessed for the Charlotte County Board of Supervisors to hold a joint public hearing with the Planning Commission to receive public comments regarding Verizon Wireless's application for a special use permit to construct a telecommunications tower at 5192 Barnesville Highway in Red Oak, Virginia.

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

Clare Novak from Verizon Wireless spoke on behalf of the telecommunications tower.

There being no additional comments, the public hearing was adjourned.

Motion was made by Joseph E. Carey, Sr., seconded by Gary D. Walker to approve construction of the Verizon Telecommunication's tower located at 5192 Barnesville

Highway Red Oak, Virginia 23964 and to approve the requested waivers stated in the hearing.

Roll call vote as follows: Joseph E. Carey, Sr.,-Aye; Gary D. Walker-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-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 appoint Monica Elder to the Planning Commission as a voting and paid staff member.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other present and voting yes, to adjourn.

The meeting was adjourned.