

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

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.
Ashley L. Myers gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers, and carried with all other members present and voting yes to approve the agenda as presented.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet, and carried with all other members present and voting yes to approve the minutes as presented.

After due notice was given, the meeting was recessed for the Charlotte County Board of Supervisors to hold a public hearing to receive comments on the proposed fee and assorted penalty ordinance.

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

Nancy R. Carwile addressed the Board with written comments from the following citizens:

Lillie Hunsucker, Charlotte Court House
Richard Turner, Phenix
Courtenay Andrews, Pamplin
Gloria Adams, Cullen
Regina Trent, Charlotte Court House
Nancy Scruggs, Cullen

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

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile to adopt the following resolution in support of the Virginia Department of Transportation:

WHEREAS, the 1997 session of the General Assembly amended the Code of Virginia with the addition of Section 33.1-210.2 which allows the installation of "Watch for Children" signs; and

WHEREAS, the residents on Marshall Street (Route 1205) from 110 Marshall Street to 329 Marshall Street in Charlotte County, Virginia, have expressed concerns regarding speeding along this portion of the road and the safety of small children; and

WHEREAS, a review of this area indicates that it meets the criteria set forth by the Virginia Department of Transportation, for the installation of "Watch for Children" signs;

NOW, THEREFORE BE IT RESOLVED, the Charlotte County Board of Supervisors does hereby request the Commissioner of the Virginia Department of Transportation to use funds provided by the Town of Drakes Branch to install "Watch for Children" signs at the appropriate locations along Marshall Street (Route 1205) from 110 Marshall Street to 329 Marshall Street in Charlotte County, Virginia.

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

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to pay coyote claims submitted by Dave Roberts, Michael Whitmer, and David Baldwin.

Motion was made by David M. Guill, seconded by Nancy R. Carwile, and carried with all other members present and voting yes to pay invoices as presented.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to appropriate:

-\$209,296.45 to 10-8101-5816 (TIC-Force Main Grant)

-\$31,374.98 to 10-8101-5815 (TIC-Sewer & Water Grant-Drakes Branch)

-\$10,169.03 to 10-8102-5820 (Regional Interoperable Grant-Mecklenburg)

-\$9,915.00 to 10-3301-3009 (Jail – Purchased Services-Sewer Emergency)

-\$6,690.00 to 10-3303-3009 (Juvenile Court Services Unit-Purchased Services-Local Detention)

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.-Aye; Garland H. Hamlett-Aye.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet to draft a resolution to request explaining a need for the bridge replacement on Waddell-Nelson Road.

Roll Call Vote as Follows: Nancy R. Carwile-Aye; Haywood J. Hamlet-Aye; Gary D. Walker-No; Ashley L. Myers-Aye; David M. Guill-Aye; Joseph E. Carey Sr.-Aye; Garland H. Hamlett-No.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to reconsider prior motion of VDOT resolution.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker and carried with all other members present and voting yes to draft a resolution to Norfolk Southern through Virginia Department of Transportation to consider importance of bridge replacement.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey Sr. to adopt the proposed fee and assorted penalty ordinance as presented.

Roll Call Vote as Follows: Ashley L. Myers-Aye; Joseph E. Carey Sr.-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Gary D. Walker-Aye; David M. Guill-No; Garland H. Hamlett-Aye.

The meeting was adjourned.