

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

Gary D. Walker gave the invocation.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all members present and voting yes to approve the agenda as amended.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to approve the minutes as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all members present and voting yes to prepare a resolution honoring Bonnie Lawhorne.

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. to adopt the following resolution in support of the Charlotte County School Board's Local Health Retirement Incentive Plan;

**WHEREAS**, by letters to the Charlotte County Board of Supervisors dated March 10, 2010 and March 12, 2010, Steven R. Baker, Assistant Superintendent for the Charlotte County Public Schools, advised that he was attaching the School Board's Local Health Retirement Incentive Proposal.

**WHEREAS**, Mr. Baker advised that the Charlotte County School Board had approved the Proposal on March 9, 2010;

**WHEREAS**, on behalf of the School Board Mr. Baker requested "the support and endorsement of the Charlotte County Board of Supervisors for this plan;"

**WHEREAS**, the next Charlotte County Board of Supervisors meeting is scheduled for Tuesday, March 16, 2010;

**WHEREAS**, as the School Board is vested with the authority to make policy decisions for the Charlotte County Public Schools, and because the School Board exercised that authority on March 9, 2010, it is not clear to the Board of Supervisors why its "support and endorsement" is required;

**WHEREAS**, if the School Board is seeking a commitment from the County for financial support to insure payment of costs incurred under the Proposal, the Board of Supervisors will need to review all information made available to the School Board regarding that Proposal;

**WHEREAS**, the Board of Supervisors has neither had the information nor the time to evaluate the Proposal, and because the Board of Supervisors does not have the information it needs to make such evaluation, the Board of Supervisors will not be in a position on March 16, 2010, to act on the School Board's request.

**IT IS, ACCORDINGLY, HEREBY RESOLVED AS FOLLOWS:**

- a. The Board of Supervisors hereby requests that the School Board provide to the County Administrator all information which pertains to this issue; and
- b. The Board of Supervisors asks that the requested information be made available to the County enough in advance of its April meeting to enable review and consideration by the Board of Supervisors; and
- c. Assuming that the Board of Supervisors is provided all information relative to this issue, and assuming that the information is provided enough in advance of the Board's April meeting to enable a review by the Supervisors, the School Board's request will be placed on the Board of Supervisor's agenda for its meeting on Tuesday, April 20, 2010, for such action as the Board deems appropriate; and
- d. Nothing set forth in this Resolution should be construed as a commitment by the Board of Supervisors to "support and endorse" the School Board's Proposal, since the Board of Supervisors does not yet have the information it needs to make that determination, nor should this Resolution be construed as a commitment of funds to enable payment of any amounts due from the School Board under its Proposal.

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

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to adopt the following resolution in support of Charlotte County's "Grassroots and Groundwork's" Entrepreneurial Initiative;

**WHEREAS**, entrepreneurship is vital to community growth and prosperity; and

**WHEREAS**, most new jobs created in the United States are the result of entrepreneurial activity, and most businesses are considered small enterprises; and

**WHEREAS**, entrepreneurial literacy and skills are increasingly needed in today's workplace; and

**WHEREAS**, the Consortium for Entrepreneurship Education states that more than 70% of young Americans envision starting a business; and

**WHEREAS**, we support those young people who prefer to remain in Charlotte County after graduation and to live and work here in a strong, supportive community; and

**WHEREAS**, jobs, including "self-employed" jobs, are important to the well-being of all our citizens; and

**WHEREAS**, the infrastructure of a thriving business community enhances the lives of people in Charlotte County and in all of Southside Virginia; and

**WHEREAS**, Charlotte County recognizes the need to emphasize entrepreneurial and small business development for the creation, retention, and expansion of job opportunities; and

**WHEREAS**, this Nation and the State of Virginia have announced a priority for the support of entrepreneurship and economic growth; and

**WHEREAS**, Charlotte County wishes to focus on innovative ways to bring together the academic, technical, and problem-solving skills essential for the success of current and future enterprise; and

**WHEREAS**, it is crucial to the long-term growth of local communities, the state, and the nation that we encourage our citizens to be excited about entrepreneurship, and that we work toward expanding the knowledge, skills, and attitudes of Charlotte County's youth and adults as SUCCESSFUL entrepreneurs.

**NOW, THEREFORE, BE IT RESOLVED THAT** the undersigned agencies will actively support those activities that foster and support a spirit of enterprise and those that emphasize

entrepreneurial and small business development in a combined and concentrated "Grassroots and Groundwork" initiative.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to set a Public Hearing for the VDOT six (6) year plan for Tuesday, April 20, 2010 at 4:00 pm.

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

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to appropriate the following:

100,000.00 to 10-8105-5699-Contributions to Industry-Gov. Opportunity  
Grant

125,000.00 to 10-8105-5699-Contributions to Industry-TIC

50,000.00 to 10-8105-5699-Contributions to Industry-TIC

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all members present and voting yes to refund a land disturbance fee to Phillip Samuels in the amount of \$150.00.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all members present and voting yes to prepare a resolution honoring Dr. Wayland Dunn 50 years of service.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to prepare a resolution commemorating Mac Card for his service to the community.

The meeting was adjourned to April 20, 2010 at 4:00 pm.