

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 15, 2011.

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.

Haywood J. Hamlet gave the invocation.

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

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

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr., and carried with all other members present and voting yes to appoint Janice Wells to the Animal Adoption Committee.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to appoint Nancy Lovelace to the Animal Adoption Committee.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolution;

WHEREAS, Hatfield McCoy Franklin began a life of public service when he joined the United States Army at age 18; and

WHEREAS, McCoy Franklin has faithfully and steadfastly served on numerous County Boards and Commissions; and

WHEREAS, McCoy Franklin served as an Officer of Election on the Charlotte County Electoral Board 1970 to 1973 representing District E; and

WHEREAS, McCoy Franklin served as the Chief Officer of Elections on the Charlotte County Electoral Board for 12 years; and

WHEREAS, McCoy Franklin was elected Vice Chairman of the Charlotte County Electoral Board in 1988 and served in that capacity until February 1996; and

WHEREAS, McCoy Franklin was elected Secretary of the Electoral Board in March 1996 and served in that capacity until February 2010; and

WHEREAS, McCoy Franklin became Vice Chairman of the Charlotte County Electoral Board again in 2010 and served until his retirement from the Electoral Board on February 28, 2011; and

WHEREAS, McCoy Franklin is now retiring after more than 37 years of service on the Charlotte County Electoral Board,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to recognize the reputation for integrity and honesty that Hatfield McCoy Franklin has brought to the Charlotte County Electoral Board, and the example he has set to all of us for longstanding, faithful service to Charlotte County, and

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors with a copy being forwarded to the local newspapers for publication.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution;

WHEREAS, First Responders are the first to arrive on an emergency or disaster scene; and

WHEREAS, First Responders are able to handle a wide variety of situations under highly stressful and physically constraining situations; and

WHEREAS, First Responders are responsive to the immediate local situation they face, and operate as a part of a larger command that deals with the entire situation; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the members of First Responder teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Charlotte recognizes the value and the accomplishments of the First Responders and supports the establishment of a First Responder program for the Bacon District Volunteer Fire Department to provide BLS-Non-Transport service to its citizens.

Motion was made by Robert L. Shook, Jr., seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to support the Town of Keysville's Grant Application to the Virginia Tobacco and Indemnification Commission.

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 the coyote claims submitted by Kent Eanes (7), Mark Blount, Daniel Nichols, Tobias Hertzler, Justin F. Lyle, and Kevin Bragg.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to pay the invoices as presented.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appropriate the following;

\$101,465.00-Charlotte County Public Schools-Governors School of Southside Virginia

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to accept the bid from Pearson Appraisals as recommended by staff.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to appropriate the following;

\$200,000.00-75-7100-3100-Workforce Investment Board
\$ 10,000.00-75-7100-5101-Workforce Investment Board
\$ 10,000.00-75-7100-5505-Workforce Investment Board

\$681,541.00-75-7100-5506-Workforce Investment Board

\$300,000.00-75-7100-5507-Workforce Investment Board

\$1,201,541.00 Total Work Force Investment Board

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr., and carried with all other members present and voting yes to approve the Memorandum of Understanding between Southside Virginia Community College and Charlotte County to designate the Workforce Development Center and an Emergency Shelter.

Pursuant to Code Section 2.1-344, motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr., and carried with all other members present and voting yes, to enter into Closed Session to discuss Economic Development issues.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with all other members present to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to set a Public Hearing for FY 2011-2012 Budget on Tuesday, April 19, 2011 at 6:00 p.m.

The meeting was adjourned to April 19, 2011 at 7:00 p. m.