

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 31, 2008.

Present:       Garland H. Hamlett, Jr., Chairman  
              Gary D. Walker  
              Joseph E. Carey, Sr.  
              Nancy R. Carwile  
              David M. Guill  
              Haywood J. Hamlet

Absent:        Ashley L. Myers, Vice-Chairman

Chairman Hamlett called the meeting to order.  
David M. Guill gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker, to authorize Russell B. Clark to apply for any and all grants available to the county for the repair and/or construction of water and sewer infrastructure.

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

The meeting was adjourned.