

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 15, 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.
Russell B. Clark gave the invocation.

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

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

Ralph Clark addressed the board during the public comment period.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. to adopt a resolution accepting the 2008-2009 Six Year Plan for Secondary Roads and the Construction Priority List plan as presented.

WHEREAS, Sections 33.1-23 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed plan (2008/09 through 2013/14) as well as the Construction Priority List (2008/09) on March 18, 2008 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, J. D. Barkley, II, P.E., Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2008/09 through 2013/14) and the Construction Priority List (2008/09) for Charlotte County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Charlotte County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2008/09 through (2013/14) and Construction Priority List (2008/09) are hereby approved as presented at the public hearing with revisions.

Roll Call Vote 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 by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes to proceed with Phase II of the Virginia Rural Broadband Planning Initiative to include 10% local match.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to adopt a resolution in support of a grant application to the Virginia Tobacco Commission.

WHEREAS, Charlotte County operates an 85 bed jail in the Town of Charlotte Court House; and

WHEREAS, the Charlotte County School System operates a consolidated high school and a consolidated middle school serving all the students in the County and is located in the Town of Charlotte Court House; and

WHEREAS, all the County offices and public buildings are located in the Town of Charlotte Court House; and

WHEREAS, the Town of Charlotte Court House has no sewer system and all of the waste generated by the County within the Town is currently going into four (4) drain field systems; and

WHEREAS, the jail system has failed; and

WHEREAS, the failure of the jail system has prompted the County to move in an emergency capacity to install a force main sewer line approximately five (5) miles to the nearest sewage treatment facility which is located in the Town of Drakes Branch; and

WHEREAS, the Town of Drakes Branch has the capacity and has agreed to this partnership; and

WHEREAS, this project will eliminate all the commercial in ground waste facilities in the Town of Charlotte Court House; and

WHEREAS, this project will allow for further Economic Development and residential development on Route 47 between the two towns; and

WHEREAS, the Charlotte County Health Department has indicated that repair or expansion of the existing drain fields is not an option;

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

Motion was made by Haywood J. Hamlet, seconded by Ashley L. Myers to adopt a resolution in support of the Emergency Procurement of a roll-off trash truck.

WHEREAS: a tanker truck previously used by Charlotte County ("County") for collection and disposition of sewage became inoperable, and its inoperability created an emergency need for the County to procure a replacement sewage tanker truck; and

WHEREAS: the County previously used three roll-off trash trucks to collect and dispose of solid waste throughout the County; and

WHEREAS: failure of the County's sewage tanker truck necessitated the conversion of one of the County's three roll-off trash trucks for use as a sewage tanker truck; and

WHEREAS: that conversion has left the County with only two of the three roll-off trash trucks which are required to provide the necessary level of service to County citizens for the collection and disposition of solid waste; and

WHEREAS: the Charlotte County Board of Supervisors ("Board") has determined that the foregoing facts create an emergency, and that as a result the County should procure a new roll-off trash truck ("Truck") without complying with Competitive Sealed Bidding or Competitive Negotiation.

IT IS, ACCORDINGLY, HERBY RESOLVED AS FOLLOWS:

1. On account of the foregoing facts, the Board hereby declares that an emergency exists; and

2. Because the Board has declared that an emergency exists, a contract for purchase of the Truck will be awarded without Competitive Sealed Bidding or Competitive Negotiation; and
3. The County Administrator shall effect such procurement in a manner calculated to enable purchase of the Truck for a fair and competitive price, to the extent feasible given the need to procure the Truck immediately; and
4. Once a vendor has been selected, the county Administrator or Deputy County Administrator shall prepare a written notice stating that the contract is being awarded on an emergency basis, identifying that which is being procured, identifying the vendor selected, and identifying the date on which the contract was, or will be, awarded; and
5. The County Administrator or Deputy County Administrator shall cause said written notice to be posted at the public area heretofore designated by the Board for the posting of public notices.

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

Chairman Hamlett appointed a committee of consisting of Nancy R. Carwile, Haywood J. Hamlet, and Garland H. Hamlett to review the by-laws of the proposed Agricultural Economic Development Advisory Board.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey Sr., and carried with all members present and voting yes to pay the coyote claim for Kevin Robins.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey Sr., and carried with all members present and voting yes to pay the coyote claim for Brandon Rutledge.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr., and carried with all members present and voting yes to reappoint Nancy R. Carwile to the Southside Virginia Community College Board for a term of four (4) years.

Motion was made by David M. Guill, seconded by Nancy R. Carwile to adopt a Resolution for the purpose of designating of a place for posting of public notices.

RESOLVED: That the front entrance of the Charlotte County Administration Building, located at 250 LeGrande Avenue, Suite A, Charlotte Court House, Virginia 23923, is hereby designated as the place for the posting of public notices for Charlotte County, Virginia, and/or the Charlotte County Board of Supervisors.

FURTHER RESOLVED: That any prior action of the Charlotte County Board of Supervisors designating a different place for posting of public notices is hereby rescinded.

EFFECTIVE DATE: April 15, 2008.

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

Motion was made by Ashley L. Myers, seconded by David M. Guill, and carried with all members present and voting yes to appoint Ludy Collie to fill the unexpired term of Geneva Grissom until December 2010 to the Social Services Board.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile, and carried with David M. Guill abstaining and all other members present and voting yes to authorize part time employment of three days per week, effective immediately at the Commonwealth's Attorney office.

The meeting was recessed to hold a public hearing.

After due notice was given, the Charlotte County Board of Supervisors held a public hearing to receive comments regarding the F/Y 2008-2009 Consolidated County Budget.

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

Larry Clark addressed the Board.

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

Chairman Hamlett called the meeting to order.

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

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

Cavalier Equipment	70-9400-8226	Saxe/Bacon Recycle Center	548.50
Thomas Nelson Furniture	70-9400-8224	Court House	7500.00
Total			8048.50

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all members present and voting yes to appropriate \$14,400.00 to line item 10-3301-3009; \$14,000.00 to line item 10-4204-5408; \$9063.00 to department 3401; and \$30,162.00 to department 8203.

The meeting was adjourned.