

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 21, 2009.

Present: Ashley L. Myers, Vice-Chairman
Gary D. Walker
Joseph E. Carey, Sr.
Nancy R. Carwile
David M. Guill
Haywood J. Hamlet

Absent: Garland H. Hamlett Jr.-Chairman

Vice-Chairman Myers called the meeting to order.
Haywood J. Hamlet gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet, and carried with Garland H. Hamlett absent and all other members present and voting yes to approve the agenda as presented.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr., and carried with Garland H. Hamlett absent and all other members present and voting yes to approve the minutes as corrected. Nancy Carwile requested that the correction to the minutes include the names of the people who had written comments for the public hearing held on March 17, 2009.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey Sr. and carried with Garland H. Hamlett absent and all other members present and voting yes to send a welcome letter to Keysville Dixie Youth Tournament.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey Sr. and carried with Garland H. Hamlett absent and all other members present and voting yes to approve a VDOT 6-year plan per VDOT's recommendation.

Motion was made by Joseph E. Carey Sr., seconded by David M. Guill and carried with Garland H. Hamlett absent and all other members present and voting yes to appoint Faye Rutledge to the Agricultural Economic Development Advisory Board representing the Wylliesburg/Red Oak District.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey Sr. and carried with Garland H. Hamlett absent and all other members present and voting yes to adopt the John D. "Jack" Miller resolution.

Motion was made by David M. Guill, seconded by Haywood J. Hamlet and carried with Garland H. Hamlett absent and all other members present and voting yes to adopt the Fair Housing Act Resolution.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey Sr., and carried with Garland H. Hamlett absent and all other members present and voting yes to pay the coyote claim for Thomas Owen.

Motion was made by David M. Guill, seconded by Gary D. Walker and carried with Garland H. Hamlett absent and all other members present and voting yes to approve Treasurer's request to refund 2007 personal property taxes for Cassandra Wood.

Motion was made by Joseph E. Carey Sr., seconded by Nancy R. Carwile and carried with Garland H. Hamlett absent and all other members present and voting yes to approve that the Fire Needs Assessment study be conducted by the Department of Fire Programs.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with Garland H. Hamlett absent and all other members present and voting yes to change budget meeting to approve 2009-2010 budget to Monday, April 27, 2009 at 6:00 p.m.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with Garland H. Hamlett absent and all other members present and voting yes to appropriate the following:

-\$97,457.07 to 10-8101-5816 (TIC-Force Main Grant)

-\$23,307.50 to 10-8101-5815 (TIC-Sewer & Water Grant-Drakes Branch)

-\$5,350.00 to 10-3301-3009 (Jail – Purchased Services-Sewer Emergency)

-\$1,207.80 to 10-3203-5618 (Rescue Squad – 4 for Life Funds)

Funds in the amount of \$12,474.80 have been received for the 4 for Life Funds which is \$1,207.80 more than was budgeted.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by Haywood J. Hamlet and carried, with Garland H. Hamlett absent and all other members present and voting yes, to enter into closed session to discuss legal matters.

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

Motion was made by Gary D. Walker, seconded by Joseph E. Carey Sr. 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.

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

The meeting was adjourned to April 27, 2009, at 6:00 pm.