

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 18, 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.

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

At 4:08 the Board of Supervisors meeting was adjourned for a public hearing.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this public hearing was to approve the VDOT Six (6) year plan as presented with the addendum of priority roads.

There being no comment the public hearing was adjourned.

At 4:27 the Board of Supervisors meeting was reconvened.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. to approve the revised Virginia Department of Transportation Six (6) year plan as presented to include the unpaved roads priority listing.

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

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. to adopt the following Southside Regional Public Service Authority Resolution:

WHEREAS, the Board of Directors of the Southside Regional Public Service Authority (the "Authority") is proposing to issue its revenue bonds in an aggregate principal amount not to exceed \$4,000,000 (the "Bonds") for the purpose of financing (i) the design, acquisition, construction and equipping of certain capital improvements to the Authority's regional solid waste disposal facility and sanitary landfill, and (ii) the costs of issuing the Bonds (the "Project");

WHEREAS, the Authority expects to sell the Bonds to the Virginia Resources Authority ("VRA");

WHEREAS, VRA is requiring that the jurisdictions that are members of the Authority, namely, the County of Charlotte, Virginia (the "County"), the County of Mecklenburg, Virginia ("Mecklenburg") and the County of Halifax, Virginia ("Halifax" and, together with the County and Mecklenburg, the "Member Jurisdictions") consent to the issuance of the Bonds by the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County that:

1. The County hereby consents to the issuance of the Bonds by the Authority for the purpose of financing the Project, subject to the adoption of similar resolutions by the governing bodies of the other Member Jurisdictions.

2. The County hereby acknowledges and agrees that payment of debt service on the Bonds shall be payable from the revenues of the Authority. Under no circumstances shall the payment of debt service on the Bonds constitute a general obligation indebtedness or pledge of the full faith and credit or the taxing power of the County.

3. This Resolution shall take effect immediately upon its adoption. Unless the governing bodies of the other Member Jurisdictions adopt similar resolutions by May 7, 2010, this Resolution shall be deemed to be revoked.

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

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. to adopt the following TIC Grant Application Resolution:

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission was created to foster economic development in the tobacco dependent communities of Southside and Southwest Virginia; and

WHEREAS, the Charlotte County Board of Supervisors supports economic development and believes that it is a vital component to community growth and prosperity; and

WHEREAS, the wood products industry is a target industry for the region and a business concentration of Virginia's Advanced Manufacturing sector; and

WHEREAS, Morgan Lumber Company is a 4th generation company that has been manufacturing lumber in Charlotte County for over 70 years and has become well known for its quality of product throughout the United States; and

WHEREAS, Morgan Lumber Company has announced a \$7.3 million expansion and currently employs 70 people and generates over \$14 million of annual sales and its expansion will enable the Company to increase its employment potential by greater than 33 percent and the annual salary of these 40+ new jobs will be \$31,000, well above the prevailing average wage of \$27,056; and

WHEREAS, Morgan Lumber's expansion will help support a regional lumber industry that has suffered significant losses due to the current recession and recent mill closures; and

WHEREAS, Charlotte County is requesting to use \$500,000 of its 2010 local allocation from the Virginia Tobacco Indemnification and Community Revitalization Commission to assist Morgan Lumber Company in growing the regional economy by creating 40+ jobs, re-training current employees for higher paying positions, deploying a 2nd shift to meet production demands; and

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors respectfully requests that the Virginia Tobacco Indemnification and Community Revitalization Commission support the efforts of Morgan Lumber Company's expansion by providing funding assistance and

BE IT FURTHER RESOLVED, that the Charlotte County Board of Supervisors hereby authorizes the County Administrator to sign all necessary Tobacco Commission Economic Development grant program documents, including the application, grant reports and grant-related contracts.

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

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. to adopt the following resolution honoring Bonnie Lawhorne:

WHEREAS, Bonnie Lawhorne served on the Charlotte County Planning Commission from May 2003 through December 2009 as the representative for the Town of Phenix; and

WHEREAS, Bonnie Lawhorne carried out her duties as a Planning Commissioner with dedication, care and enthusiasm; and

WHEREAS, as a Planning Commissioner Bonnie Lawhorne sought to increase her knowledge of community planning by completing the Citizen Planning Association of Virginia's training program to become a Certified Planning Commissioner; and

WHEREAS, during her tenure on the Planning Commission Bonnie Lawhorne also served her community as a member of the Phenix Town Council and dedicated her time and talents to numerous organizations that benefit the citizens of Charlotte County; and

WHEREAS, Bonnie Lawhorne is retiring from the Charlotte County Planning Commission,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors and the Charlotte County Planning Commission wish to recognize Bonnie Lawhorne's hard work, dedication and integrity, 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.

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

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to grant a deed of easement for the water tanks on LeGrande Avenue to the Town of Charlotte Court House.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile to set a Public Hearing for Tuesday, May 18th at 6:00 pm for the adoption of a proposed tax ordinance that will implement a tax year which coincides with the County's Fiscal Year.

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

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes to pay the coyote claim of David Richardson.

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

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all members present and voting yes to refund personal property tax in the amount of \$97.33 to Odessa Walton.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to request that the Trustees be allowed to cut grass on County Administration Property.

The meeting was adjourned to May 18, 2010 at 4:00 pm.