

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 19, 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.

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

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr., and carried with all other members present and voting yes to adopt the following Buckingham Branch Rail Road resolution;

**WHEREAS**, the Buckingham Branch Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for the projects; and

**WHEREAS**, Buckingham Branch Railroad has identified projects that are estimated to cost \$11, 088,822; and

**WHEREAS**, the General Assembly, through enactment of the Rail Preservation Program, provides for funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

**WHEREAS**, the Buckingham Branch Railroad is an important element of the Charlotte County Transportation system; and

**WHEREAS**, the Buckingham Branch Railroad is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

**WHEREAS**, the County of Charlotte supports the project and the retention of the rail service; and

**WHEREAS**, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Charlotte does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Buckingham Branch Railroad.

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt the following resolution:

**WHEREAS**, the Charlotte County Volunteer Rescue Squad, Inc. has been providing the citizens of Charlotte County and surrounding counties emergency medical services for over forty years; and

**WHEREAS**, the Charlotte County Volunteer Rescue Squad, Inc. and its members annually provide thousands of hours of emergency medical services to Charlotte County residents and residents of adjoining counties; and

**WHEREAS**, the Charlotte County Volunteer Rescue Squad, Inc. which operates from three locations, Keysville, Wylliesburg and Phenix is the official Rescue Squad for Charlotte County; and

**WHEREAS**, the Charlotte County Board of Supervisors supports the Charlotte County Volunteer Rescue Squad and its members in their commitment to provide emergency medical services to the citizens of Charlotte and adjoining Counties by providing timely responses by trained emergency services personnel in emergency situations; and

**WHEREAS**, Virginia Code §38.2-3407.9 provides that if any person provided ambulance services is covered by an insurance policy which provides coverage for such ambulance services, any person providing such ambulance services shall receive reimbursement directly from the issuer of such policy, when the issuer of such policy is presented with an assignment of benefits by the person providing such services.

**WHEREAS**, the Charlotte County Volunteer Rescue Squad, Inc. has embarked upon a program to assist with funding and to curtail the escalating cost of providing emergency services without adding additional cost to the taxpayers of Charlotte County; and

**WHEREAS**, requesting an assignment of benefits to the Charlotte County Volunteer Rescue Squad would not impose cost on a person covered under a policy of insurance which provides coverage for ambulance services; and

**IT IS, ACCORDINGLY, HEREBY RESOLVED:** that the Charlotte County Board of Supervisors supports the Charlotte County Volunteer Rescue Squad in establishing such a cost recovery program for emergency medical transport services.

**FURTHER RESOLVED:** The Charlotte County Board of Supervisors does not intend that any person shall be denied emergency medical transport services because he or she does not have an insurance policy which provides for such ambulance services.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution in support of a Tobacco Indemnification Commission Application;

**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**, Appomattox River Manufacturing Company is merging with Genesis Products, Inc., an Indiana company, with three divisions servicing the RV and kitchen cabinet industries; and

**WHEREAS**, this merger will create 150 new jobs and crucial upgrades to the existing facility; and

**WHEREAS**, the average salary for the new jobs will be \$31,200 plus benefits; and

**WHEREAS**, Genesis Products has received financial support from the Governor's Opportunity Fund and the Virginia Tobacco Indemnification Commission; and

**WHEREAS**, a promise to Genesis to assist with the exterior renovations to the building was a crucial part of deal closing; and

**WHEREAS**, Charlotte County and the Town of Keysville have received a planning grant from the Department of Housing and Community Develop to assist with this endeavor; and

**WHEREAS**, the source of DHCD funds being federal, makes it difficult to anticipate the outcome of this application during this grant cycle; and

**WHEREAS**, as a part of deal closing, Genesis Products agreed to commit to locate in Virginia if a guarantee of \$200,000 in incentive funds were granted to be used exclusively for the renovation of the exterior of the existing building; and

**WHEREAS**, Charlotte County feels that this deal closer is in the best interest of the County; and

**WHEREAS**, this \$200,000 may be leveraged to increase federal funding for the possibility of a revitalization of the area around the new Genesis facility

**NOW THEREFORE, BE IT RESOLVED**, that the Charlotte County Board of Supervisors respectfully requests that the Virginia Tobacco Indemnification and Community Revitalization Commission support this effort and award \$100,000 to be matched by the locality for a total of \$200,000; 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.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to adopt the following resolution to abandon Nollie Road in Phenix;

**WHEREAS**, a public notice was posted as prescribed under §33.1-151, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of road described below from the secondary system of highways; and

**WHEREAS**, the Commissioner of the Virginia Department of Transportation was provided the prescribed notice of this Board's intent to abandon the subject section of road; and

**WHEREAS**, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of Nollie Road for a distance of .5 (one half) mile and hereby deems that section of road is no longer necessary as part of the Secondary System of State Highways.

**NOW, THEREFORE, BE IT RESOLVED**, this Board abandons the above described section of road and removes it from the secondary system of state highways, pursuant to §33.1-151, Code of Virginia.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to pay the coyote claims submitted by Kent Eanes (5), Terry Nichols, Thomas Owen and Neal Lloyd.

Motion was made by Nancy Carwile, seconded by Haywood J. Hamlet 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 Robert L. Shook, Jr. and carried with all other members present and voting yes to appropriate the following;

\$1,489.00 to 10-3203-5618-Four Life Account  
(These funds are in addition to the about budgeted)

\$5,000.00 to 10-1210-4001-Reassessment-Data Processing Account  
(Hardware for new CAMA server)

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Jr. and carried with all other members present and voting yes to set a special meeting for April 28, 2011 at 5:00 p.m. The purpose of the meeting will be to adopt the FY 2011-2012 Budget, Set the Levy and Approve the Redistricting Plan.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to set a Public Hearing for revisions to the Coyote Ordinance to be held on May 17, 2011 at 7:05 p.m.

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 prepare a resolution in support of continuous operations of the local post offices without change.

The meeting was adjourned to May 17, 2011 at 7:00 p. m.