

At a special meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 27, 2009.

Present: Garland H. Hamlett, Jr., Chairman
 Ashley L. Myers, Vice-Chairman
 Gary D. Walker
 Joseph E. Carey, Sr.
 Nancy R. Carwile
 David M. Guill

Absent: Haywood J. Hamlet

Chairman Garland H. Hamlet called the meeting to order.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to adopt the Charlotte County Consolidated Budget for FY2009-2010 as advertised.

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

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to set the tax levies for 2009 as advertised.

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

Real Estate & Mobile Homes	.42	per \$100 of assessed value
Personal Property	3.00	per \$100 assessed value
Machinery & Tools	3.00	per \$100 assessed value
Merchant's Capital	3.20	per \$100 assessed value
License Registration fee	25.00	per vehicle

The meeting was adjourned.