

At a special meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 1, 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 Garland H. Hamlet called the meeting to order.
Ashley L. Myers gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to adopt the Charlotte County Consolidated Budget for FY2008-2009 as advertised.

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

Motion was made by Gary D. Walker, seconded by Ashley L. Myers to set the tax levies for 2008 as advertised.

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

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile to appropriate to line item 10-4204-7005 \$107,420.00 for purchase of a roll trash truck. Purchase of which was previously approved by resolution of the board.

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

The meeting was adjourned.