

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 20, 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 Hamlett called the meeting to order.  
Haywood J. Hamlet gave the invocation.

Motion was made by Ashley L. Myers, 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 Ashley L. Myers, and carried, with all other members present and voting yes, to approve the minutes as presented.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey Sr., to adopt the By-Laws for the Agricultural Economic Development Advisory Board as presented.

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

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet to adopt a resolution in support of the Agricultural Economic Development Advisory Board

**WHEREAS**, the Charlotte County Board of Supervisors has a significant interest in the preservation of the open space, the County's rural character and agricultural heritage; and

**WHEREAS**, the Board created the Agriculture Economic Development Advisory Board to be an informed advocate for issues related to sustaining and enhancing opportunities for agricultural economy; and

**WHEREAS**, the Board will appoint citizen representatives with "hands-on" knowledge of the agricultural community to advise the Board on issues related to the agriculture community; and

**WHEREAS**, the Board of Supervisors has reviewed those proposed by-laws and finds that they comply with the Board's intent for the Agriculture Economic Development Advisory Board;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors does hereby accept and approve the proposed By-Laws for the Charlotte County Agriculture Economic Development Advisory Board;

**BE IT FURTHER RESOLVED** that the Board of Supervisors commends those willing to serve on the Agriculture Economic Development Advisory Board for their efforts to support those who work farm and forest land, those who work in related industry and activity, and all citizens who benefit from preservation of our rural values.

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

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to approve a Resolution in support of an Emergency Sewer Project grant application to be submitted to the Department of Housing and Community Development.

**WHEREAS**, Charlotte County operates an 85 bed jail in the Town of Charlotte Court House; and

**WHEREAS**, the Charlotte County School System operates a consolidated high school and a consolidated middle school serving all the students in the County and is located in the Town of Charlotte Court House; and

**WHEREAS**, all the County offices and public buildings are located in the Town of Charlotte Court House; and

**WHEREAS**, the Town of Charlotte Court House has no sewer system and all of the waste generated by the County within the Town is currently going into four (4) subsurface systems; and

**WHEREAS**, the jail system has failed and the Charlotte County Health Department has indicated that repair or expansion of the existing subsurface systems is not an option; and

**WHEREAS**, All of the drinking water for the above comes from wells; and

**WHEREAS**, the failure of the jail's subsurface system has prompted the County to move in an emergency capacity to install a force main sewer line approximately five (5) miles to the nearest sewage treatment facility which is located in the Town of Drakes Branch; and

**WHEREAS**, the Town of Drakes Branch has the capacity and has agreed to this partnership; and

**WHEREAS**, this project will eliminate all the commercial subsurface waste systems in the Town of Charlotte Court House; and

**WHEREAS**, total cost for this project is \$1,567,150, funded as follows: \$820,905 from the Virginia Tobacco Indemnification Commission, \$700,000 from the Southern Rivers Watershed Enhancement Program, and \$46,245 from local funds; and

**IT IS, THEREFORE, ACCORDINGLY RESOLVED AS FOLLOWS**, The Charlotte County Board of Supervisors hereby authorizes the submission of a Southern Rivers Watershed Enhancement Program grant application to the Department of Housing and Community Development in the amount of \$700,000 for the purpose of constructing a force main sewer line connecting the county buildings with the wastewater treatment plant in Drakes Branch, Virginia. The Board hereby authorizes Russell B. Clark, County Administrator, to execute all grant related documents and further accepts the responsibility for the accuracy of the application and appropriate use of funds should they be granted.

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

Motion was made by David M. Guill, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to request that The Virginia Department of Transportation make the necessary repairs to keep the Route 92 Bridge open and to it bring it into compliance.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to appoint the following to the Agricultural Economic Development Advisory Board for a term of four (4) years:

Zack Tucker-Keysville (D)  
Jim Garnett-Cullen/Red House (E)  
W.V. Nichols-Drakes Branch(C)  
Billy Ferrell-Red Oak/Wylliesburg (B)  
Jim Pugh-Agricultural Program Department Head-Charlotte County Public Schools

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

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey-Sr. and carried with Gary D. Walker absent and all other members present and voting yes to approve coyote claims for Thomas Owen, Mark Britton, David Dolan, Ronald Minder, and Garland Clark.

Motion was made by Joseph E. Carey, seconded by David M. Guill and carried with Gary D. Walker absent and all other members present and voting yes to reappoint Buck Neal for a term of four (4) years and Jerry Mason for a term of four (4) years to the Board of Building Code Appeals.

Motion was made by David M. Guill, seconded by Joseph E. Carey Sr., and carried with Gary D. Walker absent and all other members present and voting yes to reappoint Ruth Brogdon to the Southside Virginia Community College Board.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with Gary D. Walker absent and all other members present and voting yes to approve the Treasurer's request to Refund 2007 Machinery and Tool tax to WestPoint Home Inc in the amount of \$26,806.05.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers to confirm and accept the following appointments to the Local Emergency Planning Committee as presented by Chairman Garland H. Hamlett.

Local/State Government	Butch Hamlett
Law Enforcement	Johnnie Wright & Howard Hobgood
Emergency Management	R.B. Clark
Firefighting	Will Stenbridge & Allen Marston
Emergency Medical Services	Coan Agee & Randolph Duffer
Health	Sara Guill-RN
Environmental	Bob Jones & Julie Hamlett
Transportation	Kermit Jones & Jeff Gooden
Broadcast/Print Media	Bo Tucker
Industry	Linda Devin
Community Groups	Kaye Lucado
Hospital	Dr. Teresa Moore

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

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet that the following appropriations be made and ordered paid from the Capital Construction Fund:

Thomas Nelson Furniture	70-9400-8224	Court House	4,500.00
Total			4,500.00

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

Motion was made by Haywood J. Hamlet, seconded by Ashley L. Myers to appropriate \$8,975.00 to line item 10-3301-3009 (Jail-Purchased Services-Sewer Emergency); \$8,130.72 to line item 10-3203-5618 (EMS-4 For Life Funds); \$3,600.00 to line item 10-2201-1003 (Commonwealth's Attorney-Salaries P/T; \$18,800.00 to line item 10-8101-5815 (Planning-Tic Sewer & Water Grant).

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

Motion was made by Joseph E. Carey Sr., seconded by Ashley L. Myers and carried with Gary D. Walker absent and all other member present and voting yes to pay invoices as presented.

The meeting was adjourned.