

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

Chairman Hamlett called the meeting to order.

Gary D. Walker gave the invocation.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet, and carried with all other members present and voting yes to approve the agenda as presented.

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

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers to set a public hearing concerning the formation of a broadband authority for date of June 30, 2009 at 6:00 pm.

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

Motion was made by Joseph E. Carey Sr., seconded by Ashley L. Myers, to place a container for collection of tires at each of the seven recycle centers located throughout the County effective June 1, 2009. Tires will be collected only on Wednesdays and only from Charlotte County residents and businesses. A signed record of tires collected will be required from every person using the center for this purpose.

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

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr., to adopt the following resolution:

WHEREAS since 1999, National Nurses Week is celebrated annually from May 6, also known as National Recognition Day for Nurses, through May 12, the birthday of Florence Nightingale, the founder of modern nursing; and

WHEREAS, the national theme for Nurses Week is "*Nurses: Building a Healthy America*"; and

WHEREAS, nurses are known to be patient advocates, acting fearlessly to protect the lives of those under their care; and

WHEREAS, nurses represent the largest single component of the healthcare profession, with an estimated population of 2,900,000 registered nurses in the United States; and

WHEREAS, the nursing profession developed out of concern for relieving pain and suffering and for promoting the health of all individuals; and

WHEREAS, nurses provide valuable health and medical services to people of all ages and abilities in hospitals, homes, clinics, schools, mental health sites, correctional facilities, senior centers and other various community locations; and

WHEREAS, nurses are employed by various local and state agencies and provide culturally and ethnically competent care and are increasingly being educated to be sensitive to regional and community customs needing care;

NOW, THEREFORE, BE IT RESOLVED that in recognition of professional nurses for all that they do to improve the health and well being of individuals and society, the Board of Supervisors of the County of Charlotte recognizes May 6-12, 2009 as Nurses Week in Charlotte County.

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

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers, to adopt the following resolution:

WHEREAS, emergency medical services is a vital service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care systems; and

WHEREAS, emergency medical services teams consist of emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, approximately two-thirds of all emergency medical services providers are volunteer; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the value and the accomplishments of emergency medical service providers, the Board of Supervisors of the County of Charlotte recognizes the week of May 17 - 23, 2009 as Emergency Medical Services Week with the international theme, "EMS: Your life is our Mission".

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

Motion was made by Ashley L. Myers, seconded by David M. Guill, to accept the Treasurer's request to refund 2007 and 2008 personal property taxes with interest to Monica Marie Muench in the amount of \$193.49. Abatement has been issued by the Commissioner of Revenue.

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

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet, to pay the invoices as presented.

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

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile, to appropriate \$6,750.00 to 10-8101-5816 (TIC-Force Main Grant).

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

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers, to appropriate \$47,375.00 to 10-8101-5815 (TIC-Sewer & Water Grant-Drakes Branch).

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

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile, to appropriate \$104,559.84 to 10-8102-5819 (Regional Interoperability Grant-Lunenburg County).

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

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile, to appropriate \$9,128.91 to 10-8102-5819 (Regional Interoperability Grant-Mecklenburg County).

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

Motion was made by Haywood J. Hamlet, seconded by Ashley L. Myers, to appropriate \$3,200.00 to 10-3301-3009 (Jail-Purchased Services –Sewer Emergency).

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

Motion was made by Joseph E. Carey, Sr., seconded by Ashley L. Myers, to appropriate \$930.00 to 10-3303-3009 (Juvenile Court Services Unit-Purchased Services).

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

The meeting was adjourned to June 16, 2009, at 6:00 pm.