

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 17, 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.

Joseph E. Carey, Sr. gave the invocation.

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

A substitute motion was made by Nancy R. Carwile seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to add a library appointment to the agenda and approve it as amended.

The substitute motion carried.

Motion was made by Haywood J. Hamlet, 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 Gary D. Walker, seconded by Joseph E. Carey, Sr. to adopt the following resolution to temporarily close Route 654 to accomplish proposed work.

WHEREAS, Route 654 (Mt. Harmony Road), between Route 742 and Route 671, is in need of a large mainline pipe replacement;

WHEREAS, in order to make this replacement, it will be necessary to close this portion of Route 654 (Mt. Harmony Road) to through traffic for a period of approximately three weeks;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Supervisors of Charlotte County concurs with the Department of Transportation to temporarily close Route 654 (Mt. Harmony Road) to accomplish the proposed work. The Department of Transportation will provide adequate signs for the closure and detour of Route 654 (Mt. Harmony Road) along Route 651, Route 652, and Route 654 during this period and;

BE IT FURTHER RESOLVED: That a copy of this Resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation, Halifax Residency.

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

Motion was made by Gary D. Walker, seconded by Ashley L. Myers, to adopt the following resolution to designate Route 600 (Pine Tree Road) as a Rural Rustic Road from Mecklenburg County Line to Route 602.

WHEREAS, during the 2002 session of the General Assembly, legislation was passed to revise §33.1-70.1 of the code of Virginia, to allow for the improvement and hard surfacing of certain unpaved roads deemed to qualify for and be designated a **Rural Rustic Road**; and

WHEREAS, such roads must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1000 vpd; and

WHEREAS, this Board is unaware of pending development that will significantly affect the existing traffic on the road; and

WHEREAS, the citizens that utilize this road have been aware of this road being paved with minimal improvements; and

WHEREAS, this Board believes Route 600, Pine Tree Road, should be designated a Rural Rustic Road, From: Mecklenburg County Line

To: Route 602 owing to its qualifying characteristics; and

WHEREAS, the road aforesaid is in this Board's six-year plan for improvements to its secondary system of state highways:

NOW, THEREFORE, BE IT RESOLVED, this Board hereby designates and requests VDOT's Residency Administrator to concur in the aforesaid road as a Rural Rustic Road.

BE IT FURTHER RESOLVED, this Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

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

Motion was made by Gary D. Walker, seconded by Ashley L. Myers, to adopt the following resolution to designate Route 603 (Lindward Road) as a Rural Rustic Road from Route 684 to Mecklenburg County Line.

WHEREAS, during the 2002 session of the General Assembly, legislation was passed to revise §33.1-70.1 of the code of Virginia, to allow for the improvement and hard surfacing of certain unpaved roads deemed to qualify for and be designated a **Rural Rustic Road**; and

WHEREAS, such roads must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1000 vpd; and

WHEREAS, this Board is unaware of pending development that will significantly affect the existing traffic on the road; and

WHEREAS, the citizens that utilize this road have been aware of this road being paved with minimal improvements; and

WHEREAS, this Board believes Route 603, Lindward Road, should be designated a Rural Rustic Road, From: Route 684

To: Mecklenburg County Line owing to its qualifying characteristics; and

WHEREAS, the road aforesaid is in this Board's six-year plan for improvements to its secondary system of state highways:

NOW, THEREFORE, BE IT RESOLVED, this Board hereby designates and requests VDOT's Residency Administrator to concur in the aforesaid road as a Rural Rustic Road.

BE IT FURTHER RESOLVED, this Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

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

Motion was made by Gary D. Walker, seconded by Ashley L. Myers, to adopt the following resolution to designate Route 788 (Carys Shop Road) as a Rural Rustic Road from Route 47 to 0.40 Mi. E. Route 47 (End of Maintenance)

WHEREAS, during the 2002 session of the General Assembly, legislation was passed to revise §33.1-70.1 of the code of Virginia, to allow for the improvement and hard surfacing of certain unpaved roads deemed to qualify for and be designated a **Rural Rustic Road**; and

WHEREAS, such roads must be located in a low-density development area and have a minimum of 50 vehicles per day (vpd), and have no more than 1000 vpd; and

WHEREAS, this Board is unaware of pending development that will significantly affect the existing traffic on the road; and

WHEREAS, the citizens that utilize this road have been aware of this road being paved with minimal improvements; and

WHEREAS, this Board believes Route 788, Carys Shop Road, should be designated a Rural Rustic Road, From: Route 47

To: 0.40 Mi. E. Route 47 (End of Maintenance) owing to its qualifying characteristics; and

WHEREAS, the road aforesaid is in this Board's six-year plan for improvements to its secondary system of state highways:

NOW, THEREFORE, BE IT RESOLVED, this Board hereby designates and requests VDOT's Residency Administrator to concur in the aforesaid road as a Rural Rustic Road.

BE IT FURTHER RESOLVED, this Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED that a certified copy of this resolution is forwarded to the Residency Administrator for the Virginia Department of Transportation.

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

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers, to appropriate \$79,609.00 to the Charlotte County School Board for Federal and State revenue amounts realized late in this school year.

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-Aye; David M. Guill-Aye; Garland H. Hamlett-Aye.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile, and carried with all other members present and voting yes to authorize Mr. Clark and Mrs. Hackney to research the feasibility of hiring a grant writer.

Motion was made by David M. Guill, seconded by Nancy R. Carwile, to adopt the following resolution in support for the Urgent Need Community Development Block Grant application.

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 State Health Commissioner has declared the situation to be a severe and immediate health threat until a permanent means of safe, adequate, and proper sewage treatment and disposal is attained; 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, the County advertised and encouraged citizen input through Public Hearings on Tuesday, May 27, 2008 and Friday, June 6, 2008 in the Charlotte County Administrator's Office Board room; 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, \$200,000 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 Community Development Block Urgent Need grant application to the Department of Housing and Community Development in the amount of \$500,000 to complete the funding necessary for the construction of 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: David M. Guill-Aye; Nancy R. Carwile-Aye; Haywood J. Hamlet-Aye; Gary D. Walker-Aye; Joseph E. Carey Sr.-Aye; Ashley L. Myers-Aye; Garland H. Hamlett-Aye.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to appoint the following members to the Agricultural Economic Development Advisory Board:

Robert Clowdis- Bacon/Saxe (G)

Richard Baker-Aspen/Phenix (F)

Bob Jones- Extension Office Representative

Ashley Palmer- County Administration Staff Representative

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to appoint Barbara Hamlett representing the Cullen/Red House (E) district to the Library Board for a term of four (4) years.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to adopt the following Resolution.

RESOLVED: That the Board of Supervisors hereby expresses its support for a project to renovate Randolph Henry High School Auditorium and other projects at Randolph-Henry, if funds are available, based on the Board's understanding that the total cost of the project will not exceed \$2,500,000.00, and that a loan from the Literary Fund of Virginia will be secured to fund project costs.

ADOPTED this 17th day of June, 2008.

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

Chairman Hamlett appointed David M. Guill and Ashley L. Myers as ad hoc committee members to review current travel policy and report back to board at the July meeting.

Motion was made by David M. Guill, seconded by Ashley L. Myers to appropriate \$ 23,625 to 10-3301-3009 (Jail Purchased Services.)

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

Motion was made by Ashley L. Myers, seconded by David M. Guill to appropriate \$16,900 to 10-8101-5815 (Planning TIC.)

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

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey Sr. to appropriate \$715.55 to 20-7301-4001 (Library.)

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

Motion was made by Joseph E. Carey Sr., seconded by David M. Guill to transfer \$17,088 from 10-1204-3002 to 10-1201-7005.

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

Chairman Hamlett ordered the matter of the County Operational Guidelines tabled indefinitely.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers to approve invoices for payment as presented.

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

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile to approve the following appropriations for F/Y 09 in accordance with the adopted budget filed with records of the Board.

1101	Board of Supervisors	105,110
1201	Co Admin/Finance/Purchasing/Zoning	365,183

1204	County Attorney	35,000
1208	Independent Auditor	44,000
1209	Commissioner of Revenue	205,420
1213	Treasurer	233,156
1301	Electoral Board	38,399
1302	Registrar	99,532
2101	Circuit Court	23,489
2102	General District Court	7,800
2103	Magistrate	1,118
2105	Juvenile Court	4,672
2106	Circuit Court Clerk	328,195
2201	Commonwealth's Attorney	206,325
3102	Sheriff's Department	1,593,759
3104	Eg11 System	204,698
3105	Project Lifesaver	680
3108	VA Witness Assistance Grant	24,929
3202	Volunteer Fire Departments	248,445
3203	Rescue Squad	81,267
3204	Forest Fire Extinction	10,817
3301	Jail Operations	1,353,522
3303	Juvenile Court Services Unit	135,163
3401	Building Inspector	59,790
3501	Animal Control	62,823
3503	Medical Examiner	1,000
4204	Solid Waste/Recycling	825,650
4302	Building & Grounds	380,856
4303	Canneries	1,000
5101	Health Department	116,092
5205	Crossroads	68,000
5300	Welfare Admin. Board	15,703
5304	State/Local Hospital	2,922
6401	Community Colleges	3,605
7109	Youth Recreation	32,000
7205	Red Hill Shrine	2,000
8101	Planning	33,700
8104	Zoning Appeals Board	2,600
8105	Economic Development	23,939
8106	Adult Programs	44,030
8203	Soil & Water Conservation	154,901
8301	VPI Extension Program	46,100
9203	Fixed Charges	92,920
9901	Debt Service	130,930
	TOTAL GENERAL FUND	7,451,240
Library Fund	(Expended by order of Library Board)	235,986
School Fund	(Expended by order of School Board)	22,987,956
	Governor's School of Southside Virginia	1,380,910
	No Child Left Behind	917,297
	Virtual Virginia	1,520,000
	TOTAL SCHOOL FUNDS	26,806,163
Comprehensive	Services Fund	927,486
Virginia Public	Assistance Fund	2,577,072
Workforce	Investment Board Fund	2,298,006
	TOTAL APPROPRIATIONS	40,295,953

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

The meeting was adjourned.