

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 16, 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.
Ashley L. Myers gave the invocation.

A motion was made by David M. Guill, seconded by Nancy R. Carwile and carried with all members present and voting yes to amend the agenda to include Joseph Topham, Field Representative for Congressman Tom Perriello.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr., 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 Ashley L. Myers to adopt the Floodplain Ordinance as presented on an Emergency basis.

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

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers to set a public hearing concerning adoption of the Floodplain Ordinance for of July 21, 2009 at 4:05 pm, details available in the office of the County Administrator.

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 Ashley L. Myers, seconded by Nancy R. Carwile, to adopt the following resolution in support of a grant application to the Virginia Tobacco Commission.

WHEREAS, the Virginia General Assembly selected Charlotte County as the site for a prison facility, and afforded Charlotte County a first priority among potential prison sites; and

WHEREAS, the Drakes Branch Town Council unanimously adopted a resolution expressing Town support for said prison facility to be located in the Town, and expressed the Town's commitment to provide public water and sewer service to the proposed prison facility; and

WHEREAS, the current unemployment rate in Charlotte County is 9.4 percent; and

WHEREAS, construction and operation of the proposed prison facility in the Town of Drakes Branch would provide critically needed jobs and other benefits to the economy of Charlotte County; and

WHEREAS, in order to support this project it is necessary for the Town and County to construct a water treatment plant and to upgrade its existing waste water treatment facility; and

WHEREAS, the Town and County have agreed to a partnership, which will extend water and sewer into the County for further economic develop purposes; and

WHEREAS, the County of Charlotte is committed to assist the Town in the development of the necessary infrastructure by applying for \$1,500,000 in Special Project funds from the Virginia Tobacco Commission.

IT IS, THEREFORE, ACCORDINGLY RESOLVED AS FOLLOWS, The Charlotte County Board of Supervisors hereby authorizes the submission of an application to the Virginia Tobacco Commission for \$1,500,000 in Special Project funds, for the purposes set forth in the application, and 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: Ashley L. Myers-Aye; Nancy R. Carwile.-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 Ashley L. Myers, seconded by Joseph E. Carey, Sr., to adopt the following resolution endorsing a Rail Preservation Application submitted by Buckingham Branch Railroad Company.

WHEREAS, the Buckingham Branch Railroad desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for the projects; and

WHEREAS, Buckingham Branch Railroad has identified projects that are estimated to cost \$1,015,294.00; and

WHEREAS, the General Assembly, through enactment of the Rail Preservation Program, provides for funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

WHEREAS, the Buckingham Branch Railroad is an important element of the County of Charlotte transportation system; and

WHEREAS, the Buckingham Branch Railroad is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

WHEREAS, the County of Charlotte supports the project and the retention of the rail service; and

WHEREAS, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided.

NOW, THEREFORE, BE IT RESOLVED, that the County of Charlotte Board of Supervisors does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects proposed by the Buckingham Branch Railroad.

Roll Call Vote as Follows: Ashley L. Myers-Aye; Joseph E. Carey, Sr.-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 Joseph E. Carey, Sr., seconded by Haywood J. Hamlet and carried with all members present and voting yes to pay the coyote claim for Mike Amberg.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to make an appropriation of \$39,705,089 to fund the Charlotte County consolidated budget for the fiscal year beginning July 1, 2009 and ending June 20, 2010 in accordance with the adopted budget on April 27, 2009 by the Board of Supervisors as previously advertised and discussed.

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

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. to pay the invoices as presented.

Roll Call Vote as Follows: Nancy R. Carwile-Aye; Joseph E. Carey, Sr.-Aye; Haywood J. Hamlett-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 Joseph E. Carey, Sr. to appropriate the following:

- \$45,960.73 to 10-8101-5816 (TIC-Force Main Grant)
- \$35,981.50 to 10-8102-5821 (Regional Interoperable Grant-Prince Edward County)
- \$24,600.00 to 10-8102-5820 (Regional Interoperable Grant-Mecklenburg County)
- \$ 3,600.00 to 10-3301-3009 (Jail-Purchased Services-Sewer Emergency)
- \$ 9,060.00 to 10-3303-3009 (Juvenile Court Services Unit-Purchased Services)

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

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by David M. Guill and carried, with all members present and voting yes, to enter Closed Session to discuss supervision of E-911 Director and legal matters.

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

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

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

Motion was made by Joseph E. Carey, Sr., seconded by David M. Guill and carried with all members voting yes to include the county's auditing services on the July 2009 agenda.

The meeting was adjourned to June 30, 2009, at 6:00 pm.