

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 15, 2010.

Present: David M. Guill, Chairman
Nancy R. Carwile, Vice-Chairman
Gary D. Walker
Joseph E. Carey, Sr.
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Haywood J. Hamlet

Chairman Guill called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes as corrected.

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. to accept the following Solid Waste Report as presented from the Solid Waste Committee;

Tires will be taken Sunday through Saturday at all Recycle Centers starting July 1, 2010.

Roll call vote as follows: Joseph E. Carey, Sr.-Aye; Robert L. Shook, Jr.-Aye; Gary D. Walker-No; Haywood J. Hamlett-Aye; Garland H. Hamlett, Jr.-Aye; Nancy R. Carwile-Aye; David M. Guill-Aye.

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. to accept the recommendation from the Solid Waste Committee as presented to reduce operating hours at the recycle centers from November 1st thru March 31st. Hours will be 7:00 a.m. to 6:00 p.m.

Roll call vote as follows: Joseph E. Carey, Sr.-Aye; Robert L. Shook, Jr.-Aye; Gary D. Walker-No; Haywood J. Hamlet-No; Garland H. Hamlett, Jr.-Aye; Nancy R. Carwile-Aye; David M. Guill-No.

The meeting was recessed in order to conduct a Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to consider the Rural Development Grant Application submitted by the Charlotte County Sheriff's Department.

There being no comment the public hearing was adjourned.

The Board of Supervisors meeting was reconvened.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile to adopt the following VRS resolution;

WHEREAS, the Virginia General Assembly, in its 2010 session passed legislation creating separate retirement plan for employees hired on or after July 1, 2010 (hereafter referred to as "Plan 2 Employees"). The legislation stipulates that Plan 2 Employees will pay their 5 percent member contribution and that, absent other action by the employer, such contribution will be paid through salary reduction according to Internal Revenue Code § 414 (h) on a pre-tax basis; and

WHEREAS, the legislation allows certain employers, including the County of Charlotte to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary; and

WHEREAS, the election to pick-up and pay all or a portion of the member contributions on behalf of its Plan 2 Employees as an additional benefit not paid as salary shall, once made, remain in effect for the applicable fiscal year (July 1 – July 30) and shall continue in effect beyond the end of such fiscal year absent a subsequent resolution changing the way the 5 percent member contribution is paid; and

WHEREAS, the County of Charlotte desires to pick-up and pay its Plan 2 Employees' member contributions to VRS as an additional benefit not paid as salary in an amount equal to 5 percent of creditable compensation; and

WHEREAS, VRS tracks such picked-up member contributions and is prepared to treat such contributions as employee contributions for all purposes of VRS.

NOW, THEREFORE, IT IS HEREBY RESOLVED that effective the first day of July the County of Charlotte shall pick-up member contributions of its Plan 2 Employees to VRS as an additional benefit not paid as salary in an amount equal to 5 percent of creditable compensation subject to the terms and conditions described above; and it is further

RESOLVED that such contributions, although designated as member contributions, are to be made by the County of Charlotte in lieu of member contributions; and it is further

RESOLVED that nothing herein shall be construed so as to permit or extend an option to VRS members to receive the picked-up contributions made by the County of Charlotte directly instead of having them paid to VRS.

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

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to pay the invoices as presented.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to appropriate the following;

266,226.00 to 75-7100-5506-Workforce Investment Board

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. to appropriate the following for Fiscal Year 2011;

1101	Board of Supervisors	105,744
1201	Co/Admin/Finance/Purch/Zoning	368,479
1204	County Attorney	25,000
1208	Independent Auditor	44,000
1209	Commissioner of Revenue	193,406
1213	Treasurer	229,442
1301	Electoral Board	38,399
1302	Registrar	98,126
2101	Circuit Court	23,231
2102	General District Court	7,800
2103	Magistrate	1,118
2105	Juvenile Court	4,272
2106	Circuit Court Clerk	312,848
2201	Commonwealth's Attorney	204,502
3102	Sheriff's Department	1,410,601
3104	E911 System	206,643
3108	VA Witness Assistance Grant	24,930
3202	Volunteer Fire Departments	249,133

3203	Rescue Squad	82,536
3204	Forest Fire Extinction	19,470
3301	Jail Operations	1,180,528
3303	Juvenile Court Services Unit	220,730
3401	Building Inspector	54,385
3501	Animal Control	61,915
3503	Medical Examiner	500
4204	Solid Waste Recycling	766,096
4302	Building & Grounds	424,538
4303	Canneries	1,000
5101	Health Department	116,092
5205	Crossroads	68,000
5300	Welfare Admin. Board	15,744
6401	Community Colleges	3,443
7109	Youth Recreation	22,000
7205	Red Hill Shrine	2,000
8101	Planning	23,200
8104	Zoning Appeals Board	2,600
8105	Economic Development	10,100
8106	Adult Programs	48,460
8203	Soil & Water Conservation	115,179
8301	VPI Extension Program	46,100
9203	Fixed Charges	103,903
9901	Debt Services	130,930
	TOTAL GENERAL FUND	7,107,123
	Library Fund (Expended by Order of Library Board)	229,772
	School Fund (Expended by Order of School Board	20,530,673
	Governors School Of Southside VA	1,150,091
	No Child Left Behind	518,398
	Virtual Virginia	2,298,500
	TOTAL SCHOOL FUNDING	24,497,662
	Comprehensive Services Fund	1,112,500
	Virginia Public Assistance Fund	2,515,203
	Workforce Investment Board Fund	1,680,087
	TOTAL APPROPRIATIONS	37,142,347

Roll call vote as follows: Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.-Aye; Haywood J. Hamlett-Aye; Joseph E. Carey, Sr.-Aye; Gary D. Walker-Aye; Robert L. Shook-Aye; David M. Guill-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 appropriate the following as requested by the School Board;

145,101 – Grant Virtual Virginia-Fund 39

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set a public hearing date of July 20, 2010 at 4:15 p. m. to receive public comment on a proposed amendment to the Animal Control Ordinance.

The meeting was adjourned to July 20 2010 at 4:00 p. m.