

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on July 15, 2008.

Present: Ashley L. Myers, Vice-Chairman
Gary D. Walker
Joseph E. Carey, Sr.
Nancy R. Carwile
David M. Guill

Absent: Garland H. Hamlett Jr.
Haywood J. Hamlet

Vice-Chairman Myers called the meeting to order.
Joseph E. Carey, Sr. gave the invocation.

Motion was made by Joseph E. Carey Sr., seconded by Nancy R. Carwile and carried with Haywood J. Hamlet and Garland H. Hamlett absent and all other members present and voting yes to approve the agenda as presented.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr., and carried with Haywood J. Hamlet and Garland H. Hamlett absent and all other members present and voting yes, to approve the minutes as presented.

Motion was made by Gary D. Walker, seconded by David M. Guill, and carried with Haywood J. Hamlet and Garland H. Hamlett absent and all other members present and voting yes to appoint Sandy Riepe to represent County Seat (A) for a term of four (4) years to the Economic Development Advisory Board.

Motion was made by Gary D. Walker, seconded by David M. Guill to adopt the Department of Environmental Quality Resolution as presented.

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

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr., and carried with Haywood J. Hamlet and Garland H. Hamlett absent and all other members present and voting yes to pay the coyote claim for William V. Nichols Jr.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey Sr., to approve Treasurer's request to charge off 2003 unpaid Personal Property Taxes of \$62,663.81.

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

Motion was made by Gary D. Walker, seconded by Joseph E. Carey Sr., to approve that the following appropriations be made and ordered paid from the Capital Construction Fund:

Grants Glass, Inc.	70-9400-8224	Court House	204.00
Thomas Nelson Furniture	70-9400-8224	Court House	4,320.00
Total			4,524.00

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

Motion was made by Nancy R. Carwile, seconded by David M. Guill to pay F/Y 2008 invoices as presented.

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

Motion was made by Nancy R. Carwile, seconded by David M. Guill to pay F/Y 2009 invoices as presented.

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

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to appropriate \$5,875.00 to 10-3301-3009 (Jail-Purchased Services-Sewer Emergency)

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

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker, to appropriate \$15,450.00 to 10-8101-5815 (Planning – TIC Sewer & Water Grant) sewer & water enhancement project in Drakes Branch

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

Motion was made by Nancy R. Carwile, seconded by David M. Guill to appropriate \$63,205.02 to 10-8101-5816 (Planning – TIC Force Main Grant.)

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

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to appropriate F/Y 2008 expenditures:

Department	Department Description	Amount
10-1208	Independent Auditor	10,747
10-2103	Magistrate	58
10-3102	Sheriff's Department	17,207
10-3104	E-911	23,324
10-3202	Volunteer Fire Departments	532
10-3203	Rescue Squad	86
10-3401	Building Inspector	2,213
10-9203	Fixed Charges	4,174
40-5309	Comprehensive Services Act	33,128
50-5303	DSS-Workforce Investment	72,767

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

Motion was made by Gary D. Walker, seconded by David M. Guill to Transfer \$54,832.00 from Jail Department 10-3301 (Jail Department) to 10-3201 (Sheriff's Department)

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

The meeting was adjourned.