

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on July 21, 2009.

Present: Garland H. Hamlett Jr., Chairman  
Ashley L. Myers, Vice-Chairman  
Joseph E. Carey, Sr.  
Nancy R. Carwile  
Haywood J. Hamlet

Absent: David M. Guill  
Gary D. Walker

Chairman Hamlett called the meeting to order.  
Nancy R. Carwile gave the invocation.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with David M. Guill and Gary D. Walker absent and all members present and voting yes to amend agenda to include a land acquisition resolution.

A motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to amend the agenda to include a Tobacco Indemnification Commission special projects grant update.

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

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr., and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to re-appoint Andy Lipscomb to the Building Code Appeals Board.

Motion by Joseph E. Carey, Sr. seconded by Ashley L. Myers, and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to set a Public Hearing for Tuesday August 18, 2009 at 4:05 pm to re-adopt the Floodplain Ordinance.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile, and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to pay the Coyote Claim submitted by John Janecke.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet, and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to pay FY'09 invoices in the amount of \$285,887.81 as presented.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet, and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to pay FY'10 invoices in the amount of \$168,512.94 as presented.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to appropriate the following for FY 2009:

<b>Department</b>	<b>Department Description</b>	<b>Amount</b>
10-1208	Independent Auditor	1,425.00
10-2101	Circuit Court	863.00
10-3104	E-911	2,316.00
10-3202	Volunteer Fire Departments	701.00
10-3203	Rescue Squad	380.00

10-3204	Forest Fire Extinction	2.00
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- 21,347.11 to 10-2106-5811 (Circuit Court Clerk Grant)
- 3,197.00 to 10-3301-3009 (Jail Purchased Services Sewer Emergency)
- 4,590.00 to 10-8101-5815 (Planning – TIC Sewer & Water Grant)
- 11,755.82 to 10-8101-5816 (TIC-Force Main Grant)

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. to adopt the following resolution

**WHEREAS**, the bridge over Turnip Creek located on Route 619 (Staunton Hill Road), between Route 620 (Clarkton Bridge Road) and Route 693 (Terrell Road) is in need of replacement;

**WHEREAS**, in order to make this replacement, it will be necessary to close this portion of Route 619 (Staunton Hill Road) to through traffic for a period of approximately ten weeks, beginning July 27, 2009;

**NOW, THEREFORE, BE IT RESOLVED:** That the Board of Supervisors of Charlotte County concurs with the Department of Transportation to temporarily close Route 619 (Staunton Hill Road) to accomplish the proposed work. The Department of Transportation will provide adequate signs for the closure and detour of this portion of Route 619 (Staunton Hill Road) on Route 693 (Terrell Road) to Route 672 (Mt. Carmel Road) to Route 40 (Patrick Henry Hwy.) to Route 600 (Mt. Calvary Road) in Campbell County to Route 619 (Patrick Henry Road) in Campbell County to Route 619 (Staunton Hill Road) in Charlotte County 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: Haywood J. Hamlet-Aye; Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; Ashley M. Myers-Aye; Gary D. Walker-Absent; David M. Guill-Absent; Garland H. Hamlett, Jr. – Aye.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with David M. Guill and Gary D. Walker absent and all other members present and voting yes to appropriate the following for FY 2010:

- 4,720.00 to 10-2106-5811 (Circuit Court Clerk Records Preservation Grant Books)
- 899.00 to 10-3203-2005 (Rescue Squad Hospitalization)
- 19,237.00 to 10-2101 the Circuit Court Department (These grant funds have been received for records preservation processing -2009B-06LVA)

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile to adopt the following resolution in support of acquiring 7.03 of land at the Charlotte County Landfill :

**RESOLVED:** That the County hereby accepts the offer of Sandra Kincheloe and David Kincheloe to sell 7.03 acres to Charlotte County for the appraised value of \$15,500.00;

**FURTHER RESOLVED:** That the Chair or Vice-Chair of the Board is hereby authorized to sign the Deed of Conveyance to evidence the County's acceptance of title, and to sign any and all other documents needed in order to close on the County's purchase;

**FURTHER RESOLVED:** That there is hereby appropriated the sum of \$16,382.00 for the property purchase price and closing costs, and the County Administrator is hereby authorized to take any and all actions necessary to close on said purchase by the County.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey Sr. and carried with David M. Guill and Gary D. Walker -absent and all other members present and voting yes to authorize staff to write a letter to VDOT concerning their opposition to VDOT's proposed plan to relocate Charlotte County to the Dillwyn residency.

The meeting was adjourned to August 18, 2009, at 4:00 pm.