

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on July 20, 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.

Gary D. Walker gave the invocation.

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 agenda as amended.

Motion was made by Garland H. Hamlett, Jr. seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to approve the minutes as presented.

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 receive public comment regarding a proposed amendment to the Animal Control Ordinance.

Bob Jones addressed the board.

Nancy Carwile addressed the board on behalf of several of her constituents.

There being no further comments, the public hearing was adjourned.

The Board of Supervisors meeting was reconvened.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. to adopt the following Drought Relief Resolution;

WHEREAS, the drought conditions in the County of Charlotte have severely affected farmers; and

WHEREAS, during the first three and a half months of the 2010 growing season the County of Charlotte has received significantly less rainfall than normal while experiencing unseasonably high temperatures; and

WHEREAS, Virginia Cooperative Extension has reported that as of July 15, yield loss **estimates** for pasture and grazing land stands at 100%, hay loss, as it stands now, at 35% with the possibility of becoming worse, corn at 80%, and soybeans and tobacco are expected to suffer losses but are unknown at this point; and

WHEREAS, significant quality loss has occurred on all forage crops, row crops, all tobaccos and reductions in milk and beef production have been incurred; and

WHEREAS, the potential loss in production and quality could cost Charlotte County farmers over 5 million dollars, and

WHEREAS, it is incumbent upon the Board of Supervisors of the County of Charlotte to request the Governor declare Charlotte County as a state of emergency with Federal drought relief to local farmers.

BE IT THEREFORE RESOLVED by the Board of Supervisors to adopt the aforementioned resolution and forward said petition to the Governor requesting a state of emergency for Charlotte County and request Federal drought relief to local farmers.

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

Motion was made by Garland H. Hamlett, Jr. seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to proceed with development of a Source Water Assessment Plan.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlett and carried with all other members present and voting yes to appoint William Green to the Piedmont Community Criminal Justice Board.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. to approve the Greenview Mobil Home Park as presented.

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

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to pay FY 2010 invoices as presented.

Motion was made by Garland H. Hamlett, Jr. seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to pay FY 2011 invoices as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to appropriate the following for FY 2010;

\$ 6,494.52-10-1208-3002-Independent Auditor
320.00-10-3108-5413-VA Victim/Witness
51.00-10-3204-5604-Forest Fire Extinction
3,863.00-10-4204-8112-Solid Waste/Recycling
422.00-10-9203-2011-Fixed Charges-Worker's Compensation
30,000.00-75-7100-5506-Workforce Investment Board

Motion was made by Haywood J. Hamlett, seconded by Nancy R. Carwile and carried with all other members present and voting yes to refund a building permit in the amount of \$35.70 to Jerry Goodrich.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to appropriate the following for FY 2011;

(These are carryover funds that were received in FY 2010)

\$10,550.00-10-2101-1003-Circuit Court –Salaries P/T Records Preservation Grant
807.00-10-2101-2001-Circuit Court-FICA-Records Preservation Grant
184.60-10-2101-2009-Circuit Court Unemployment Tax-Records Preservation
2,500.00-10-2101-5811-Circuit Court-Records Preservation Grant
2,328.28-10-3103-5413-DARE Program-Operating Supplies
2,443.89-10-3105-5413-Project Lifesaver-Operating Supplies
1,375.43-10-3106-5413-Asset Forfeiture Funds-Operating Supplies
4,721.69-10-3107-5413-Fed. Asset Forfeiture Funds-Operating Supplies

(These are grant allocations to be received from Federal or State funds.)

\$29,676.14-10-8102-5817-Regional Interoperability Grant-Charlotte
42,291.45-10-8102-5818-Regional Interoperability Grant-Halifax
50,601.44-10-8102-5819-Regional Interoperability Grant-Lunenburg
78,057.92-10-8102-5820-Regional Interoperability Grant-Mecklenburg
108,801.28-10-8102-5821-Regional Interoperability Grant-Prince Edward
25,000.00-10-8105-5699-Econ. Dev-Contribution to Industry

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the Treasurer's request to charge off 2005 unpaid personal property taxes.

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the contract with Crossroads Community Services Board for 2010-2011.

Pursuant to Code Section 2.1-344, motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes, to enter into Closed Session to discuss personnel and litigation.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with Haywood J. Hamlet and Gary D. Walker absent and all other members present and voting yes 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.

The meeting was adjourned to August 17, 2010 at 4:00 p. m.