

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 18, 2009.

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

Chairman Hamlett called the meeting to order.

Joseph E. Carey, Sr. gave the invocation.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet, and carried with David M. Guill absent and all other members present and voting yes to amend the agenda to include approval of the Crossroads Contract with the Department of Mental Health.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet, and carried with David M. Guill absent and all other members present and voting yes to amend the agenda to allow Tad Deriso from Mid Atlantic Broadband to update the Board on the Broadband project and Russell Slayton, County Attorney to update the Board on the status of the formation of the Broadband Authority.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet, and carried with David M. Guill absent and all other members present and voting yes to approve the minutes as presented.

After due notice was given, the meeting was recessed for the Charlotte County Board of Supervisors to hold a public hearing to receive comments from the public on the re-adoption of the Floodplain Ordinance.

Garland H. Hamlett, Chair called the public hearing to order, stated the intent of the meeting and invited those present to address the Board.

There being no comment, the public hearing was adjourned.

Chairman Hamlett called the meeting to order.

Dave Guill arrived at 4:15 pm.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile to re-adopt the Floodplain Ordinance Resolution as presented.

IT IS HEREBY RESOLVED that the Zoning Ordinance for Charlotte County, Virginia, is hereby amended by adoption of the Flood Plain Ordinance as this day presented for the Public Hearing pursuant to the proper advertisement thereof, effective immediately.

Roll call vote as follows: Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Joseph E. Carey, Sr.-Aye; David M. Guill-Aye; Ashley L. Myers-Aye; and Garland H. Hamlett, Jr.-Aye.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey, Sr. to adopt the following resolution in support of a First Responders Unit:

WHEREAS, First Responders are the first to arrive on an emergency or disaster scene;
and

WHEREAS, First Responders are able to handle a wide variety of situations under highly stressful and physically constraining situations; and

WHEREAS, First Responders are responsive to the immediate local situation they face, and operate as a part of a larger command that deals with the entire situation; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the members of First Responder teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Charlotte recognizes the value and the accomplishments of the First Responders and supports the establishment of a First Responder program for the Charlotte County Volunteer Fire Departments to provide basic life support to its' citizens.

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

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet with Joseph E. Carey, Sr. voting No and all other members present and voting yes to allow, at the request of Sari Goff, Social Services Director, a vacant part time position, previously budgeted for, be filled.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey, Sr. with all other members present and voting yes to donate a surplus vehicle from the Sheriff's Department to the Charlotte Court House Fire Department.

Motion was made by Haywood J. Hamlet, seconded by Gary D. Walker to honor Sheriff Jones request to supplement his staff in the total annual amount of \$20,000.00 for agreeing to supervise and operate the E-911 system and the Charlotte County Dispatch Center.

A substitute motion was made by Ashley L. Myers to amend the \$20,000.00 supplement requested by Sheriff Jones to include a \$200.00 tax credit to all active and certified Charlotte County EMS and Fire Department members. The motion failed for lack of second.

Roll call vote on the original motion was as follows: Haywood J. Hamlet-Aye; Gary D. Walker-Aye; David M. Guill-Aye; Nancy R. Carwile-Aye; Joseph E. Carey, Sr.-No; Ashley L. Myers-Abstain; Garland H. Hamlett, Jr.-Aye.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. to approve a supplemental appropriation for carry-over funds in the amount of \$235,801.00 to the 2009-2010 school operating budget.

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

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes to donate \$500.00 to the 2009 Kids Fishing Tournament.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile, and carried with all other members present and voting yes to pay the Coyote Claims submitted by Eleanor Hughes, Travis Mason, Todd Elder, and Wayne Matthews.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to appropriate the following:

- 5,538.72 to 10-3103-5413 DARE Program—Operating Supplies
- 2,123.89 to 10-3105-5413 Project Lifesaver—Operating Supplies
- 1,375.43 to 10-3106-5413 Asset Forfeiture Funds-Operating Supplies
- 5,825.14 to 10-3107-5413 Fed. Asset Forfeiture Funds-Operating Supplies

- 24,865.00 to 10-8101-5814 CDBG-Rural Broadband Grant
- 37,500.00 to 10-8101-5817 CDBG-Force Main Grant
- 29,978.34 to 10-8101-5818 Southern Rivers-Force Main Grant
- 390,000.00 to 10-8102-5817 Regional Interoperability Grant-Charlotte
- 390,000.00 to 10-8102-5818 Regional Interoperability Grant-Halifax
- 227,915.26 to 10-8102-5819 Regional Interoperability Grant-Lunenburg
- 346,102.06 to 10-8102-5820 Regional Interoperability Grant-Mecklenburg
- 354,018.50 to 10-8102-5821 Regional Interoperability Grant-Prince Edward
- 166,147.67 to 10-8101-5815 TIC-Sewer & Water Grant-DB
- 32,792.32 to 10-8101-5816 TIC-Force Main Grant

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

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet to pay invoices in the amount of \$487,028.02.

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

Motion was made by Gary D. Walker, seconded by Ashley L. Myers with all other members present and voting yes to schedule a POW/MIA Recognition Day for September 18, 2009.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet with all other members present and voting yes to approve the Crossroads Service Board Performance contract with the Department of Mental Health.

Motion was made by Joseph E. Carey, seconded by Nancy R. Carwile with all other members present and voting yes to move September's Board meeting from September 15, 2009 to September 8, 2009 and to authorize the staff to advertise the change as prescribed by law.

The meeting was adjourned to September 8, 2009, at 4:00 pm.