

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 16, 2008.

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

Chairman Hamlett called the meeting to order.  
Joseph E. Carey, Sr. gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with other members present and voting yes, to approve the minutes as corrected.

Motion was made by David M. Guill, seconded by Joseph E. Carey Sr. to approve a resolution celebrating the achievements of our citizens and efforts of our volunteers by supporting the week of October 13-19 as GED Week.

WHEREAS, 33.8 percent of adults over age 25 in Charlotte County do not have a high school diploma; and

WHEREAS, the U. S. Department of Labor projects that 90 percent of the fastest- growing occupations through 2014 will require postsecondary education; and

WHEREAS, the training of Charlotte County's workforce is critical to the success of local economic development initiatives; and

WHEREAS, Charlotte County citizens were among the 15,780 Virginians who passed the GED Tests in 2007 and used this achievement to expand their opportunities for postsecondary education, career advancement, and personal fulfillment; and

WHEREAS, many adult citizens are even now studying diligently, often supported in their GED preparation with educational assistance from the Charlotte Adult Learning Center, the Workforce Center, Southside Virginia Community College, and local ABE and GED classes; and

WHEREAS, GED testing for our citizens is available at the Workforce Center right here in Charlotte County,

NOW THEREFORE BE IT RESOLVED, that this Board wishes to commend the efforts of our citizens who have earned and are working to earn their GEDs, and the volunteer work of those teachers and tutors who are assisting them; and

BE IT RESOLVED, that this Board wishes to celebrate the achievements of our citizens and the efforts of our volunteers by supporting October 13 - 19, 2008, as **GED Week**; and

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors with a copy being forwarded to the local newspapers for publication.

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

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to appoint Nancy Scruggs to the Planning Commission representing Cullen/Red House District (E) for a term of four (4) years.

Motion was made by Haywood J. Hamlet, and seconded by Nancy R. Carwile to approve a POW/MIA resolution honoring Charlotte County's Prisoner of War and MIA.

WHEREAS, Charlotte County recognizes the important role played in the history of the United States by Prisoners Of War (POW) and by those declared Missing In Action (MIA); and

WHEREAS, POW/MIA Recognition Day is being observed in Charlotte County, Virginia on the third Friday of September; and

WHEREAS, the history of this nation has been shaped by brave men and women in the Armed Forces who have answered the call of America's highest duty; and

WHEREAS, while we honor our veterans for their strength, service, and sacrifice, it is equally important to remember service people who have been Prisoners Of War or who remain unaccounted for and are Missing In Action; and

WHEREAS, there are still thousands of American military personnel whose whereabouts remain unknown; and

WHEREAS, the families of these courageous soldiers deserve to know that we have not forgotten their outstanding contributions to this nation; and

WHEREAS, the POW/MIA flag stands as a powerful symbol of national commitment to America's POW/MIAs

NOW, THEREFORE, BE IT RESOLVED that a ceremony in honor our POW/MIAs commence at 11:00 AM, September 19, 2008 and that the POW/MIA flag be flown for 30 days commencing September 19, 2008 in honor of our POW/MIAs

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

Motion was made by Joseph E. Carey Sr., seconded by Nancy R. Carwile to approve the Fire Prevention Proclamation.

WHEREAS, there are seven volunteer fire departments in Charlotte County: Bacon District, Charlotte Court House, Cullen, Drakes Branch, Keysville, Phenix and Red House, which respond to 250 fires a year; and

WHEREAS, the Charlotte County Board of Supervisors recognizes the significant personal and economic toll fires have on citizens; and

WHEREAS, smoke alarms have been proven an effective lifesaver, having helped to cut the home fire death rate by one half since their introduction to the general public,

NOW, THEREFORE BE IT PROCLAIMED by the Charlotte County Board of Supervisors that the month of October is Fire Prevention Month in Charlotte County.

FURTHER, the Charlotte County Board of Supervisors takes this opportunity to honor all volunteer firefighters that help protect and keep the lives and property of Charlotte County citizens safe.

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

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with David M. Guill and Joseph E. Carey Sr. voting no and all other members present and voting yes to purchase the compactor and try the project for 12 months to see if it was feasible. If not the compactor would be used at one of the county convenience centers.

Roll Call Vote as Follows: Gary D. Walker-Aye; Nancy R. Carwile-Aye; Haywood J. Hamlet-Aye; David M. Guill-No; Joseph E. Carey Sr.-No; Ashley L. Myers-Aye; Garland H. Hamlett-Aye.

Motion was made by Joseph E. Carey Sr., seconded by David M. Guill and carried with all other members present and voting yes to pay the Coyote claim for Eric King.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr. and carried with Gary D. Walker and Ashley L. Myers voting no and all other members present and voting yes to purchase Virginia Travel Guide ad for \$1999.00.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet to approve consent agenda appropriations as follows:

Requesting Appropriation of \$13,060.00 to 10-8101-5816 (Planning – TIC Force Main Grant)

Requesting Appropriation of \$5,150.00 to 10-3301-3009 (Jail – Purchased Services-Sewer Emergency)

Requesting Appropriation of \$6,683.80 to 10-9203-4001 (Data Processing) to complete fiber connection to the Commonwealth Attorney's office

Requesting Appropriation of \$4,323.89 to 10-3204-5604 ( Forest Fire Extinction – Contribution) effective July 1, 2008 the fee was increased to 7 cents per acre of forest land from the 5 cents per acre of forest land that was budgeted.

Requesting appropriation of \$860,489.31 to F/Y 2008-2009 Charlotte County School Budget. Charlotte County Schools will receive \$282,409.48 for Federal and State Title I, Food Service and Technology in addition to the funds previously budgeted. The Governor's School Southside Virginia, No Child Left Behind and Virtual Virginia will receive \$578,079.83 through the Charlotte County School Budget since Charlotte County Schools serves as fiscal agent for these programs.

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

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve invoices as presented for payment.

The meeting was adjourned.