

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 8, 2009.

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

Absent: Ashley L. Myers, Vice-Chairman

Chairman Hamlett called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

Motion was made by Joseph E. Carey, Sr., seconded by Gary D. Walker, with Ashley L. Myers absent and carried with all other members present and voting yes to approve the minutes as presented.

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. and carried with Ashley L. Myers absent and all other members present and voting yes to approve the minutes as corrected showing David M. Guill present at the August 18, 2009 meeting.

Motion was made by Nancy R. Carwile, seconded Joseph E. Carey, Sr. and carried with Ashley L. Myers absent and all other members present and voting yes to set a Public Hearing date Tuesday November 17, 2009 at 6:00 p.m for the purpose of amending the Broadband Authority By-Laws for.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet to adopt the following PPTRA resolution for 2009:

In accordance with the requirements set forth in VA. CODE ANN. §58.1-3524 C.2. and §58.1-3912 E., as amended by *Chapter 1 of the Acts of Assembly* (2004 Special Session I) and as set forth in *Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle used within the County of Charlotte, Virginia commencing January 1, 2009, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 37% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 37% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

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-Absent; Garland H. Hamlett, Jr.-Aye.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. to adopt the following resolution in support of a grant application to the Tobacco Indemnification Commission:

WHEREAS, the Virginia General Assembly selected Charlotte County as the site for a prison facility, and afforded Charlotte County a first priority among potential prison sites; and

WHEREAS, the Drakes Branch Town Council unanimously adopted a resolution expressing Town support for said prison facility to be located in the Town, and expressed the Town's commitment to provide public water and sewer service to the proposed prison facility; and

WHEREAS, the current unemployment rate in Charlotte County is 10.2 percent; and

WHEREAS, construction and operation of the proposed prison facility in the Town of Drakes Branch would provide critically needed jobs and other benefits to the economy of Charlotte County; and

WHEREAS, in order to support this project it is necessary for the Town and County to construct a water treatment plant and to upgrade its existing waste water treatment facility; and

WHEREAS, the Town and County have agreed to a partnership, which will extend water and sewer into the County for further economic develop purposes; and

WHEREAS, the County of Charlotte is committed to assist the Town in the development of the necessary infrastructure by advancing funds from the Virginia Tobacco Commission for the interest payments on a \$12 million bridge loan, totally reimbursable by the Commonwealth of Virginia.

IT IS, THEREFORE, ACCORDINGLY RESOLVED AS FOLLOWS, The Charlotte County Board of Supervisors hereby authorizes the submission of an application to the Virginia Tobacco Commission for the interest payments on a \$12 million bridge loan for up to 5 years, for the purposes set forth in the application, and authorizes Russell B. Clark, County Administrator, to execute all grant related documents and further accepts the responsibility for the accuracy of the application and appropriate use of funds should they be granted.

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

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile to authorize the Treasurer to charge off the 2004 unpaid personal property taxes in the amount of \$12,872.32.

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-Absent; Garland H. Hamlett, Jr.-Aye.

Motion was made by Joseph E. Carey, Sr., seconded by David M. Guill to pay invoices as presented.

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

The meeting was adjourned to October 20, 2009, at 4:00 pm.