

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 2, 2008.

Present: Garland H. Hamlett, Jr., Chairman  
Ashley L. Myers, Vice-Chairman (arrived at 5:07 p.m.)  
Gary D. Walker  
Joseph E. Carey, Sr.  
Nancy R. Carwile  
Haywood J. Hamlet

Absent: David M. Guill

Chairman Hamlett called the meeting to order.  
Haywood J. Hamlet gave the invocation.

Motion was made by Joseph E. Carey, Sr. seconded by Nancy R. Carwile and carried with David M. Guill and Ashley L. Myers absent and all other members present and voting yes to approve the agenda as presented.

Ashley L. Myers arrived at 5:07 p.m.

Motion was made by Gary D. Walker, seconded by Ashley L. Myers to adopt a central location for a weekly collection of tires at "no charge" but document who brings them. This location will be at the Charlotte County Landfill.

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

The meeting was adjourned.