

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on October 21, 2008.

Present: Garland H. Hamlett Jr.-Chairman
Ashley L. Myers, Vice-Chairman
Gary D. Walker (Arrived at 4:05 p.m.)
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 Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with Gary D. Walker absent and all other members present and voting yes to approve the agenda as amended.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr. and carried with Gary D. Walker absent and all other member present and voting yes to approve the minutes as read.

Gary D. Walker arrived at 4:05 p.m.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile to approve the Residential Anti-Displacement and Relocation Assistance Plan certification for the Urgent Need Community Development Block Grant Contract.

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 Haywood J. Hamlet, seconded by Nancy R. Carwile to approve the Charlotte County Local Business and Employment Plan for the Urgent Need Community Development Block Grant Contract.

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 Haywood J. Hamlet, seconded by Nancy R. Carwile to approve the Fair Housing Certification for the Urgent Need Community Development Block Grant Contract.

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 Haywood J. Hamlet, seconded by Nancy R. Carwile to approve the Grievance Procedures for the Urgent Need Community Development Block Grant Contract.

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 Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to pay coyote claim for John Adams.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to pay coyote claim for Dwayne Shores.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet to pay invoices as presented.

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

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to appropriate \$5,600.00 to 10-3301-3009.

Adjourn.