

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on October 20, 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.

Nancy R. Carwile gave the invocation.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile, and carried with Joseph E. Carey, Sr. absent all other members present and voting yes to approve the minutes as presented.

Joseph E. Carey, Sr. arrived at 4:11 p.m.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet and carried with Joseph E. Carey, Sr. absent and all other members present and voting yes to amend the agenda to include consideration of a tax credit request for Emergency Service Volunteers.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey, Sr. to approve the following resolution in support of a Recreational and Educational Facility.

**WHEREAS**, Charlotte County's quality of life and economy are integrally tied to outdoor recreation; especially Virginia's public outdoor recreation venues in state parks and recreation areas, boating facilities, forests, local parks and cultural and educational facilities; and

**WHEREAS**, a recreational/educational facility will supply the citizens of the County with opportunities to participate in community athletic and educational programs equivalent to those afforded to youth in other rural and urban communities in Virginia; and

**WHEREAS**, involvement in these activities will offer measurable benefits including greater academic achievement, better social skills, and superior physical and psychological health; and

**WHEREAS**, the County supports the development of structured activities in a safe environment; and

**WHEREAS**, various funding opportunities are available to promote these types of projects in rural communities;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Charlotte recognizes the value of the community and supports the efforts of the Parks and Recreation Advisory Board to secure grant funding for worthwhile projects.

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

Motion was made by Ashley L. Myers, seconded Joseph E. Carey, Sr. to appropriate \$984,284.72 to 2009-2010 School Operating Budget.

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 Haywood J. Hamlet, seconded by Nancy R. Carwile to appropriate the following:

<b>10-3202-5616</b>	<b>Vol. Fire Dept-VA Fire Program Funds (increased from budgeted amount)</b>	<b>156.00</b>
<b>10-4204-5811</b>	<b>Solid Waste/Recycling-Litter Grant (increased from budgeted amount)</b>	<b>4,749.00</b>
<b>10-8101-5815</b>	<b>TIC-Sewer &amp; Water Grant-DB</b>	<b>138,946.00</b>
<b>10-8101-5816</b>	<b>TIC-Force Main Grant</b>	<b>91,115.31</b>

Roll call vote as follows: Haywood J. Hamlet-Aye; Nancy R. Carwile-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 Nancy R. Carwile seconded by Haywood J. Hamlet and carried with all members present and voting yes to pay the Coyote Claims submitted by Whitney Napier, Travis Wright, John Osborne, John Adams (2), Jeff Williams and Justin Brown.

Motion was made by Joseph E. Carey, Sr., seconded by David M. Guill to pay the 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-Aye; Garland H. Hamlett, Jr.-Aye.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey, Sr. to grant a \$200.00 real estate tax relief credit to fire and rescue volunteers that are active and hold a current state certification. Board of Supervisors members to be excluded.

A Substitute motion was made by Nancy R. Carwile, seconded by Ashley L. Myers and carried with all members present and voting yes to form a committee to include Walt Bailey, Ashley Myers, Staff and the County Attorney to discuss tax relief for fire and rescue volunteers that are active and hold a current state certification and make a report at the November meeting.

The substitute motion carried with all member present and voting yes.

The meeting was adjourned to November 17, at 4:00 pm.