

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 18, 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.  
Gary D. Walker gave the invocation.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile, and carried with all other members present and voting yes to approve the agenda as presented.

Motion was made by David M. Guill, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to approve the minutes as read.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey Sr. to set a public hearing on a revised and amended building fee schedule for January 20, 2009 at 5:30 p.m.

A substitute motion was made by Nancy R. Carwile, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to set a public hearing on a revised and amended building fee schedule on January 20, 2009 at 6 p.m.

The substitute motion carried.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a coyote claim for Dean Foster.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a coyote claim for Herbert Wright.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a coyote claim for Wayne Newcomb.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a coyote claim for Fred Flynn.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve two coyote claims for Brian Hughes.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a coyote claim for Ed Hall.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a coyote claim for John Adams.

Motion was made by Joseph E. Carey Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a coyote claim for Walter Arrington.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with all other members present and voting yes to reduce record retainage of paid tax records to five years.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile and carried with all other members present and voting yes to re-appoint Joseph E. Carey, Sr. to the Crossroads Community Services Board.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers to adopt the Community Development Block Grant resolution as presented.

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

Motion was made by Nancy R. Carwile, seconded by David M. Guill to pay invoices as amended for a total of \$591,838.17.

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

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile to approve a consent agenda including the following appropriations:

Appropriation of \$6,075.00 to 10-3301-3009 (Jail – Purchased Services-Sewer Emergency)

Appropriation of \$4,998.00 to 10-2106-5811 (Records Preservations Grant) Grant funds have been received.

Appropriation of \$1,243.90 to 10-3303-3002 (VJCCA Funds) this is the balance of unexpended VJCCA funds received in FY 08 that need to be returned to the state.

Appropriation of \$24,319.90 to 10-8102-5819 (Regional Interoperable Grant-Lunenburg)

Appropriation of \$9,370.00 to 10-8101-5816 (TIC-Force Main Grant)

Appropriation of \$16,380.00 to 10-8101-5815 (TIC-Water & Sewer-DB)

Appropriation of \$200,000.00 to 10-8101-5818 (Southern Rivers Grant-Force Main)

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

Adjourn.