

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 17, 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.

David M. Guill gave the invocation.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet, and carried with all members present and voting yes to approve the minutes as presented.

Motion was made by Ashley L. Myers, seconded by Haywood J. Hamlet and carried with Gary Walker voting no and all other members present and voting yes to amend the agenda to address the Emergency Personnel Services Tax Credit.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet and carried with all members present and voting yes to write a resolution honoring Jimmy Epps years of service to the Virginia Department of Transportation.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet and carried with all members present and voting yes to reappoint Ed Early to the Board of Zoning Appeals and Murrie Bates to the Industrial Development Authority.

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 John Adams (5), Trevor Card, Nicholas Holt and Randy Francis.

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

\$2,005.00 to 10-8101-5816-TIC Force Main Grant

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 Gary D. Walker, seconded by Joseph E. Carey, Sr. to appropriate the following:

\$15,617.00 to 10-4204-8115-Purchase Additional Land at Old Land Fill Site

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

The meeting was adjourned to December 15, at 4:00 pm.