

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 16, 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.
Joseph E. Carey Sr. gave the invocation.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey Sr., and carried with all other members present and voting yes to approve the agenda as amended.

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 minutes as read.

Motion was made by Joseph E. Carey Sr., seconded by Gary D. Walker and carried with all other members present and voting yes to appoint Alex Haskins to the Social Services Board representing the Wylliesburg/Red Oak District for a term of four (4) years.

Motion was made by David M. Guill, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to re-appoint Ralph Moore to the Industrial Development Authority representing the Bacon/Saxe District for a term of four (4) years.

Motion was made by David M. Guill, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to re-appoint Novella Saunders to the Social Services Board representing the Bacon/Saxe District for a term of four (4) years.

Motion was made by Haywood J. Hamlet, seconded by Gary D. Walker, and carried with all other members present and voting yes to re-appoint Jean Elliott to the Library Board representing the Aspen/Phenix District for a term of (4) four years.

Motion was made by David M. Guill, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to re-appoint Ruth Brogdon to the Library Board representing the Bacon/Saxe District for a term of (4) four years..

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to adopt the following Virginia Department of Transportation (VDOT) resolution:

WHEREAS, Route 727 (Red House Road), between Route 672 (Mt. Zion Road) and Route 615 (Rolling Hills Road), is in need of emergency culvert replacement;

WHEREAS, in order to make this replacement, it will be necessary to close this portion of Route 727 (Red House Road) to through traffic for a period of approximately two weeks;

NOW, THEREFORE, BE IT RESOLVED: That the Board of Supervisors of Charlotte County concurs with the Department of Transportation to temporarily close Route 727 (Red House Road) to accomplish the proposed work. The Department of Transportation will provide adequate signs for the closure and detour of Route 727 (Red House Road) along Route 672 (Mt. Zion Road) and Route 615 (Rolling Hills Road) during this period and;

BE IT FURTHER RESOLVED: That a copy of this Resolution be forwarded to the Residency Administrator of the Virginia Department of Transportation, Halifax Residency.

Motion was made by Joseph E. Carey Sr., seconded by Ashley L. Myers and carried with all other members present and voting yes to approve a VDOT recommendation to designate Cannery Lane as state route 815, install appropriate signage and continue necessary maintenance.

Motion was made by Joseph E. Carey, seconded by David M. Guill and carried with all other members present and voting yes to adopt the following Emergency Operations Plan resolution as revised:

WHEREAS the Board of Supervisors of Charlotte County, Virginia recognizes the need to prepare for, respond to, and recover from natural and man-made disasters, and

WHEREAS the County of Charlotte has a responsibility to provide for the safety and well being of its citizens and visitors and

WHEREAS the County of Charlotte has established and appointed a Director and Coordinator of Emergency Services

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Supervisors of the County of Charlotte, Virginia that this Emergency Operations Plan as revised December 2008 is officially adopted, and

IT IS FURTHER PROCLAIMED AND ORDERED that the Director of Emergency Services, or his/her designees, are tasked and authorized to maintain and revise as necessary this document over the next four year period or until such time it be ordered to come before this Board.

Motion was made by Haywood J. Hamlet, seconded by Ashley L. Myers and carried with all other members present and voting yes to adopt the following 50th anniversary resolution honoring the South Boston Fire Company:

WHEREAS, December 2008 marks the 50th anniversary of the South Boston Fire Company, and

WHEREAS, the South Boston Fire Company and the South Boston Fire Department have supported a regional fire school that has benefited Charlotte County and Southside Virginia for many years, and

WHEREAS, the South Boston Fire Company is an integral part of firefighting operations and emergency services for the citizens of the Town of South Boston and the surrounding area,

NOW THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors commends the South Boston Fire Company for their hard work and commitment and congratulates them on the occasion of their 50th anniversary.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers and carried with all other members present and voting yes to pay the coyote claim submitted by Roy Czesnik.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers and carried with all other members present and voting yes to pay the coyote claim submitted by Michael Davis.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers and carried with all other members present and voting yes to pay the two coyote claims submitted by Michael Mosley.

Motion was made by Nancy R. Carwile, seconded by Ashley L. Myers and carried with all other members present and voting yes to pay the coyote claim submitted by Edward Layne.

Motion was made by Ashley L. Myers, seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to approve invoices as presented.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to appropriate \$112,971.25 to the school fund.

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

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to appropriate \$16,350 to 10-3301-3309 (Jail Purchase Services)

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

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to appropriate \$24,622.00 to 10-4204-7005 for the purchase of a recycling compactor.

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

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to appropriate \$22,622.00 to 10-8101-5816 (TIC Force Main Grant.)

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

Adjourn.