

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 15, 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.

Joseph E. Carey, Sr. 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 corrected.

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

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to adopt the following resolution honoring Jimmy Epps:

Whereas, Mr. James S. Epps has elected to leave the Virginia Department of Transportation undertaking a new and challenging field of endeavor working with a private engineering firm; and

Whereas, Mr. Epps was employed full-time by the Virginia Department of Transportation from June 12, 1988 to September 30, 2006 as an Associate Engineer in the Central Office Bridge Division in Richmond and later promoted to Structural Engineer in the Lynchburg District Bridge Section; and

Whereas, Mr. Epps joined the Halifax Residency Office in 2005 when he was promoted to the Assistant Residency Administrator position until October 2009; and

Whereas, Mr. Epps earned his Professional Engineering License in 2007 and assumed the additional role of Staff Engineer with the Department of Transportation, serving as the responsible charge engineer for the residency; and

Whereas, he has proven to be a very competent, cooperative, and dedicated Virginia Department of Transportation employee in offering assistance to Charlotte County,

Now, Therefore, Be It Resolved, that the Charlotte County Board of Supervisors expresses its sincere appreciation to James E. Epps for his assistance and dedication to VDOT projects in Charlotte County during his tenure and wish him much success in his future endeavors.

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

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

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with all members present and voting yes to reappoint Peggy Wilson to the Industrial Development Authority representing the Wylliesburg/Red Oak District for a term of four (4) years.

Motion was made by Ashley L. Myers, seconded by Nancy R. Carwile and carried with all members present and voting yes to pay coyote claims submitted by Todd Elder, W. B. Lyle, Garland Clark, Lorrie Barron, Gary Milton, Phillip Reynolds, June Shores (2), Kyle H. Barron, Robert Locke, Timothy Townsend, John Thorpe (2), Matthew Hunter and Kevin Robbins.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile to pay the invoices as presented.

Roll call vote as follows: Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; Gary D. Walker – Aye; Joseph E. Carey, Sr.-No; David M. Guill-Aye; Ashley L Myers- Aye; Garland H. Hamlett, Jr.-Aye.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to appropriate the following:

1,221,844.00 – 75-7100-5507-Workforce Investment Board-ARRA Funds
61,212.50 – 10-8101-5815-TIC-Sewer & Water Grant Drakes Branch
61,807.89 – 10-8101-5816-TIC-Force Main Grant

Roll call vote as follows: Nancy R. Carwile-Aye; Gary D. Walker-Aye; Joseph E. Carey, Sr.-No; Haywood J. Hamlet-Aye; David M. Guill-Aye; Ashley L. Myers-Aye; Garland H. Hamlett, Jr.-Aye.

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes to refund the building permit fee of \$35.70 to Althea Wells.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all members present and voting yes to elect a Chairman and Vice Chairman at the Organizational Meeting.

The meeting ended at 5:05 pm and was recessed until 6:00 pm.

The Board of Supervisors meeting reconvened at 6:00 pm for the purpose of holding a joint public hearing with the Charlotte County Planning Commission.

After due notice was given, the Charlotte County Planning Commission in conjunction with the Charlotte County Board of Supervisors held a joint public hearing. The purpose of this hearing is to consider Antenna Measurements & Design LLC of Virginia's applications for the issuance of (1) a conditional use permit to operate an antenna testing facility on a 42 acre portion of a 193.3 acre tract currently identified as tax map #63-A-1 and (2) special use permits to install two antenna testing towers on the same 42 acre property. The property is located in the Central Magisterial District on Double Bridges Road, approximately ½ mile from the intersection of Saxkey and Double Bridges Roads.

Chairman Poindexter and Chairman Hamlett called the joint public hearing to order and stated the intent of the hearing and invited those present to address the board.

There being no comment the public hearing was adjourned.

Chairman Hamlett called the Board of Supervisors meeting to order.

Motion was made by David M. Guill, seconded by Haywood J. Hamlet with Ashley Myers absent and all other members present and voting yes to accept the recommendation of the Charlotte County Planning Commission to approve a conditional use permit for Antenna Measurements & Design, LLC to operate an antenna testing facility.

With no further business the meeting was adjourned.