

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said County on December 14, 2010

Present: Nancy R. Carwile-Vice Chairman  
Gary D. Walker  
Garland H. Hamlett, Jr.  
Robert L. Shook, Jr.  
Haywood J. Hamlet

Absent: David M. Guill-Chairman  
Joseph E. Carey, Sr.

Vice-Chairman Carwile called the meeting to order.

The invocation was given by Nancy Carwile.

Pursuant to Code Section 2.1-344, motion was made by Garland H. Hamlet, Jr., seconded by Haywood J. Hamlet, and carried with David M. Guill and Joseph E. Carey absent and all other members present and voting yes, to enter into Closed Session to discuss personnel.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlet, Jr. to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

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

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to appropriate a sum sufficient to provide a onetime 3% Christmas bonus to County Employees;

120,462.00	County Employees
5,845.00	Workforce County Employees
308,568.00	School Employees

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

The meeting was adjourned.