

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 14, 2014.

Present: Nancy R. Carwile, Chairman
Haywood J. Hamlet, Vice Chairman
Gary D. Walker
Warren E. Weston
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
David M. Guill

Chairman Carwile called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Garland H. Hamlett, Jr. seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes as corrected.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to enter into closed session to discuss land acquisition and economic development.

Garland Hamlett, Jr. left the meeting at 2:00 p.m.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to enter into 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.

Motion was made by David M. Guill, seconded by Gary D. Walker and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to prioritize potential paving of unpaved roads by occupancy criteria in the 6 year plan.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet, and carried with Garland H. Hamlett, Jr. absent, David M. Guill voting No and all other members present and voting yes to adopt the following resolution:

WHEREAS, Section 15.2-1500 of the Virginia Code provides, in part, that every locality shall provide for all the governmental functions of the locality, including, without limitation, the organization of all departments, offices, board, commissions and agencies of government, and the organizational structure thereof, which are necessary to carry out the functions of government; and

WHEREAS, Section 2.2-4501 of the Virginia Code provides that all municipal corporations and other political subdivisions may invest any and all moneys belonging to them or within their control, other than sinking funds, in certain authorized investments; and

WHEREAS, Section 15.2-1300 of the Virginia code provides that any power, privilege or authority exercised or capable of exercise by any political subdivision of the Commonwealth of Virginia may be exercised and enjoyed jointly with any other political subdivision of the Commonwealth having a similar power, privilege or authority pursuant to agreements with one another for joint action pursuant to the provisions of that section; and

WHEREAS, any two or more political subdivisions may enter into agreements with one another for joint action pursuant to the provisions of Section 15.2-3100 of the Virginia Code provided that the participating political subdivisions shall approve such agreement before the agreement may enter into force; and

WHEREAS, the City of Chesapeake, Virginia and the City of Roanoke, Virginia have determined to jointly establish and participate in the VACo/VML Virginia Investment Pool (the "Trust Fund") for each such city; and

WHEREAS, it appearing to the Board of Supervisors of the County of Charlotte that it is otherwise in the best interests of the county of Charlotte to become a participating locality in the Trust Fund; and

WHEREAS, Patricia Berkeley, the duly elected Treasurer of the County of Charlotte, has the authority and responsibility under Virginia law to determine the manner in which County funds under her control will be invested;

NOW, THEREFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF CHARLOTTE HEREBY ORDAINES:

§ 1 That the Board of Supervisors of the County of Charlotte does hereby establish a trust pursuant to Section 2.2-4501 of the Virginia Code for the purpose of investing moneys determined to derive the most benefit from this investment strategy, belonging to it or within its control, other than sinking funds, in certain authorized investments, in the form set forth in the VACo/VML Virginia Investment Pool Trust Fund Agreement (the "Agreement").

§ 2 That the Board of Supervisors of the County of Charlotte does hereby agree to become a "participating Political Subdivision" in the "VACo/VML Virginia Investment Pool" (hereinafter, the "Trust Fund"), as further defined in the Agreement.

§ 3 That the Board of Supervisors of the County of Charlotte does hereby designate the Treasurer of the County of Charlotte to serve as the trustee of the County of Charlotte with respect to the Trust Fund and to determine what funds under the Treasurer's control shall be invested in the Trust Fund.

§ 4 That the Board of Supervisors of the County of Charlotte does hereby authorize the Treasurer to execute and deliver the Trust Joinder Agreement for Participating Political Subdivisions under VACo/VML Virginia Investment Pool ("Trust Joinder Agreement").

§ 5 This ordinance shall be in force and effect upon its adoption or passage.

Motion was made by Robert L. Shook, Jr., seconded by David M. Guill and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to adopt the Keysville Depot Resolution authorizing the County Administrator to sign all grant- related documents:

WHEREAS, the Friends of the Fort Mitchell and Keysville Depots, Inc., a not for profit 501 (c) (3) organization, during Phase I of the project plan to renovate the historic Keysville Railroad Depot to benefit area residents as a museum of the region's railroad history or as a visitor's welcome center; and

WHEREAS, the Norfolk Southern Corporation transferred the Keysville Depot more than one third of an acre to the Friends of the Fort Mitchell and Keysville Depots, Inc.; and

WHEREAS, the Friends of the Fort Mitchell and Keysville Depots are requesting monies from the Department of Transportation's Enhancement Grant to stabilize the historic structure to prevent its further deterioration; and

WHEREAS, the Charlotte County Industrial Development Authority submitted a grant application to the Virginia Department of Transportation requesting \$81,000 for the Keysville Railroad Depot Enhancement Project which was awarded to the local government agency in 2008; and

THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors hereby authorizes the County Administrator to sign all necessary Transportation Enhancement Fund grant documents including the application, grant reports and grant-related contracts.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to appropriate the following:

10-8105-3002 – Economic Development –Professional Services - \$89,437.00

These funds will be received from Virginia Department of Emergency Management-Hazard Mitigation Grant Program Funds. (Community Planning – Downtown Keysville Project)

10-2101-1003 – Salaries P/T -	\$8,188.00
10-2101-2001 – FICA	627.00
10-2101-2009 – Unemployment Tax -	71.00
10-2101-3006 – Printing and Binding -	9,129.00

Motion was made by David M. Guill, seconded by Warren E. Weston and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to pay the invoices as presented.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with Garland H. Hamlett, Jr. absent, David M. Guill voting No and all other members present and voting yes to pay the coyote claims for Michael Amberg, William Jastrehsy (2 claims), Terry Brown, Jacob Lipscomb (2 claims), Lorrie Barron, Kent Garnett, Brian Hughes, Dustin Brown, David Barron and Keith Davis (4 claims).

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to approve the Treasurer's request to advertise the 2011 real estate parcels eligible for judicial sale.

Chairman Carwile scheduled a Public Hearing to consider revisions to the DUI Ordinance on February 11, 2014 at 1:35 p.m.

The meeting was adjourned.