

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 11, 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.

Warren E. Weston gave the invocation.

Motion was made by Garland H. Hamlett, Jr. seconded by Warren E. Weston and carried with all other members present and voting yes to approve the agenda as presented.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes as presented.

Building and Grounds Committee met and recommends the sale of the JMJ Property.

Motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker and carried with David M. Guill voting no and all other members present and voting yes to authorize the sale of the JMJ property at public auction on Saturday April 5, 2014 at 12:00 pm. The Charlotte County Board of Supervisors will reserve the right to refuse any and all bids and to negotiate conditions of final sale. Charlotte County will retain the tower property.

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

\$51658.50 – Charlotte County Schools Appropriation
Funds received from Virginia Department of Education

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 adopt the following resolution as revised:

WHEREAS, “highway litter” is all discarded trash or other matter which is unsightly and excessive in accumulation and creates a hazard to the public welfare of Charlotte County’s citizens; and

WHEREAS, the citizens of Charlotte County take pride in their communities and their County as a whole; and

WHEREAS, said unauthorized dumping and littering on county roadways degrade the environment and community, and cause environmental, health and safety hazards; and

WHEREAS, beautiful public spaces enhance aesthetic appeal and positive impact on area residents, visitors, businesses and institutions; and

WHEREAS, job development in Charlotte County is also impacted by positive or negative impressions of our physical surroundings; and

WHEREAS, the heedless and illegal littering of our highways is a detriment to our quality of life and our efforts toward progress; and

WHEREAS, the costs incurred by Charlotte County to clean up said unauthorized dumps and scattered litter creates undue burden on the taxpayers of Charlotte County; and

WHEREAS, local citizens have recognized this impact and have coordinated an annual Spring Clean Up to eliminate litter along our highways with a special emphasis during the month of March; and

WHEREAS, the individuals who participate in regular community cleanup provide a visible reminder to us to always keep our roadsides beautiful; and

WHEREAS, we recognize the value of these individual and group commitments to improve life in Charlotte County; and

WHEREAS, we want to acknowledge the efforts of these citizens and encourage everyone to take pride in their communities and to join in this effort.

NOW, THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors hereby designates the months of March and April, 2014, as County Concentrated Clean-Up Months.

BE IT FURTHER RESOLVED, that safety vests are on loan and orange bags provided at the County Administration Office during regular business hours, as well as a limited supply of "Keep Charlotte County Clean and Green" window stickers for each participants' vehicle.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to authorize the County Attorney to draft a Reckless Driving Ordinance and hold a Public Hearing on April 8, 2014 at 1:35 p.m. regarding the same.

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

10-1101-3002 – Courthouse Study - \$1,605.00

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to pay the FY 2014 invoices as presented.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by David M. Guill and carried, with all members present and voting yes, to enter Closed Session to discuss litigation.

Motion was made by Haywood J. Hamlet, seconded by Gary D. Walker and carried with all other members present and voting yes 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.

The meeting was adjourned.