

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 13, 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.

Garland H. Hamlett, Jr. 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 presented.

Motion was made by David M. Guill, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve the minutes as presented.

The meeting was recessed for the purpose of conducting the following Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment concerning the proposed sale of the JMJ School Property.

Larry Clark addressed the board.

There being no further comment the public hearing was adjourned.

Chairman Carwile called the meeting back to order.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to schedule a Public Hearing to receive comments on the VDOT 6 year plan for June 10, 2014 at 1:35 p.m.

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 appropriate the following:

\$10,000.00 – Charlotte County Public Schools – Special Education Grant
(Non-Title 1 Schools)

Motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to appoint Sari Goff to the Piedmont Senior Resources Area on Aging Board.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with all other members present and voting yes to prepare a resolution in support of the Charlotte County Fire and Rescue Association's recommendation of a minimum standard requirement of all fire service personnel and fire service personnel shall not enter and IDLH environment without the required training.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet to adopt the following resolution:

WHEREAS, many localities in Virginia expressed concern to their state government delegation about the costs of implementing Stormwater Management Plans in each locality, and further expressed concern about the impacts of this regulation on individual homeowners; and

WHEREAS, the Senate of Virginia and the House of Delegates in response to these concerns, both passed amendments to the Stormwater Management Plan portions of the State Code allowing local governments to choose whether or not to manage their own Stormwater Management Plans, or leave the administration of these plans to the Department of Environmental Quality by wide margins, and further allowed opportunities for individual homeowners to develop their properties without further regulation; and

WHEREAS, the President of the State Senate and the Speaker of the House of Delegates both signed these bills; and

WHEREAS, the Governor of the Commonwealth of Virginia signed Senate Bill 423 on March 24, 2014, and the bill was enacted immediately due to an emergency clause contained within it; and

WHEREAS, after discussion, staff presentation and due deliberation with respect to the overall impacts of implementing a program for stormwater management in the county, the Board of Supervisors desires to affirm its findings and take action with respect this legislation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, as follows:

- a. The foregoing recitals are hereby incorporated by this reference.
- b. Upon consideration of the foregoing and the Board finds that at this time, it is in the best interest of Charlotte County to opt-out of administering its own stormwater management plan.
- c. The Board recognizes that this is not a onetime decision and can be reevaluated in the future if additional information leads them to make a determination that a locally administered plan would serve the citizens of Charlotte County better in the future.
- d. This Resolution shall be effective immediately.

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

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt the Charlotte County Consolidated Budget in the amount of \$38,782,292.00 for FY 2014-2015 as advertised.

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 set the tax levies for 2015 as advertised.

Real Estate & Mobile Homes	.48	per \$100 assessed value
Personal Property	3.75	per \$100 assessed value
Machinery & Tools	3.00	per \$100 assessed value
Merchant's Capital	3.20	per \$100 assessed value
License Registration Fee	25.00	per vehicle

Motion was made by Haywood J. Hamlett, Jr., seconded by David M. Guill and carried with all other members present and voting yes to pay the invoices as presented.

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

10-1101-3002 – Board of Supervisors, Professional Services Court House Study - \$	5888.00
10-3202-2005 – Vol. Fire Departments, Hospitalization	1364.00
10-3203-2005 – Rescue Squad, Hospitalization	1419.00
10-3203-5618 – Rescue Squad, 4 for Life Funds	1064.00
10-3102-5203 – Sheriff’s Department, Phones	15000.00
10-3102-5401 – Sheriff’s Department, Office Supplies	20000.00
10-3102-5408 – Sheriff’s Department, Vehicle Equipment/Supplies	65000.00
10-3301-5101 – Jail, Electric	15000.00
10-3301-5103 – Jail, Water/Sewer Service	2000.00
10-3301-5402 – Jail, Food Supplies	17000.00
10-3301-5405 – Janitorial Supplies	7000.00
10-3301-5406 – Jail, Linen Supplies	7000.00
Total	157735.00

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claims to Timothy Napier, John Adams, and Logan Newcomb (2 claims).

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

\$5,900.00 – Library – To install upgraded networking equipment

The meeting was adjourned.