

At a recessed meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on July 8, 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.

Gary D. Walker gave the invocation.

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

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

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 sale of the JMJ Property.

Kenny Redmond addressed the board.

There being no further comment the public hearing was adjourned.

Chairman Carwile called the meeting to order.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to make a onetime donation to the Relay for Life in the amount of \$1,000.00 to purchase banners for each town prior to the event.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with David M. Guill and Garland H. Hamlett, Jr. voting No and all other members present and voting yes to set the sale date for August 8, 2014 at 12:00 p.m. for the public auction of the JMJ property. The sale is to be advertised in the local paper of record for 2 weeks prior to the auction.

Motion was made by Garland H. Hamlett, Jr. and seconded by Warren E. Weston and carried with all other members present and voting yes to adopt the following Criminal Justice Academy Charter Agreement Resolution;

WHEREAS, the central Virginia Criminal Justice Academy (“Academy”) Board of Directors has recommended amendments to the Academy’s Charter Agreement that was adopted in 1990; and

WHEREAS, approval of the amendments by participating governmental units of the Academy is required by the Academy’s exiting Charter Agreement;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHARLOTTE THAT THE AMENDEMENTS TO THE Academy’s Charter Agreement recommended by the Academy’s Board of Directors, dated May 5, 2014, are hereby approved, and the County hereby enters into the Charter Agreement.

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 infrastructure resolutions as follows;

Cell Phone

WHEREAS, the Commonwealth of Virginia has identified economic development as a critical element to improving the lives of our citizens; and

WHEREAS, economic development impacts a locality's workforce and tax structure; and

WHEREAS, the use of cellular telephones is crucial for a business to operate effectively and efficiently; and

WHEREAS, access to the infrastructure developed by national cellular providers is licensed and permitted by the State Corporation Commission; and

WHEREAS, access to national cellular providers is not possible for many businesses and residents of, and visitors to, the region due to lack of internet infrastructure as supported by the attached national coverage map; and

WHEREAS, Charlotte County has identified the lack of, and availability of access to, national cellular providers as a critical hurdle impeding economic development in the region; and

WHEREAS, many residents and businesses within, and visitors to Charlotte County have no or limited access to cellular service; and

WHEREAS, the lack of service has a negative impact on the quality of life, and is a potential life, health and safety issue; and

WHEREAS, expanded capacity and access to cellular service will enhance the quality of life for the residents of and visitors to Charlotte County and support economic development,

THEREFORE, BE IT RESOLVED, that on July 8, 2014, the Charlotte County Board of Supervisors voted to support efforts to increase infrastructure development throughout Virginia in order that residents and businesses in, and visitors to, the region may access national cellular networks

Broadband

WHEREAS, the Commonwealth of Virginia has identified economic development as a critical element to improving the lives of our citizens; and

WHEREAS, the Virginia Tobacco Indemnification and Community Revitalization Commission has invested millions of dollars to develop and maintain a broadband backbone throughout the tobacco region of Virginia; and

WHEREAS, Mid Atlantic Broadband Communities Corporation was established to bring high-speed Internet to underserved and un-served regions of rural Virginia; and

WHEREAS, access to the infrastructure developed by Mid Atlantic Broadband Communities Corporation is not possible for many businesses and residents of the region due to lack of internet providers; and

WHEREAS, the region has identified the lack of, and availability of, "last mile" providers as a critical hurdle impeding economic development; and

WHEREAS, the use of broadband is becoming an increasingly important tool for education in the school systems; and

WHEREAS, many residents and businesses in Charlotte County have no access to broadband or Wi-Fi; and

WHEREAS, expanded capacity and access to broadband and Wi-Fi will enhance the quality of life for the residents of Charlotte County and support economic development,

NOW, THEREFORE, BE IT RESOLVED, that on July 8, 2014 the Charlotte County Board of Supervisors voted to support efforts to increase “last mile” providers throughout Virginia in order that residents and businesses in the region may access broadband

Natural Gas

WHEREAS, the County of Charlotte is aware of the potential construction of natural gas pipelines through our region, with one company having focus on our locality; and

WHEREAS, these pipelines are being proposed in response to growing demand for natural gas in the southeastern United States, for both power generation and distribution to local customers; and

WHEREAS, the completion of the proposed pipelines would bring natural gas to the region, which is currently underserved, making natural gas more accessible to customers in Charlotte County and the surrounding areas – including larger business and industrial customers – who are looking for alternative energy sources; and

WHEREAS, these pipelines would provide great economic benefits to the region, both in terms of creating jobs through the planning and development stages as well as new capital investment and expansion of the tax base in localities through which the pipeline will run; and

WHEREAS, multiple providers are in the process of contacting property owners on their proposed routes and are currently conducting their due diligence and a final decision on the possible routes for pipeline construction could take approximately 18 months; and

WHEREAS, the planning stage for transmission lines, as may be underway, would be the appropriate time to request that our locality be guaranteed maximum access to any such transmission lines to ensure the highest probability of natural gas service to our businesses and residents; and

WHEREAS, the County of Charlotte is a member of Virginia’s Growth Alliance, who has also shown by resolution of support, the need to enhance the infrastructure of our region to better our marketing to industry and our economic development opportunities,

THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors supports efforts by any and all natural gas providers to construct natural gas pipelines through Charlotte and/or surrounding counties. These pipelines would provide new sources of natural gas to the southeastern United States, and provide economic benefits to the region.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve the following resolution for the Charlotte County Public Schools VRS rate;

BE IT RESOLVED, that the County of Charlotte (55119) does hereby acknowledge that the Charlotte County School Board has made the election for its contribution rate to be based on the employer contribution rates certified by the Virginia Retirement System Board of Trustees pursuant to Virginia Code § 51.1-145(I) resulting from the June 30, 2013 actuarial value of assets and liabilities (the "Certified Rate"); and

BE IT ALSO RESOLVED that the County of Charlotte (55119) does hereby certify to the Virginia Retirement System Board of Trustees that it concurs with the election of the Charlotte County School Board to pay the Certified Rate, as required by Item 467(I) of the 2014 Appropriation Act; and

NOW, THEREFORE, the officers of County of Charlotte (55119) are hereby authorized and directed in the name of the County of Charlotte to execute any required contract to carry out the provisions of this resolution. In execution of any such contract which may be required, the seal of the County of Charlotte as appropriate, shall be affixed and attested by the Clerk.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to schedule a joint public hearing with the Charlotte County Planning Commission regarding the adoption of the proposed zoning ordinance for Tuesday, August 19th, at 7:00 p.m.

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 following appropriations for FY 2014;

10-1101-3002 – Board of Supervisors – Professional Services	
	Courthouse Study 16,628.00
10-3102-3005 – Sheriff's Department – Maintenance Srvs. Contracts	15,000.00
10-3102-5409 – Sheriff's Department – Police Supplies	9,000.00
10-3102-5203 – Sheriff's Department – Phone	6,000.00
TOTAL	46,628.00

Motion was made by David M. Guill, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to pay the FY 2014 invoices as presented in the amount of \$282,223.41.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with David Guill voting no and all other members present and voting yes to pay the coyote claim for David L. Watts.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to donate \$1,000 for travel expenses to the State Tournament for the Charlotte County Little League Team.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appropriate the following for FY 2015

1101	Board of Supervisors	138,121
1201	Co Admin/Finance/Purchasing/Zoning	425,791
1204	County Attorney	25,270
1208	Independent Auditor	47,000
1209	Commissioner of Revenue	211,089
1213	Treasurer	291,295
1301	Electoral Board	37,944
1302	Registrar	110,020
2101	Circuit Court	23,231
2102	General District Court	7,800
2103	Magistrate	1,900

2105	Juvenile Court	4,380
2106	Circuit Court Clerk	344,546
2201	Commonwealth's Attorney	225,685
3102	Sheriff's Department	1,824,166
3104	E911 System	208,140
3108	VA Witness Assistance Grant	27,639
3202	Volunteer Fire Departments	297,867
3203	Rescue Squad	90,328
3204	Forest Fire Extinction	19,760
3301	Jail Operations	1,375,915
3303	Juvenile Court Services Unit	220,730
3401	Building Inspector	64,147
3501	Animal Control	48,134
3503	Medical Examiner	500
4204	Solid Waste/Recycling	791,386
4302	Building & Grounds	387,771
4303	Canneries	1,000
5101	Health Department	125,598
5205	Crossroads	70,000
5300	Welfare Admin. Board	15,758
6401	Community Colleges	3,930
7109	Youth Recreation	25,000
7205	Red Hill Shrine	2,000
8101	Planning	23,200
8104	Zoning Appeals Board	2,600
8105	Economic Development	22,686
8106	Adult Programs	48,460
8203	Soil & Water Conservation	163,194
8301	VPI Extension Program	46,100
9203	Fixed Charges	107,220
9901	Debt Service	10,911
	TOTAL GENERAL FUND	7,918,212
Library Fund	(Expended by order of Library Board)	244,081
School Fund	(Expended by order of School Board)	20,621,329
	Governor's School of Southside Virginia	100,000
	Virtual Virginia	3,175,000
	TOTAL SCHOOL FUNDS	23,896,329
Comprehensive	Services Fund	972,500
Virginia Public	Assistance Fund	2,399,655
Workforce	Investment Board Fund	2,409,564
	TOTAL APPROPRIATIONS	37,840,341

Motion was made by Robert L. Shook, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to pay the invoices in the amount of \$160,871.35 for FY 2015.

The meeting was adjourned.