

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 2, 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 Haywood J. Hamlet, seconded by Warren E. Weston and carried with Gary D. Walker voting no and all other members present and voting yes to approve the agenda as amended.

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 minutes as presented.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet 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: Garland H. Hamlett, Jr. – Aye; Haywood J. Hamlet – Aye; Gary D. Walker- Aye; Robert L. Shook, Jr.-Aye; Warren E. Weston – Aye; David M. Guill – Absent and Nancy R. Carwile – Aye.

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 presented:

WHEREAS, Charlotte County recognizes the important role played in the history of the United States by Prisoners Of War (POW) and by those declared Missing In Action (MIA); and

WHEREAS, POW/MIA Recognition Day is being observed in Charlotte County, Virginia on the third Friday of September; and

WHEREAS, the history of this nation has been shaped by brave men and women in the Armed Forces who have answered the call of America's highest duty; and

WHEREAS, while we honor our veterans for their strength, service, and sacrifice, it is equally important to remember service people who have been Prisoners Of War or who remain unaccounted for and are Missing In Action; and

WHEREAS, there are still thousands of American military personnel whose whereabouts remain unknown; and

WHEREAS, the families of these courageous soldiers deserve to know that we have not forgotten their outstanding contributions to this nation; and

WHEREAS, the POW/MIA flag stands as a powerful symbol of national commitment to America's POW/MIAs

NOW, THEREFORE, BE IT RESOLVED that a ceremony in honor of our POW/MIAs commence at 11:00 AM, September 19, 2014 and that the POW/MIA flag be flown continuously in honor of our POW/MIAs.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to pay the FY 2015 invoices as presented.

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 approve the sale of the JMJ property to Chris Moore for \$25,000.00 the successful high bidder on the property.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. to approve a 2% employee increase for all county employees effective July 1, 2014.

Roll call vote as follows: Haywood J. Hamlet-Aye; Garland H. Hamlett, Jr. – Aye
Gary D. Walker – No; David M. Guill – No; Warren E. Weston – Aye; Robert L. Shook, Jr. – No and Nancy R. Carwile – Aye.

Chairman Carwile adjourned the meeting to Monday September 8, 2014 at 10:30 a.m.