

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 10, 2015.

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

Chairman Hamlet called the meeting to order.

Haywood J. Hamlet gave the invocation.

Motion was made by Nancy R. Carwile 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 Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the minutes as presented.

After due notice was given the Charlotte County Board of Supervisors held a joint public hearing with the Charlotte County Planning Commission. The purpose of this hearing was to receive public comment on a zoning application from MBC.

Debora Haskins of the Charlotte County Planning Commission addressed the board.

Monica Elder, staff representative to the Planning Commission addressed the board.

Alfredo Echeverria from MBC addressed the board.

There being no comment the public hearing was adjourned.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to accept the recommendation of the Charlotte County Planning Commission to approve the zoning application for MBC.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. to adopt the following resolution;

WHEREAS, Curtis W. Tharpe, a lifelong resident of Charlotte County, started two successful local businesses, Curtis Tharpe Trucking Company and BMC Rock; and

WHEREAS, these businesses have served as a source of local employment, created opportunities for other entrepreneurs, and provided goods and services for Charlotte County's citizens and businesses; and

WHEREAS, the Charlotte County Board of Supervisors would like to honor Curtis W. Tharpe's entrepreneurial spirit and his contributions to economic development in Charlotte County; and

WHEREAS, the Virginia Department of Transportation completed a new bridge over Roanoke Creek on Virginia Scenic Byway 47 in December of 2013; and

WHEREAS, Roanoke Creek and the new Roanoke Creek Bridge are situated adjacent to Curtis W. Tharpe's family home and his adjoining property,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors does hereby request that the Commonwealth Transportation Board name the bridge on Virginia Scenic Byway 47 over Roanoke Creek as the "Curtis W. Tharpe Bridge."

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

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

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following Virginia's Retreat resolution;

WHEREAS, In 1993 the counties of Amelia, Appomattox, Buckingham, Cumberland, Dinwiddie, Nottoway, Prince Edward and the City of Petersburg came together to better promote the region's tourism assets. Representatives from each county joined forces with the Virginia Tourism Corporation, the Virginia Division of State Parks and the National Park Service to design a regional approach and,

WHEREAS, Out of this collaboration came Virginia's Retreat and the development of the Lee's Retreat trail and the Civil Rights in Education Heritage Trail® and,

WHEREAS, Since 2000, Brunswick, Charlotte, Halifax, Lunenburg and Mecklenburg counties have joined this regional approach and,

WHEREAS, The Virginia's Retreat region of South Central Virginia offers travelers meaningful historical attractions and abundant outdoor recreation, boasting the nation's first Civil War History Trail, the Lee's Retreat driving tour and Wilson-Kautz Raid Civil War driving tours, as well as the stirring Civil Rights in Education Heritage Trail® and,

WHEREAS, The mission of Virginia's Retreat is to market the recreational, historical, natural and scenic assets of the region and,

WHEREAS, Virginia's Retreat has been successful for the past five years in obtaining matching Virginia Tourism Leveraging Marketing Grants to obtain a higher return on the investment of the member counties and City of Petersburg and,

WHEREAS, The Virginia's Retreat board of directors recently completed a two year strategic planning process funded by the Virginia Tobacco Commission and,

WHEREAS, One of the recommendations of the strategic plan was that the Board of Virginia's Retreat should apply for nonprofit designation in order to fundraise, receive corporate donations, apply for more grant opportunities to increase to a higher level the return on investment so that Virginia's Retreat can increase the marketing activity for the region,

NOW, THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors fully supports the request from the Board of Virginia's Retreat to apply for nonprofit designation.

Motion was made by David M. Guill, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the following appropriations;

70-9400-8230 – Glave & Holmes Architecture – 121,878.64

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the invoices in the amount of \$684,801.42 FY 2016.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claims for John Adams (5 claims), Luke Whitlow, Eleanor Hughes and Robert Dixon (2claims).

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to refund a building permit fee to Jeff Cohen in the amount of \$354.96

Motion was made by David M. Guill, seconded by Gary D. Walker and carried with all other members present and voting yes to approve the following Holiday Hours for the Recycle Center;

Closed Thanksgiving Day, November 26, 2015

Closing at 12:00 noon on Christmas Eve, Thursday December 24, 2015

Closed on Christmas Day Friday, December 25, 2015.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with David M. Guill and Haywood J. Hamlet voting No and all other members present and voting yes to survey the employees and study the Sunday recycling center hours and report back at the December meeting with a recommendation.

The meeting was adjourned until Tuesday December 8, 2015 at 1:30 p.m.