

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 12, 2016.

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

Chairman Hamlet called the meeting to order.

Royal S. Freeman gave the invocation.

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

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution honoring David M. Guill;

**WHEREAS**, David M. Guill has served the citizens of Charlotte County with honor and distinction as a member of the Charlotte County Board of Supervisors from January 1, 2004 to December 31, 2015, representing the citizens of the Bacon/Saxe Electoral District; and

**WHEREAS**, David M. Guill served as Chairman of the Charlotte County Board of Supervisors from January 1, 2010 to December 31, 2012; and

**WHEREAS**, during his tenure David M. Guill also dedicated his time and talents to numerous organizations that benefit the citizens of Charlotte County including the Tri-County Community Action Board, the Charlotte County Comprehensive Services Board, the Charlotte County Transportation & Safety Commission, the Charlotte County Youth Football Association and the Charlotte County Softball Association; and

**WHEREAS**, David M. Guill has dedicated his career to public service, working as an officer for the Virginia State Police, a teacher and principal for Charlotte County Public Schools and currently as Director of Transportation for Halifax County Public Schools,

**NOW THEREFORE, BE IT RESOLVED**, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to David M. Guill for his service to the citizens of Charlotte County.

Motion was made by Nancy R. Carwile seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution honoring Stuart Fallen;

**WHEREAS**, Stuart B. Fallen has served the citizens of Charlotte County with honor and distinction as Clerk of the Charlotte County Circuit Court from January 1, 1976 to December 31, 2015, having been elected by the citizens of Charlotte County five times; and

**WHEREAS**, the Clerk of the Circuit Court serves as the keeper of the community's history through the preservation of records; and

**WHEREAS**, Stuart B. Fallen, after devoting four decades to serving the citizens of Charlotte County as the Circuit Court Clerk, retired on December 31, 2015,

**NOW THEREFORE, BE IT RESOLVED**, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Stuart B. Fallen for his service to the citizens of Charlotte County.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolution honoring Ned Locke;

**WHEREAS**, Thomas E. Locke, Jr., has served the citizens of Charlotte County with honor and distinction as a member of the Charlotte County School Board from February 7, 1985 to December 31, 2015, representing the citizens of the Drakes Branch Electoral District; and

**WHEREAS**, Thomas E. Locke, Jr., served as Chairman of the Charlotte County School Board from January 1, 2010 to December 31, 2014; and

**WHEREAS**, during his tenure as a member of the Charlotte County School Board, Thomas E. Locke, Jr., demonstrated a sincere commitment to providing Charlotte County's students with a quality education and worked diligently to ensure all students had access to the academic, vocational and technology training necessary for success,

**NOW THEREFORE, BE IT RESOLVED**, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Thomas E. Locke, Jr., for his service to Charlotte County's school district, students and community.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolution;

**WHEREAS**, Charlotte County has a tradition of hunting with dogs that is as old as the County; and

**WHEREAS**, the tradition of hunting with dogs, especially hounds, is practiced on the vast majority of land in Charlotte County; and

**WHEREAS**, the tradition of hunting with dogs provides significant economic and cultural benefit to rural localities across the Commonwealth, including Charlotte County; and

**WHEREAS**, the tradition of hunting with dogs significantly contributes to the public safety by controlling excess wildlife populations, thereby reducing motor vehicle collision and crop damage and helping to control the spread of wildlife diseases; and

**WHEREAS**, the tradition of hunting with dogs is a wholesome family-oriented heritage that teaches self-reliance, individual responsibility, and the values of community stewardship of our God given natural resources,

**NOW THEREFORE, BE IT RESOLVED** that the Charlotte County Board of Supervisors hereby proclaims their support of the use of dogs for hunting in the Commonwealth as prescribed by existing laws.

**BE IT FURTHER RESOLVED** that the Charlotte County Board of Supervisors supports our heritage of hunting with dogs, especially hounds, and opposes any actions on the part of the Virginia Department of Game and Inland Fisheries and the General Assembly of Virginia that are detrimental to that tradition.

Motion was made by Gary D. Walker, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve a PPEA agreement for Charlotte County Schools.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. to adopt the following Courthouse Resolution;

**WHEREAS**, the Charlotte County Board of Supervisors ("Board") has delivered to local newspapers a press release which addresses matters relevant to Board deliberations concerning new Court facilities; and

**WHEREAS**, based on the matters set forth in the press release, the Board adopts this resolution to renew its commitment to proceed towards construction of new Court facilities as depicted on the most recent drawings provided by the County's architect, Glave & Holmes.

**IT IS, THEREFORE, HEREBY RESOLVED** that the Board renews its commitment to proceed towards construction of new Court facilities as depicted on the most recent drawings provided by the County's architect, Glave & Holmes.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the employee handbook with the addition of a definition of nepotism.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker and carried with all other members present and voting yes to re-appoint Barbara Bryant Hamlett to the Library Board and to re-appoint Cornell Goldman to the Charlotte County Planning Commission.

Motion was made by Warren E. Weston, seconded by Gary D. Walker and carried with all other members present and voting yes to appoint David M. Guill as the citizen representative to the Crossroads Board.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston, and carried with all other members present and voting yes to re-appoint Catherine Barrett Hamlett to the Transportation Safety Commission Board.

Motion was made by Gary D. Walker, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the following appropriations;

Capital Fund Project – New Courthouse Project

70-9400-8230 – Glave & Holmes Architecture -	\$41,665.29
70-9400-8230 – Trent Land Surveying -	1,950.00
70-9400-8230 – VSC Fire and Security, Inc. -	850.00

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 invoices in the amount of \$552,535.14 for payment.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker voting no and all other members present and voting yes to pay the coyote claims if funds are available to Drew Daubenspeck, Kent Garnett, Josh Newcomb, Shanna Waddell and Dennis Lack.

The meeting was adjourned until Monday, February 9, 2016 @ 1:30 p.m.