At an adjourned meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 20, 2016 at 7:00 p.m.

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

Absent: Warren Weston

The meeting was called to order by Chairman Hamlet.

The invocation was given by Garland H. Hamlett, Jr.

Chairman Hamlet recessed the meeting for a 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 an amendment to the FY 2015-2016 Budget.

Terry Ramsey addressed the board.

The public hearing was adjourned.

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 an amendment to the FY 2016-2017 Budget.

There being no comment the public hearing was adjourned and the meeting was called back to order

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. to approve the FY 2015-2016 Budget as amended.

Roll call vote; Garland H. Hamlett, Jr.-Aye, Robert L. Shook, Jr.-Aye; Nancy R. Carwile-Aye; Gary D. Walker-Aye; Royal S. Freeman-Aye; Warren E. Weston-Absent; and Haywood J. Hamlett-Aye.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to approve the FY 2016-2017 Budget as amended.

Roll Call Vote; Nancy R. Carwile-Aye; Gary D. Walker-Aye; Robert L. Shook, Jr.-Aye; Royal S. Freeman-Aye; Warren E. Weston-Absent; Garland H. Hamlett, Jr.-Aye; and Haywood J. Hamlett-Aye.

The meeting was adjourned to July 12, 2016 at 1:30 p.m.