

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 8, 2016 at 1:30 p.m.

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

Absent:

Chairman Hamlet called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as presented.

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.

Public Comment Period: Kay Pierentoni addressed the Board.

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 following appropriations for Charlotte County Schools;

2016 School Security Equipment Grant Program	\$99,999.00
Additional grant allocation Special Education Part B Section 611	7,756.00
Additional grant allocation for Special Education Part B Section 619	529.00
Additional Title 1 Part A grant allocation	99,889.10
Additional Title VI B grant allocation	2,252.57
Additional Gear-Up Virginia allocation	61,890.00
Total Appropriation	272,315.67

Chairman Hamlet tabled the Communication Tower Discussion until the December 13th meeting.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. to authorize staff to continue to prepare a rough draft of a Livestock Ordinance or public comment.

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

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 following appropriations;

10-4302-3004 – Buildings & Grounds – Repair & Maintenance (New roof at Human Services Building and repairs to ELC)	\$100,000.00
10-8106-5613 – Adult Programs – STEPS	15,000.00
Total	115,000.00

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 following transfer;

From 10-3102-7005 Sheriff-Vehicles to 10-3501-7005 Animal Control \$26,609.00
Vehicles

Motion was made by Royal S. Freeman, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the invoices for payment in the amount of \$963,856.49.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman, and carried with all other members present and voting yes to pay the coyote claims, pending available funds for John Adams (9 claims).

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to refund a building permit fee in the amount of \$61.20 to Sustainable Technology.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all members present and voting yes to request that all County Agencies refrain from giving any raises due to the State Revenue Shortfall.

Motion was made by Royal S. Freeman, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set the Holiday Recycle Hours as follows;

Closed Thursday November 24, 2016 - Thanksgiving Day
Close at 12:00 p.m. on Saturday December 24, 2016 – Christmas Eve
Closed Sunday December 25, 2016 – Christmas Day

Motion was mad by Nancy R. Carwile, seconded by Garland H. Hamlett to issue an RFP for Insurance Brokers in the spring.

Roll call vote as follows; Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.-Aye; Warren E. Weston-Aye; Robert L. Shook, Jr.-Aye; Gary D. Walker-Abstain; Royal S. Freeman-No; and Haywood J. Hamlet-Abstain.

Pursuant to Code Section 2.2-3711.A.1, Motion was made by Nancy R. Carwile, seconded by Warren E. Weston, and carried with all other members present and voting yes to enter into Closed Session to Discuss Personnel.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Gary D. Walker absent and all other members present and voting yes to enter into open session and adopt the following resolution;

WHEREAS, the Charlotte County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Virginia Code Section 2.2-3712 requires a certification by the Charlotte County Board of Supervisors that such closed meeting was conducted in conformity the Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors 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 Charlotte County Board of Supervisors.

The meeting was adjourned until Tuesday December 13, 2016 at 1:30 p.m.