

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 9, 2017 at 1:30 p.m.

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

Absent:

Chairman Walker called the meeting to order.

Garland H. Hamlett, Jr. 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.

The minutes were approved as presented.

Public Comment: Kay Pierentoni, Ludi Colley and Rebecca Daily addressed the board.

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 2017/2018 Charlotte County consolidated budget as presented.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the following tax levies;

Real Estate & Mobile Homes	.53	per \$100 assessed value
Personal Property	3.75	per \$100 assessed value
Machinery & Tools	3.00	per \$100 assessed value
Merchant's Capital	3.20	per \$100 assessed value
License Registration Fee	25.00	per vehicle

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolution;

WHEREAS, Velda Agee was appointed to the Charlotte County Library Board in June 1989 as the representative for the Keyville District; and

WHEREAS, Velda Agee carried out her duties as a Library Board member, promoting the mission and goals of the Charlotte County Library, with dedication and care; and

WHEREAS, during her tenure, Velda Agee served as secretary of the Library Board and was an asset to her fellow board members, library staff, and the citizens of Charlotte County; and

WHEREAS, Velda Agee also taught in the public school system for more than twenty-five years, dedicating her career to educating children and helping them develop a love of learning; and

WHEREAS, Velda Agee retired from her position on the Charlotte County Library Board in December 2016, after twenty-seven years of service,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express its sincere gratitude and appreciation to Mrs. Velda Agee for her many years of faithful service.

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

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt the following resolution;

WHEREAS, Theresa Long began her career at the Charlotte County office of the Virginia Cooperative Extension in May 1988; and

WHEREAS, Theresa Long performed her job duties with care and dedication, demonstrating a strong commitment to service and a sincere dedication to her profession; and

WHEREAS, during her tenure Mrs. Long was an asset to her co-workers, the local agricultural community and Charlotte County and was recognized in 2005 by the Virginia Tech College of Agriculture and Life Sciences as their Employee of the Month; and

WHEREAS, Theresa Long's work with the Charlotte County office of the Virginia Cooperative Extension and the local 4-H Livestock Club has provided many youth in Charlotte County with the foundation needed to develop a lifelong interest in agriculture; and

WHEREAS, on May 31, 2017, Theresa Long will retire after twenty-nine years of service,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express its sincere gratitude and appreciation to Theresa Long for her service, dedication and hard work and commends her for a job well done.

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

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to set the public hearing for the VDOT 6 Year Plan for Tuesday, June 13, 2017 at 1:35 p.m.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the Eureka Elementary School HVAC Improvement Plans.

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 a change order for Skanska USA Building Inc., to provide additional on-site inspection services for the lump sum amount of \$43,000.00.

Chairman Walker tabled the potential Health Insurance Policy change until the June meeting.

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;

10-8203-1001	Soil & Water Conservation-Salaries (Fiscal Agent- Reimbursed)	12855.00
10-8203-2001	Soil & Water Conservation-FICA (Fiscal Agent-Reimbursed	993.00
10-8203-2002	Soil & Water Conservation-Retirement (Fiscal Ag.-Reimbursed)	786.00
10-8203-2006	Soil & Water Conservation-Life Ins. (Fiscal Agent-Reimbursed	168.00
10-3102-5408	Sheriff's Dept-Vehicle Equip/Supply(sale of surplus-funds rec'd)	12,050.00
10-3301-3001	Jail- Professional Health (reimbursement funds received)	75,824.00
10-3301-1003	Jail-Salaries/P/T	72,912.00
10-3301-2001	Jail-FICA	5,578.00
10-3301-5404	Jail-Medical Supplies	6,500.00
10-3301-5413	Jail-Operating Supplies	2,510.00
10-1201-7005	County Admin-Vehicle & Equipment	<u>27,675.00</u>

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 invoices in the amount of \$651,294.00.

Motion was made by Haywood J. Hamlet, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to pay the coyote claims, pending available funds for John Adams, Thomas Owen and Cody Tharpe.

The meeting was adjourned until Tuesday June 13, 2017 at 1:30 p.m.