

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 4, 2017 at 9:30 p.m.

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

Absent: Nancy R. Carwile  
Warren E. Weston

Chairman Walker called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Nancy R. Carwile and Warren E. Weston absent and all other member voting yes to accept the recommendation of the Treasurer to extend the due date of to January 19, 2018 for Charlotte County Taxes.

The meeting was adjourned until Tuesday December 12, 2017 at 1:30 p.m.