

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

Gary D. Walker 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 presented.

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 minutes as presented.

Public Comment Period: Terry Ramsey, Kay Pierantoni, Kathy Liston and Averett Jones addressed the board.

The Chairman set a Public Hearing for January 3, 2018 at 10:30 a.m. to amend the current budget relative to the Court House Project.

Monica Elder addressed the Board concerning the zoning amendments proposed for Solar Farms.

Motion was made by Haywood J. Hamlet seconded by Royal S. Freeman and carried with all other members present and voting yes to appoint Catherine Barrett Hamlett to the Social Services Board, representing District F for a term of 4 years.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to re-appoint Murrie Bates to the Industrial Development Authority representing District A for a term of 4 years.

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to re-appoint Kenny Howard to the Planning Commission representing District D for a term of 4 years.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to re-appoint Myra Trent to the Board of Zoning Appeals representing District F for a term of 4 years.

Appointments to the Transportation Safety Committee were tabled.

Motion was made by Royal S. Freeman, seconded by Warren E. Weston to look into options for gymnasiums at Phenix and Bacon Elementary Schools.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the following appropriations in the amount of \$8,364.50;

10-3102-3002	-	Sheriff's Department	-	349.50
10-3301-3002	-	Jail – Professional Services		8,015.00

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to pay the invoices for FY 2018 in the amount of \$1,617,692.98.

Motion was made by Haywood J. Hamlet, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the following coyote claims; T. J. Hathaway (3 claims), Joshua Newcomb (2 claims), Kent Garnett (1 claim), Frank Clowdis (3 claims), and Jacob Swary (1 claim).

The meeting was adjourned until Wednesday January 3, 2018 at 9:30 a.m.