

At a Special Called Meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 28, 2018 at 9:00 a.m.

Present: Gary D. Walker - Chairman
Garland H. Hamlett, Jr. Vice Chairman
Kay M. Pierantoni
Robert L. Shook, Jr.
Nancy R. Carwile
Donna Fore
Royal S. Freeman

Absent:

Chairman Walker called the meeting to order.

Nancy R. Carwile gave the invocation.

Chairman Walker tabled discussion of the RFP Evaluations for the Search Firm that will handle the replacement of R. B. Clark, County Administrator who will be retiring in June.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. to approve the requested amount of \$25,000.00 per Fire Department with an additional \$2,500.00 to Drakes Branch and Charlotte Court House Fire Departments for First Responders.

A Substitute Motion was made and amended by Kay M. Pierantoni, seconded by Donna Fore to table the request of the Fire Department until the next board meeting and request each Department provide documentation of how last year's funds were spent.

Roll Call Vote; Kay M. Pierantoni-Aye; Donna Fore-Aye; Royal S. Freeman-No; Robert L. Shook, Jr.-No; Nancy R. Carwile-No; Garland H. Hamlett, Jr.-No and Gary D. Walker-No.

The Substitute Motion Failed.

Roll Call Vote on the Original Motion; Garland H. Hamlett, Jr.-Aye; Robert L. Shook, Jr.-Aye; Royal S. Freeman-Aye; Nancy R. Carwile-Aye; Kay M. Pierantoni-Abstain; Donna Fore Abstain; and Gary D. Walker-Aye.

The Original Motion Carried.

The Special Called Meeting was adjourned.