

At a Special Called Meeting of the Charlotte County Board of Supervisors held in the Administration Building in Charlotte County on November 7, 2018 at 2:00 p.m.

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

Absent: Kay M. Pierantoni

Chairman Walker called the meeting to order.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman, and carried with Kay M. Pierantoni absent and all other members present and voting yes to approve the Treasurer and Commissioner of Revenue's request to extend the Tax Due Date to 30 days after mailing.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with Kay M. Pierantoni absent and all other members present to approve the Memorandum of Understanding with the 4-H Shooting Club Sports. The MOU would allow the 4-H Shooting Club to make improvements to the shooting range currently used by the Sheriff's Office. The County is not obligating any money or resources.

BY: _____
Daniel N. Witt, Clerk

APPROVED: _____
Gary D. Walker - Chairman