

At an Organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 2, 2019 at 6:00 p.m.

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

The meeting was called to order by Dan Witt, Clerk.

The invocation was given by Royal Freeman.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to elect Garland H. Hamlett, Jr. Chairman for 2019.

A substitute motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. to elect Garland H. Hamlett, Jr. for Chairman and Nancy R. Carwile for Vice-Chairman for 2019.

After discussion on the substitute motion, Gary Walker and Robert L. Shook, Jr. withdrew the motion.

Roll call vote on the original motion; Kay M. Pierantoni-Aye; Donna Fore-Aye; Gary D. Walker-Aye; Royal S. Freeman-Aye; Nancy R. Carwile-Aye; Robert L. Shook, Jr.-Aye and Garland H. Hamlett, Jr.-Aye.

The original motion passed and Mr. Witt passed the gavel to Chairman Hamlett.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. to elect Nancy R. Carwile Vice-Chairman for 2019.

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

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes, to adopt Roberts Rules of Order for Small Groups amending the section governing board procedures to require a second for all motions.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore for the regular meeting date of the Charlotte County Board of Supervisors to be the second Monday of the month at 7:00 p.m. beginning in January and continuing thru December. The meetings will be held in the conference room of the County Administration Building.

A substitute motion was made by Robert L. Shook, Jr., seconded by Gary D. Walker to set the regular meeting date of the Charlotte County Board of Supervisors for the second Tuesday of the month and alternate the time of 1:30 p.m. and 7:00 p.m. each month.

After discussion of the substitute motion, the Roll Call Vote was as follows; Robert L. Shook, Jr.-Aye; Gary D. Walker-Aye; Donna Fore-No; Royal S. Freeman-Aye; Kay M. Pierantoni-No; Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.-No.

The substitute motion carried with a 4-3 vote.

Motion was made by Donna Fore, seconded by Nancy R. Carwile and carried with all other members present and voting yes to change the meeting date of the Charlotte County Board of Supervisors to the second Wednesday of each month beginning in January and continuing thru December with alternating times. The first meeting will be January 9, 2019 at 1:30 p.m.

The meeting was adjourned to January 9, 2019 at 1:30 p.m.