

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

Nancy R. Carwile gave the invocation.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the agenda as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the minutes as corrected.

Public Comment Period: Kay Pierentoni and Peggy Armentrout addressed the board.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to draft a Resolution naming October Fire Prevention Month.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolution;

WHEREAS, many Charlotte County citizens bravely wore the uniforms of our armed services and faithfully served our country during the Vietnam War; and

WHEREAS, seven of Charlotte County's courageous servicemen including James C. Dickerson of Randolph, MacArthur G. Gee of Charlotte Court House, Samuel B. Hubbard of Red House, Wilbert J. Jones, Jr. of Keysville, Roy D. Lowe, Jr. of Charlotte Court House, Leroy A. Whitlow of Charlotte Court House, and Gordon P. Young of Drakes Branch lost their lives in the Vietnam War; and

WHEREAS, the Charlotte County Board of Supervisors wishes to honor all Vietnam Veterans and memorialize the seven Charlotte County residents that made the ultimate sacrifice for their country;

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors does hereby request that the Commonwealth Transportation Board name State Route 47 in Charlotte County the Vietnam Veterans Memorial Highway.

BE IT FURTHER RESOLVED, that Charlotte County will assume the cost of fabricating and installing the signs for this naming.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolution;

WHEREAS, Charlotte County recognizes the important role played in the history of the United States by Prisoners Of War (POW) and by those declared Missing In Action (MIA); and

WHEREAS, POW/MIA Recognition Day is being observed in Charlotte County, Virginia on the third Friday of September; and

WHEREAS, the history of this nation has been shaped by brave men and women in the Armed Forces who have answered the call of America's highest duty; and

WHEREAS, while we honor our veterans for their strength, service, and sacrifice, it is equally important to remember service people who have been Prisoners Of War or who remain unaccounted for and are Missing In Action; and

WHEREAS, there are still thousands of American military personnel whose whereabouts remain unknown; and

WHEREAS, the families of these courageous soldiers deserve to know that we have not forgotten their outstanding contributions to this nation; and

WHEREAS, the POW/MIA flag stands as a powerful symbol of national commitment to America's POW/MIAs

NOW, THEREFORE, BE IT RESOLVED that a ceremony in honor of our POW/MIAs commence at 11:00 AM, September 15, 2017 and that the POW/MIA flag be flown continuously in honor of our POW/MIAs.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the following additional appropriations in the amount of \$612,918.00 Charlotte County Schools;

Virtual Virginia Carry-Over from 2016-2017 School Year	\$210,995.00
Virtual Virginia Math Outreach Program	330,000.00
Virtual Virginia Regular School Year	71,923.00

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members' present and voting yes to approve the following appropriations for FY 2018 in the amount of \$433.94;

10-3106-5413 State Asset Forfeiture Funds – Operating Supplies \$433.94

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the 2018 invoices in the amount of \$2,125,975.16.

Motion was made by Haywood J. Hamlet, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to pay the coyote claims pending available funds for Jacob Lipscomb (1 claim) and Craig Dunn (8 claims)

The meeting was adjourned until Tuesday October 10, 2017 at 1:30 p.m.