

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on October 10, 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 Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the minutes as presented.

Public Comment Period: Kay Pierentoni and Terry Ramsey addressed the board.

Chairman Walker appointed the following to the Communications Committee:

Howard Hobgood	-Citizen Representative
Walt Bailey	-Fire and Rescue
Chris Russell	-Fire and Rescue
Thomas Jones	-Sheriff
Lisa Myers	-911 Coordinator
Royal Freeman	-Board of Supervisors
Warren Weston	-Board of Supervisors
Haywood Hamlet	-Board of Supervisors
Shep Critzer	-School Division

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve the following resolution for Fire Prevention Month;

**WHEREAS**, fires are a serious public safety concern both locally and nationally and the Charlotte County Board of Supervisors recognizes the significant personal and economic impact of fires; and

**WHEREAS**, over two hundred volunteer firefighters serve on the seven fire departments in Charlotte County, putting themselves in harm's way to protect the lives and property of others; and

**WHEREAS**, fire prevention measures and public education programs can significantly reduce the occurrence and impact of fires;

**NOW THEREFORE, BE IT RESOLVED** that the Charlotte County Board of Supervisors hereby proclaims the month of October as Fire Prevention Month and encourages citizens to install smoke detectors in their homes and test them regularly, develop a fire escape plan, and ensure 9-1-1 address signs are visible from the highway.

**BE IT FURTHER RESOLVED** that the Charlotte County Board of Supervisors hereby proudly recognizes the efforts of the men and women that serve

as our volunteer firefighters and expresses their sincere appreciation to the volunteer fire departments of Charlotte County.

The Chairman set a public hearing for November 14, 2017 at 1:45 p.m. to Consider Increasing Fees for Confinement and Redemption of Dogs.

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 2018 invoices in the amount of \$1,452,313.21.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to refund a building permit fee in the amount of \$76.50 to Marie Harvey.

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 John Adams (3 claims), Craig Dunn (3 claims), T. J. Hathaway (1 claim), Jake Lipscomb (1 claim), Landon Green (1 claim) James Moore (2 claims) and Aaron Brinkley (1 claim).

The meeting was adjourned until Tuesday November 14, 2017 at 1:30 p.m.