

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 14, 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.

Royal S. Freeman 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.

The minutes were approved as presented.

Public Comment Period: Terry Ramsey addressed the board.

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 following School appropriations in the amount of \$176,065.37;

Race to GED	14,602.74
GEAR up Virginia	28,877.00
ISAEF (Individual Student Alternative Education Plan Program	435.01
2017 School Security Equipment Grant Program	100,000.00
Additional State Funding to Support Industry Credentials for STEM-H Career and Technical Education CTE Programs	1,096.52
Industry Certification Examinations, Licensure Tests, and Occupational Competency Assessment Allocation for Career and Technical Education	2,919.97
Workplace Readiness Skills for the Commonwealth and/or Other Industry Certification Assessment Allocation for Career and Technical Education	676.90
Additional State Funding to Update Career and Technical Education (CTE equip)	4,030.78
Career & Technical Education State Equipment Allocation	5,228.17
Title IV - Part A-Student Support and Academic Enrichment Grants	18,198.28

The meeting was recessed for a Public Hearing

After due notice was given, the Charlotte County Board of Supervisors held a public hearing to receive comments concerning increasing Confinement and Redemptions Fees for Animal Control.

Elwood Hamlett, Animal Control Officer addressed the board.

After no further comment was received the Public Hearing was adjourned.

Motion was made by Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to increase the daily Confinement fee for dogs to \$10.00 per day per dog and the Redemption fee to \$25.00 per dog.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set a Joint Public Hearing with the Charlotte County Planning Commission for Monday December 11, 2017 at 7:00 p.m. to consider Zoning Amendments for Solar Uses.

Motion was made by Haywood J. Hamlet, seconded by Royal S. Freeman and carried with all other members present and voting yes to adopt the following resolution;

WHEREAS, the Charlotte County Board of Supervisors wishes to memorialize the life of Carter Thomas White, a former Randolph-Henry High School student and a lifelong resident of Charlotte County; and

WHEREAS, Carter Thomas White was dearly loved by his family and friends and was actively involved in his school and his community; and

WHEREAS, the Virginia Department of Transportation completed a new bridge over Louse Creek on State Route 40, Patrick Henry Highway, in July 2017 only a few miles from the home of Carter Thomas White's family,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors does hereby request that the Commonwealth Transportation Board name the new bridge on State Route 40 over Louse Creek the "Carter Thomas White Memorial Bridge."

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

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to authorize a letter of support for Mecklenburg Cooperative Broadband Project.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to extend the due date for County Taxes to January 5, 2018 at the request of the Treasurer.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with Royal S. Freeman voting no and all other members present and voting yes to approve the following resolution;

WHEREAS, Clarkton Bridge is an historic property which crosses the Staunton River and extends between Charlotte and Halifax Counties, Virginia;

WHEREAS, Clarkton Bridge is recognized in the National Historic American Engineering Record;

WHEREAS, the Virginia Department of Transportation ("VDOT") determined that Clarkton Bridge is unsafe for vehicular or pedestrian traffic, and prepared an estimate which indicates that the rehabilitation of Clarkton Bridge would cost \$10,000,000.00, or more;

WHEREAS, We the People of Virginia, Inc. ("WPV"), is a Virginia corporation which was formed in 2004;

WHEREAS, WPV, working with the Clarkton Bridge Alliance, has expressed its willingness to accept ownership and title to Clarkton Bridge from VDOT, and to thereafter seek funding for the rehabilitation of Clarkton Bridge to accommodate pedestrian and light vehicular traffic; and

WHEREAS, numerous agencies and organizations have been involved in discussions concerning whether Clarkton Bridge should be demolished, or instead, whether ownership of Clarkton Bridge should be transferred to WPV to afford it the opportunity to fund the rehabilitation of Clarkton Bridge and complete that rehabilitation.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Charlotte County Board of Supervisors that it respectfully requests and encourages VDOT to continue discussions and negotiations with WPV to explore the possibility of a transfer of ownership of Clarkton Bridge to WPV, it being understood that if WPV acquires title and ownership of Clarkton Bridge, it will commence an effort to fund rehabilitation of Clarkton Bridge.

IT IS FURTHER RESOLVED by the Charlotte County Board of Supervisors that its support for the efforts of WPV, and its request that VDOT and other interested agencies engage in negotiations with WPV, is contingent on Charlotte County not being required to accept title to Clarkton Bridge, and contingent on no liability, cost, or other responsibility for Clarkton Bridge being imposed on Charlotte County.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to pay the invoices for FY 2018 in the amount of \$1,681,779.18.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to approve the coyote claims for John Adams (8 claims) subject to availability of funds.

Motion was made by Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to close the Recycle Centers on Thursday November 23, 2017 for Thanksgiving Day and Sunday and Monday December 24th and 25th for Christmas.

Motion was made by Warren E. Weston, seconded by Haywood J. Hamlet to designate the Southside Messenger as the paper of record for Charlotte County.

A substitute motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. to ask the Charlotte Gazette to correct their advertising issues and remain the paper of record for the County.

After discussion on the substitute motion, the Roll Call Vote was as follows: Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.-Aye; Warren E. Weston-No; Robert L. Shook, Jr.-No; Haywood J. Hamlet-No; Royal S. Freeman-Aye; Gary D. Walker-No. The Substitute Motion failed.

The Chairman clarified that both The Charlotte Gazette and the Southside Messenger would continue to publish all notices and advertisements and that the question was to designate The Southside Messenger as the paper of record.

The original Motion to designate the Southside Messenger as the paper of record was carried with the following Roll Call Vote; Warren E. Weston-Aye; Haywood J. Hamlet-Aye; Royal S. Freeman-No; Robert L. Shook, Jr.-Aye; Nancy R. Carwile-No; Garland H. Hamlett, Jr.-No; Gary D. Walker-Aye.

The meeting was adjourned until Tuesday December 12, 2017 at 1:30 p.m.