

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 9, 2018 at 1:30 p.m.

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

Absent:

Chairman Walker called the meeting to order.

Royal S. Freeman gave the invocation.

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 agenda as amended.

The Chairman called for a vote approving the minutes as corrected. All members were present and voted yes.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the following committee assignments as amended;

Charlotte County Community Planning and Management Team	Pierantoni
Charlotte County Planning Commission	Carwile (Elder-Staff Rep.)
Charlotte County Social Services Board	Walker
Charlotte County Transportation Safety Commission	Cancel per VDOT request
Commonwealth Regional Council	Carwile/ (Fore-Alternate)
Crossroads Services Board	Pierantoni
Local Emergency Planning Commission	Hamlett
Heartland Authority Board	Walker
Rural Transportation Technical Committee	Hamlett/ Alt Fore
South Central Workforce Investment Board (CLEO)	Freeman (Fore-Alternate)
Southside Regional Public Services Authority	Shook, Phillip Walker (Alternates: Russell B. Clark, Jenni Booth)
Tri-County Community Action Board	Pierantoni (Freeman-Alternate)
Virginia's Growth Alliance	Carwile/ Alt. Fore
Virginia Association of Counties Liaison	No longer hold any offices

2018 Charlotte County Board of Supervisors Committee Assignments

Committee	Chair	Members
Budget/Finance	Walker	Entire Board
Facilities	Shook	Walker, Carwile
Personnel	Shook	Walker
Public Safety	Hamlett	Freeman
Public Works	Hamlett	Shook, Freeman
Recreation	Walker	Fore, Freeman
Broadband Authority	Carwile	Pierantoni, Fore

Public Comment Period: Joan Davenport, Terry Ramsey, and Averett Jones addressed the board.

Motion was made by Kay Pierantoni seconded by Nancy R. Carwile and carried with all other members present and voting yes to appoint Sandra Towne to the Industrial Development Authority representing District B for a term of 4 years.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to re-appoint Kenneth Walker representing District E, and appoint Linda Adams representing District B to the Board of Zoning Appeals for a term of 4 years.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to re-appoint Lee Hall to the Board of Building Code Appeals for a term of 4 years.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to approve an increase in dues for the CRC from \$15,700.00 to \$19,000.00 annually.

Motion was made by Nancy R. Carwile, seconded by Donna Fore and carried with all other members present and voting yes to approve the following resolutions for Haywood J. Hamlet, and Warren E. Weston;

WHEREAS, Haywood J. Hamlet served the citizens of Charlotte County as a member of the Charlotte County Board of Supervisors from 1991 until December 31, 2017, representing the citizens of the Aspen/Phenix Electoral District; and

WHEREAS, during his tenure Mr. Hamlet served as Chairman of the Charlotte County Board of Supervisors for four years and Vice-Chairman for two years in addition to serving on numerous committees of the Board; and

WHEREAS, during his tenure Haywood J. Hamlet also represented the Charlotte County Board of Supervisors on numerous other local and regional boards including the South Central Workforce Investment Board, the Southside Regional Public Services Authority and the Virginia's Growth Alliance; and

WHEREAS, Haywood J. Hamlet carried out his duties as a member of the Board of Supervisors with dedication and care, demonstrating his commitment to serving his community and promoting the best interests of all citizens of Charlotte County,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Haywood J. Hamlet for his service to the citizens of Charlotte County.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

WHEREAS, Warren E. Weston served the citizens of Charlotte County as a member of the Charlotte County Board of Supervisors from January 1, 2014 until December 31, 2017, representing the citizens of the Wyllesburg/Red Oak Electoral District; and

WHEREAS, during his tenure Mr. Weston served on numerous committees of the Charlotte County Board of Supervisors and also represented the Board of Supervisors on the Tri-County Community Action Alliance; and

WHEREAS, Warren E. Weston carried out his duties as a member of the Board of Supervisors with dedication and care, demonstrating his commitment to serving his community and promoting the best interests of all citizens of Charlotte County,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Warren E. Weston for his service to the citizens of Charlotte County.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. to approve an amendment to the FY 2017/2018 Charlotte County Budget in the amount of \$2,191,350.00 and further that \$2,191,350.00 be appropriated to 70-9400-8230 for Courthouse Construction.

A Substitute Motion was made by Donna Fore, seconded by Kay Pierantoni and carried with all other members present and voting yes to table any action on the amended appropriation until the February meeting pending a report from our accountants.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to pay the invoices for FY 2018 in the amount of \$1,098,981.15.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. and Gary D. Walker voting No and all other members present and voting yes to approve the following coyote claims; Carabeth Francis (1 claim), William E. Hamlett (1 claim), Blake Stoots (1 claim), Chuck Dunn (1 claim), T. J. Hathaway (1 claim), Todd Garnett (3 claims), and Skylar Lacks (2 claims).

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to refund a building permit fee in the amount of \$154.22 to Curtis J. Kurtz.

Motion was made by Donna Fore, seconded by Kay Pierantoni and carried with all other members present and voting yes to supply additional information on the County Utility Tax at the February meeting with discussion to follow.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to authorize the Treasurer to not apply penalties to personal property and real estate taxes if paid before January 31, 2018.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with Kay Peirantoni abstaining and all other members present and voting yes to appropriate and pay the \$73,132.00 for Eureka Elementary School debt service.

Motion was made by Donna Fore, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set up county email accounts for each Board Member.

The meeting was adjourned until February 13, 2018.