

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 13, 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.

Garland H. Hamlett, Jr. gave the invocation.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Robert L. Shook, Jr. seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the minutes as corrected to include Kay Pierantoni as a member of the Facilities Committee.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to pursue Crisis Tract Software for Emergency Management.

Motion was made by Garland H. Hamlett, Jr., seconded by Donna Fore to have a bronze plaque with the names of World War I and World War II Charlotte County veterans killed in action displayed in the new courthouse.

A Substitute Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman to and carried with all other members' present and voting yes to form a committee with Garland H. Hamlett, Jr., Robert L. Shook, Jr. and Donna Fore to research all the Charlotte County veterans from previous wars to be included in a memorial.

The Substitute Motion carried.

Public Comment Period: Terry Ramsey addressed the board.

Motion was made by Kay Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to authorize the County Administrator to sign the Memorandum of Agreement with VDOT as presented.

Motion was made by Donna Fore, seconded by Robert L. Shook and carried with Nancy R. Carwile voting no and all other members present and voting yes to approve the following Clarkton Bridge Resolution;

**WHEREAS**, State Route 620 in Charlotte County, Virginia, is known as Clarkton Bridge Road, and;

**WHEREAS**, a roadway along this approximate route has appeared on county maps consistently since the early 19<sup>th</sup> Century; and

**WHEREAS**, Route 620 was accepted into the state highway system in 1932 by prescriptive easement and has been maintained by the Virginia Department of Transportation and its predecessor agency since that date; and

**WHEREAS**, Clarkton Bridge Road provides public access from State Route 619, Staunton Hill Road, which is designated as Virginia Scenic Byway, to the Staunton River, which is designated as a Virginia Scenic River; and

**WHEREAS**, the Virginia Department of Game and Inland Fisheries entered into an agreement with Charlotte County in 1997 to establish a boat landing at Clarkton Bridge; and

**WHEREAS**, the Clarkton Bridge Boat Landing provides the only public access in Charlotte County to the Staunton River and is identified as part of the Southern Virginia Wild Blueways, and outdoor recreation and tourism initiative developed by Roanoke River Rails to Trails; and

**WHEREAS**, on October 7, 2005, the Clarkton Bridge to Red Hill Trail, was designated as a biking trail segment of the Tobacco Heritage Trail sponsored by Roanoke River Rails to Trails; and

**WHEREAS**, under Section 106 of the National Historic Preservation Act, consulting parties have agreed that the historic Clarkton Bridge which carries Rout 620 across the Staunton River will be removed; and

**WHEREAS**, the Virginia Department of Transportation has agreed that should Charlotte and/or Halifax County apply for future VDOT Revenue Sharing Program Funds and/or Transportation Alternative Program Funds and the application(s) be approved and fully funded, including contributions from private funds and/or grants then VDOT shall manage the work through design and construction on behalf of the applicants in accordance with VDOT approved applicable design and construction standards and specifications assume full responsibilities for maintenance of a pedestrian bridge.

**WHEREAS**, the 2108 Memorandum of Agreement for the Removal of Clarkton Bridge under section 106 states that the Virginia Department of Transportation will not seek abandonment of the Route 620 right of way from Route 619 in Charlotte across the river to Route 626 in Halifax;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Charlotte County affirms its support for retaining the existing public right of way for Route 620 from Route 619 to the Staunton River; and

**BE IT FURTHER RESOLVED** that a copy of this resolution will be forwarded to the Virginia Department of Transportation, Conservation & Recreation and Game and Inland Fisheries; the Halifax County Board of Supervisors and the Charlotte County property owners along Clarkton Bridge Road.

Motion was made by Donna Fore, seconded by Nancy R. Carwile and carried with all other members present and voting yes to request Mr. Clark contact the property owner concerning a new lease for the Clarkton Bridge Boat access ramp.

Motion was made by Garland H. Hamlett, Jr., seconded by Donna Fore and carried with all other members present and voting yes to reappoint Douglass Randolph to the Piedmont Alcohol Safety Action Program Board for a term of 4 years.

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 appropriations for Charlotte County Schools;

National School Lunch Program Equipment Assistance Grant     \$10,058.00

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to defer discussion for a new radio console upgrade until budget time.

Substitute Motion was made by Robert L. Shook, Jr. and seconded by Nancy R. Carwile to approve the appropriation as requested to upgrade the Radio Console in the 911 Office.

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

The Substitute motion carried.

Motion was made by Garland H. Hamlett, Jr., seconded by Donna Fore and carried with all other members present and voting yes to request documentation from the Treasurer on unpaid taxes at the August board meeting.

Chairman Walker called for a recess.

The meeting was called back to order at 3:40 p.m. by the chairman.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Donna Fore voting No and all other members present and voting yes to appropriate the following in the amount of \$2,257,191.53;

FY 2017/2018	EXPENDITURES	FY 2017/2018	REVENUES
New Courthouse Capital Project	2,191,350	New Courthouse Capital Project -Bond Proceeds unexpended from prior fiscal year	2,191,350
Total	2,191,350	Total	2,191,350

10-4302-7001	Building & Grounds - Machinery & Equipment	65,841.53
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Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the invoices in the amount of \$2,346,110.33.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Donna Fore voting no and all other members present and voting yes to pay the following coyote claims; Jacob Lipscomb (5 claims).

The Chairman set a Budget Work Session for Wednesday, March 21, 2018 at 2:00 p.m. to meet with the Department Heads.

The Chairman set a Budget Work Session for Wednesday March 28, 2018 at 9:00 a.m.

The Chairman set a School Budget Public Hearing for April 16, 2018 at 7:00 p.m.

Motion was made by Kay Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to say the Pledge of Allegiance before each meeting.

Motion was made by Kay Pierantoni, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to have no paper designated as the paper of record and to advertise in both papers.

Robert L. Shook, Jr., Chairman of the Facilities Committee appointed Nancy R. Carwile as Chairman of the Committee to handle the Court House Opening. Each Board Member was asked to nominate a member from their district to serve on the committee. They are as follows;

- District A: Julia Kurtz
- District B: Hazel Bowman Smith
- District D: P. K. Pettus
- District E: Crystal Shepherd

The meeting was adjourned until April 10, 2018.