

A Public Hearing of the Charlotte County Board of Supervisors was held at the Administration Building of said county on May 8, 2018 at 6:30 p.m.

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

Absent:         Gary Walker, Chairman

After due notice was given, the Charlotte County Board of Supervisors held a Public Hearing to receive Public Comment on the unsolicited PPEA proposal from Jamerson Lewis.

Vice Chairman Hamlett reconvened the meeting for the Public Hearing.

Bill Gillespie, PPEA third Party Administrator addressed the board with a power point for the PPEA Proposal by Jamerson Lewis for the upgrades to Bacon Elementary School and Phenix Elementary School.

#### **Public Comment**

Tony Roach addressed the board with concerns that consolidation of the Phenix Elementary and Bacon District Elementary Schools were still being discussed.

Being no further public comment the public comment period was closed.

The meeting was adjourned to June 12, 2018 at 1:30 p.m.