

At an Organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 2, 2020 at 9:00

Present: Gary D. Walker
Kay Pierantoni
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Tony Reeves
Donna Fore

Absent: Will Garnett

The meeting was called to order by Daniel Witt, Clerk.

The invocation was given by Daniel Witt.

Motion was made by Pierantoni, seconded by Robert L. Shook, Jr. and carried with Will Garnett absent and all other members present and voting yes to approve the agenda.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Will Garnett absent and all other members present and voting yes to elect Garland H. Hamlett, Jr. Chairman for 2020.

Motion was made by Robert L. Shook, Jr., seconded by Tony Reeves to elect Gary D. Walker as Vice-Chairman.

Substitute Motion was made by Kay M. Pierantoni, seconded by Donna Fore to elect Donna Fore as Vice-Chairman.

Roll call vote substitute motion; Kay M. Pierantoni-Aye; Donna Fore-Aye; Gary D. Walker-No; Tony Reeves-No; Robert L. Shook, Jr.-No; Garland H. Hamlett-Aye; Will Garnett-Absent.

Substitute motion did not pass due to a tie vote.

Roll call vote original motion; Robert L. Shook, Jr.-Aye; Tony Reeves-Aye; Donna Fore-No; Garland Hamlett, Jr.-Aye; Kay M. Pierantoni-No; Gary D. Walker-Aye; and Will Garnett-Absent.

Original motion carried 4-2.

Daniel Witt turned the meeting over to Chairman Hamlett.

Motion was made by Gary D. Walker, seconded by Donna Fore and carried with Will Garnett absent and all other members present and voting yes, to adopt Roberts Rules of Order for Small Groups amending the section governing board procedures to require a second for all motions.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. for the regular meeting date of the Charlotte County Board of Supervisors to be the second Monday of the month at 6:00 p.m. beginning in February and on alternate months at 1:30 p.m. continuing thru December. The meetings will be held in the conference room of the County Administration Building.

A substitute motion was made by Donna Fore, seconded by Tony Reeves to set the regular meeting date of the Charlotte County Board of Supervisors for the second Monday of the month at 6:00 p.m. beginning in February and continuing thru December.

The Chairman called for a voice vote on the substitute motion, Kay M. Pierantoni, Donna Fore and Tony Reeves voted yes, Will Garnett was absent, and Gary Walker, Robert L. Shook, Jr. and Garland H. Hamlett, Jr. voted no.

Substitute motion did not pass due to a tie vote.

Roll call vote on original motion; Gary D. Walker-Aye; Robert L. Shook, Jr.-Aye; Tony Reeves-Aye; Kay M. Pierantoni-No; Donna Fore-No, Garland H. Hamlett, Jr.-Aye; and Will Garnett-absent.

The original motion carried 4-2.

The meeting was adjourned to January 8, 2020 at 1:30 p.m.