

At an Organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 2, 2013 at 9:00 a.m.

Present: David M. Guill  
Nancy R. Carwile  
Gary D. Walker  
Joseph E. Carey, Sr.  
Garland H. Hamlett, Jr.  
Robert L. Shook, Jr.  
Haywood J. Hamlet

The meeting was called to order by Russell B. Clark, Clerk.

The invocation was given by Russell B. Clark.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. to elect Nancy R. Carwile as Chairman.

Motion carried.

Mr. Clark passed the gavel to Chairman Carwile.

Motion was made by Garland H. Hamlett, Jr., seconded by David M. Guill to elect Haywood J. Hamlet as Vice-Chairman.

Motion Carried.

Motion was made by Joseph E. Carey, Sr., seconded by David M. Guill and carried, with 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 and to require that any board member be recognized by the chair in order to speak or make motions.

Motion was made by Gary D. Walker, seconded by David M. Guill, and carried with all other members present and voting yes, to set the regular meeting date for the Charlotte County Board of Supervisors for the second Tuesday of the month at 1:30 p.m. beginning in January and continuing thru December. The meetings will be held in the conference room of the County Administrator's office.

Adjourn.