

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 8, 2013.

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

Absent: Gary M. Walker

Chairman Carwile called the meeting to order.

Haywood J. Hamlet gave the invocation.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with Gary D. Walker absent and all other members present and voting yes to approve the agenda as amended.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to approve the minutes as presented.

During the Public Comment Period Larry Clark addressed the Board.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to appoint Myra Trent to the Board of Zoning Appeal representing District F for a term of 5 years.

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. and carried with Gary D. Walker absent, David M. Guill voting no and all other members present and voting yes to pay the coyote claims for David Murray, Kent Scruggs (2 claims), Daryl Bennett, John Gee, Thomas Peregoy and Carl Walls.

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. and carried with Gary D. Walker absent and all other members present and voting yes to appropriate the following:

10-2201-7002 – Commonwealth’s Attorney Furniture & Fixtures - \$4788.00
70-9400-8119 – Capital Projects RH Auditorium - 2743.00

(From School Construction LGIP Investment funds to complete the RH Auditorium project.)

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to pay the invoices as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Gary D. Walker Absent, David M. Guill voting no and all other members present and voting yes to authorize staff to prepare a letter as requested by the Vassar Family relative to a conservation easement.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with Gary D. Walker absent and all other members present and voting yes to appoint Roger Ashworth as Deputy Animal Control Officer.

The meeting was adjourned.