

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 12, 2013.

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

Chairman Carwile called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

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

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. and carried with 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 David M. Guill, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to adopt the following resolution:

WHEREAS, "highway litter" is all discarded trash or other matter which is unsightly and excessive in accumulation and creates a hazard to the public welfare of Charlotte County's citizens; and

WHEREAS, the citizens of Charlotte County take pride in their communities and their County as a whole; and

WHEREAS, said unauthorized dumping and littering on county roadways degrade the environment and community, and cause environmental, health and safety hazards; and

WHEREAS, beautiful public spaces enhance aesthetic appeal and positive impact on area residents, visitors, businesses and institutions; and

WHEREAS, job development in Charlotte County is also impacted by positive or negative impressions of our physical surroundings; and

WHEREAS, the heedless and illegal littering of our highways is a detriment to our quality of life and our efforts toward progress; and

WHEREAS, the cost incurred by Charlotte County to clean up said unauthorized dumps and scattered litter creates an undue burden upon the taxpayers of Charlotte County; and

WHEREAS, local citizens have recognized this impact and have begun a Spring Clean Up to eliminate litter along our highways with a special culminating effort in March; and

WHEREAS, the individuals who participate in a community cleanup provide a visible reminder to us to always keep our roadsides beautiful; and

WHEREAS, we recognize the value of these independent, individual commitments to improve life in Charlotte County; and

WHEREAS, we want to acknowledge the efforts of these citizens and encourage everyone to take pride in their communities to join in this effort.

NOW, THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors hereby designates the Week of March 16-22, 2013, as County Concentrated Clean Up Week.

BE IT FURTHER RESOLVED, that on Saturday, March 16th, 2013 the Board of Supervisors invites all volunteer groups and individuals to a kick-off breakfast at 9:00 am at Central Middle School with a celebration of initial collections at 2:00 pm on the same day. Final tallies will be revealed at the Charlotte County Celebration in May.

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to appoint Cornell Goldman to the Charlotte County Planning Commission representing District E for a term of four years.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to approve a request from Robert and Kelly Dixon to operate a medical transport business in Charlotte County.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Gary D. Walker voting no and all other members present and voting yes to pay the coyote claims submitted by Dwayne Shores (7 claims) and Travis Pugh (2 claims).

Motion was made by Robert L. Shook, Jr., seconded by Joseph E. Carey Sr. and carried with all other members present and voting yes to appropriate a one time \$3,000 contribution to Madeline's House.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to appropriate the following:

10-3102-7005 – Sheriff's Department Vehicles -	\$42,139.00
70-9400-8119 – Capital Projects RH Auditorium -	6,821.00

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appropriate the following:

10-3102-7003 – Communications Equipment Sheriff's Dept. - \$133,341.30

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

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to authorize staff to prepare a letter of support to the Commonwealth Regional Council urging 112th Congress to adopt the Industrial HEMP Farming Act.

The meeting was adjourned.