

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

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

Absent: Joseph E. Carey, Sr.

Chairman Carwile called the meeting to order.

David M. Guill gave the invocation.

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

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 approve the minutes as corrected.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet, and carried with Joseph E. Carey, Sr. absent and all other members present and voting yes to adopt the Emergency Operations Plan as presented.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with Joseph E. Carey, Sr. absent and all other members present and voting yes to adopt the Storm Water Ordinance as presented.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with Joseph E. Carey, Sr. absent and all other members present and voting yes to pay the coyote claims for Dwayne Shores (4 claims), Bill Gillen, and Mark L. Blount (2 claims).

Motion was made by David M. Guill, seconded by Haywood J. Hamlet and carried with Joseph E. Carey, Sr. absent and all other members present and voting yes to pay \$300.00 to Faye Trent for loss of livestock (2 goats).

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

10-2201-1003 – Circuit Court – Salaries P/T -	\$7310.00
10-2101-2001 – Circuit Court-FICA -	560.00
10-2101-2009 – Circuit Court – Unemployment Tax –	130.00

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

70-9400-8119 – Capital Projects/RH Auditorium - \$5878.00

From School Construction LGIP Investment funds to complete the RHJ Auditorium project.

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

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Joseph E. Carey, Sr. absent and all other members present and voting yes to authorize the Treasurer to advertise the 2010 real estate parcels eligible for judicial sale.

The meeting was adjourned.