

At a Special Called Meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 30, 2013.

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

Absent: Garland H. Hamlett, Jr.

The meeting was called to order by the Chairman.

The invocation was given by Joseph E. Carey, Sr.

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

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet to approve the School Operating Budget for FY 2013-2014 in the amount of \$24,778,221.00 which includes local funding for operations in the amount of \$3,716,071.00.

Roll Call Vote as Follows: Gary D. Walker-Aye; Haywood J. Hamlet-Aye; David M. Guill-Aye; Joseph E. Carey, Sr.-Aye; Robert L. Shook, Jr.-Aye; Garland H. Hamlett, Jr.-Absent; Nancy R. Carwile-Aye.

The meeting was adjourned.