

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 9, 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.

Gary M. Walker gave the invocation.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with 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 Joseph E. Carey, Sr. and carried with all other members present and voting yes to schedule a Special Called Meeting on Tuesday, April 30, 2013 at 1:30 p.m. for the purpose of considering approval of the Charlotte County School Board Budget.

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 recommend the following individuals to the Circuit Court Judge for appointment to the Charlotte County Board of Equalization:

Lealon Vassar  
Novella Saunders  
Debbie Rickman  
Jim Pugh

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. and carried with David M. Guill voting No and all other members present and voting yes to pay the coyote claims for Ray Jones, Terry Nichols, Dexter Stone (6 claims) and John Pillow.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to appropriate the following:

10-3102-7003 – Sheriff's Department Communication Equipment - \$40,625.00  
10-1101-3002 – Court House Study - 16,760.00

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to pay the invoices as presented.

The meeting was adjourned.