

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 14, 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 Joseph E. Carey, Sr., 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 David M. Guill, seconded by Haywood J. Hamlet, and carried with all other members present and voting yes to approve the minutes as presented.

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 schedule a Public Hearing on June 17, 2013 at 7:00 p.m. for the purpose of considering the Proposed Tax Increase and at 8:00 p.m. for the purpose of considering the County Budget.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appoint Pat Barbour to the Piedmont Senior Resources Area Agency on Aging Board.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. and carried with David M. Guill voting No and all other members present and voting yes to pay the coyote claims for Dane-Gordon Smith, Mike Nelson (2 claims), and Jim Bavely.

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

Charlotte County Schools – Longitudinal Data Systems Grant-\$19,691.94

Charlotte County Schools-Virtual Virginia Program
Additional State Funds - \$200,000.00
(Based on the continuation contract agreement for 2012-13)

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

The meeting was adjourned.