

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on July 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 D. Walker 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 presented.

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 presented.

The meeting was recessed for the purpose of conducting the following Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment concerning the VDOT 6 Year Plan.

Kevin Wright addressed the Board.

There being no further comment the public hearing was adjourned.

Chairman Carwile called the meeting to order.

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 adopt the VDOT 6 year plan Resolution as follows:

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2014 through 2019) as well as the Construction Priority List (2014) on July 9, 2013 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Kevin Wright, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2014 through 2019) and the Construction Priority List (2014) for Charlotte County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Charlotte County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2014 through 2019) and Construction Priority List (2014) are hereby approved as presented at the public hearing.

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 appoint Anthony Reeves to the Piedmont Senior Resources Board.

Motion was made by David M. Guill, seconded by Gary D. Walker and carried with all other members present and voting yes to adopt the following resolution in support of Tri-County Community Action Agency:

**WHEREAS**, Tri-County Community Action Agency, Inc. serves the needs of low-income individuals and families of Charlotte County, Virginia and conducts programs for the prevention of homelessness,

**WHEREAS**, Tri-County Community Action Agency, Inc. depends upon federal grants and community block grant funds to support programs for homeless intervention in the event of job loss, economic distress and other conditions that place individuals and families at risk of removal from their residence,

**WHEREAS**, Tri-County Community Action Agency, Inc. is appealing to the Virginia Department of Housing and Community Development to continue to administer the Homeless Prevention Program in the political jurisdiction of Charlotte County (along with Halifax, Brunswick, and Mecklenburg Counties) through its contract for Fiscal Year 2013-2014,

**WHEREAS**, the Tri-County Community Action Agency, Inc. provides Weatherization and other housing programs for Charlotte County through grants awarded under contract with the Virginia Department of Housing & Community Development, and serves the citizens of Charlotte County with a broad array of services that are designed to promote self-sufficiency and the alleviation of poverty, and has forged a solid working relationship with other organizations that serve Charlotte County with the goal of addressing and resolving the causes of poverty,

**NOW THEREFORE BE IT RESOLVED**, that the Charlotte County Board of Supervisors endorses this Resolution and supports the efforts of the Tri-County Community Action Agency, Inc. to continue the administration of the Homeless Prevention Program for the political jurisdiction of Charlotte County.

**BE IT FURTHER RESOLVED**, that this Board supports the efforts of Tri-County Community Action Agency, Inc. in the process of obtaining resources to support the needs of individuals and families at risk of homelessness in Charlotte County.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to pay the following appropriations for FY 2013:

10-1101-3002 – Court House Study - \$6700.00  
10-5300-0250- Cremation Unclaimed Body \$1290.00

Motion was made by Garland H. Hamlett, Jr., seconded by David M. Guill and carried with all other members present and voting yes to appropriate the following for FY 2014:

1101	Board of Supervisors	138,121
1201	Co Admin/Finance/Purchasing/Zoning	422,897
1204	County Attorney	25,270
1208	Independent Auditor	47,000
1209	Commissioner of Revenue	209,928
1210	Reassessment	15,000
1213	Treasurer	283,777
1301	Electoral Board	37,944
1302	Registrar	109,681
2101	Circuit Court	23,231
2102	General District Court	7,800
2103	Magistrate	1,900
2105	Juvenile Court	8,250
2106	Circuit Court Clerk	342,808
2201	Commonwealth's Attorney	224,368
3102	Sheriff's Department	1,705,181
3104	E911 System	220,103
3108	VA Witness Assistance Grant	27,639
3202	Volunteer Fire Departments	295,053
3203	Rescue Squad	86,506

3204	Forest Fire Extinction	19,521
3301	Jail Operations	1,317,591
3303	Juvenile Court Services Unit	220,730
3401	Building Inspector	63,808
3501	Animal Control	47,960
3503	Medical Examiner	500
4204	Solid Waste/Recycling	790,698
4302	Building & Grounds	452,395
4303	Canneries	1,000
5101	Health Department	125,598
5205	Crossroads	70,000
5300	Welfare Admin. Board	15,758
6401	Community Colleges	3,565
7109	Youth Recreation	25,000
7205	Red Hill Shrine	2,000
8101	Planning	23,200
8104	Zoning Appeals Board	2,600
8105	Economic Development	22,686
8106	Adult Programs	48,460
8203	Soil & Water Conservation	163,194
8301	VPI Extension Program	46,100
9203	Fixed Charges	107,220
9901	Debt Service	130,930
	<b>TOTAL GENERAL FUND</b>	<b>7,932,971</b>
Library Fund	(Expended by order of Library Board)	241,099
School Fund	(Expended by order of School Board)	20,453,130
	Governor's School of Southside Virginia	1,150,091
	Virtual Virginia	3,175,000
	<b>TOTAL SCHOOL FUNDS</b>	<b>24,778,221</b>
Comprehensive	Services Fund	972,500
Virginia Public	Assistance Fund	2,447,937
Workforce	Investment Board Fund	2,409,564
	<b>TOTAL APPROPRIATIONS</b>	<b>38,782,292</b>

**These are carryover funds that were received in FY2013:**

10-2101-1003	Clerk's Office-Salaries P/T Records Preservation	4,029.45
10-2101-2001	Clerk's Office-FICA-Records Preservation	309.05
10-2101-2009	Clerk's Office-Unemployment Tax-Records Preserv.	76.53
10-3103-5413	DARE Program-Operating Supplies	6,768.22
10-3105-5413	Project Lifesaver-Operating Supplies	3,023.89
10-3106-5413	Asset Forfeiture Funds-Operating Supplies	1,375.43
10-3107-5413	Fed. Asset Forfeiture Funds-Operating Supplies	4,721.69

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to pay the invoices as presented for FY 2013.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to pay the invoices as presented for FY 2014.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett and carried with all other members present and voting yes to recognize the authority of the Treasurer to request a refund of Personal Property taxes with interest in the amount of \$6503.38 to Shearin Construction, Inc.

The meeting was adjourned.