

At a Special Called Meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 6, 2013.

Present: Nancy R. Carwile-Chairman
Gary D. Walker
Joseph E. Carey, Sr.
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
David M. Guill

Absent: Haywood J. Hamlet-Vice Chairman

The meeting was called to order by the Chairman.

The invocation was given by Nancy R. Carwile.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with Haywood J. Hamlet absent and all members present and voting yes, to enter Closed Session for a presentation by Glavè and Holmes regarding the proposed courthouse construction and renovation.