

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 13, 2013.

Present: Nancy R. Carwile, Chairman  
Haywood J. Hamlet, Vice Chairman  
Joseph E. Carey, Sr.  
Garland H. Hamlett, Jr.  
Robert L. Shook, Jr.  
David M. Guill

Absent: Gary D. Walker

Motion was made by Joseph E. Carey, Sr., seconded by David M. Guill to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on August 6, 2013 pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

Roll call vote as follows: Joseph E. Carey, Sr.-Aye; David M. Guill-Aye; Garland H. Hamlett, Jr.-Aye; Robert L. Shook, Jr.-Aye; Gary Walker-Absent (8/13/13), Haywood J. Hamlet-Absent (8/6/13), Nancy R. Carwile-Aye.

Chairman Carwile called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to approve the agenda as amended.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr., and carried with Gary D. Walker absent and 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 Gary D. Walker absent and all other members present and voting yes to appropriate the following:

Fund 38 – No Child Left Behind - \$80,000.00

\*These are FY2013 Funds as requested by the Charlotte County School Board\*

Motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. and carried with Gary D. Walker absent and all other members present and voting yes to adopt the following resolution:

WHEREAS, the governors of Virginia, Maryland and West Virginia and the mayor of Washington D.C., have come together to support "Day to Serve"; and

WHEREAS, "Day to Serve" is a unique event that has inspired a diverse group of people of our larger region to set aside their political, religious and cultural differences to strengthen our

collective communities by coming together to “feed the hungry, protect and enhance the environment, as well as strengthening our communities”; and

WHEREAS, the governor of Virginia has issued a proclamation encouraging all citizens of Virginia to participate in a Day of Service, between September 15-29, 2013; and

WHEREAS, since the inaugural “Day to Serve” in 2012, this remarkable an unprecedented event swept from the state capital to local churches, schools, neighborhoods and families and resulted in over 750 community events with more than 14,000 volunteers, culminating in 26,000 hours of service rendered, resulting in over 600,000 pounds of food being donated to local food banks; and

WHEREAS, these events also helped to improve the environment through planting trees, cleaning up parks and streams, and “adopt a road” campaigns; and

WHEREAS, the governor of Virginia has requested Virginias re-double our efforts for 2013;

THEREFORE BE IT RESOLVED, the Charlotte County Board of Supervisors supports the governor on this observance to call upon all faith based organizations, community organizations and Virginia residents to participate in a “Day to Service” in their communities;

BE IT FUTHER RESOLVED, that the Charlotte County Board of Supervisors encourages all of its current member jurisdictions to adopt similar resolutions in their communities.

Motion was made by Robert L. Shook, Jr., seconded by David M. Guill to appropriate the following for FY13:

<b>Department</b>	<b>Department Description</b>	<b>Amount</b>
10-1204	County Attorney	4,794.00
10-1208	Independent Auditor	8,066.00
10-2201	Commonwealth's Attorney	800.00
10-3104	E911 System	12,265.00
10-3203	Rescue Squad	2,885.00
10-3301	Jail Operations	91,335.00
* Fund 30	Schools	74,753.00

\*Non budgeted revenue has been received to cover this appropriation.

Roll call vote as follows: Robert L. Shook, Jr. – Aye; David M. Guill-Aye; Garland H. Hamlett, Jr.-Aye; Gary D. Walker-Absent: Joseph E. Carey, Sr.-No; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to pay FY13 invoices as presented.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to appropriate the following for FY14:

10-2101-1003	Clerk's Office-Salaries P/T Records Preservation	7,747.00
10-2101-2001	Clerk's Office-FICA-Records Preservation	593.00
10-2101-2009	Clerk's Office-Unemployment Tax-Records Preserv.	130.00

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to pay the FY14 invoices as presented.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet and carried with Gary D. Walker absent and all other members present and voting yes to pay the coyote claims for Terry Nichols and John Adams.

Motion was made by Joseph E. Carey, Sr. seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to approve the Treasurer's request for the Charlotte County Board of Supervisors to serve as fiscal agent for the Workforce Investment Board for fiscal year 07/01/2013-06/30/14 with the understanding that all invoices will be approved by the Workforce Investment Board and paid by Charlotte County on the Workforce Investment Board's order.

Motion was made by Robert L. Shook, Jr., seconded by Haywood J. Hamlet to increase the compensation boards employee salaries by 1%.

Substitute motion was made by David M. Guill, seconded by Joseph E. Carey, Sr. to table the motion to increase the compensation boards employee salaries by 1%.

Roll call vote as follows: David M. Guill-Aye; Joseph E. Carey, Sr.-Aye; Garland H. Hamlett, Jr.-Aye; Robert L. Shook, Jr.-No; Gary D. Walker-Absent; Haywood J. Hamlet-No; Nancy R. Carwile-Aye.

Substitute motion carried.

Pursuant to Code Section 2.1-344, motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Gary D. Walker absent and all members present and voting yes, to enter into Closed Session to discuss possible acquisition of real estate.

Motion was made by Joseph E. Carey, Sr., seconded by David M. Guill to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

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

The meeting was adjourned.