

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 10, 2013.

Present: Nancy R. Carwile, Chairman
Haywood J. Hamlet, Vice Chairman
Gary D. 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 Gary D. Walker, 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 Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes as corrected.

Public Comment Period: Larry Clark addressed the board.

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

10-8101-3002 – Planning Professional Services - \$16,900.00
(for Completion of Contract that was not finished in 2013)

10-3204-5604 – Forest Fire Extinction - \$237.00

Motion was made by David M. Guill, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appropriate the following contingent upon verification that the security grant funds received by the schools cannot be used for this purpose:

\$57,818.19 – School Resource Officer
(Fund 30 – School Operating Budget)

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

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claims for Dylan Osborne and David Watts.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following PPTRA resolution for 2014:

In accordance with the requirements set forth in VA. CODE ANN. §58.1-3524 C.2. and §58.1-3912 E., as amended by *Chapter 1 of the Acts of Assembly* (2004 Special Session I) and as set forth in *Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle used within the County of Charlotte, Virginia commencing January 1, 2010, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for **29%** tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only **29%** tax relief on the first \$20,000 in assessed value; and

- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

Motion was made by Robert L. Shook, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to give up to a 1% raise to all employees who are in funded positions designated by the compensation board and to include any other employees who are funded by the state assuring all state funds received are distributed to eligible employees.

The meeting was adjourned.