

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 12, 2013.

Present: Haywood J. Hamlet, Vice Chairman
Gary D. Walker
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
David M. Guill

Absent: Nancy R. Carwile, Chairman
Joseph E. Carey, Sr.

Vice Chairman Hamlet called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

Motion was made by Gary D. Walker seconded by David M. Guill and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to approve the agenda as presented.

Vice Chairman Hamlet approved the minutes as presented.

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

After due notice was given the Charlotte County Board of Supervisors and Charlotte County Planning Commission held a joint public hearing. The purpose of this hearing was to receive public comment concerning the Verizon Special Use Permit Application.

Clark Poindexter addressed the Board.

Larry Hurzon addressed the Board.

Lori Schweller addressed the Board.

Clare Novak addressed the Board.

There being no further comment the public hearing was adjourned.

Vice Chairman Hamlet called the meeting to order.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to adopt the following resolution:

WHEREAS, Juanita Hamlett served on the Charlotte County Planning Commission as the representative for the Town of Drakes Branch for more than twenty-five years; and

WHEREAS, Juanita Hamlett carried out her duties as a Planning Commissioner with dedication and care; and

WHEREAS, during her tenure on the Planning Commission Juanita Hamlett has demonstrated a strong commitment to public service, serving as the Mayor of Drakes Branch from 1986 to 2002 and as a member of the Drakes Branch Town Council since 2002; and

WHEREAS, Juanita Hamlett has also used her time and talents to support and assist local organizations that benefit the citizens of Charlotte; and

WHEREAS, Juanita Hamlett is retiring from the Charlotte County Planning Commission,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors and the Charlotte County Planning Commission wish to recognize Juanita Hamlett's hard work, dedication and integrity, and

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

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

\$465,139.00 – Governor's School Budget
120,000.00 – No Child Left Behind
87,000.00 – Grant for School Security Equipment
458.00 - Race to GED – SVCC

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

WHEREAS, Charlotte County has a tradition of hunting that is old as the County itself; and

WHEREAS, Charlotte County recognizes the North American model of wildlife management as the only successful model worldwide because the wildlife resource is held in common for all the people and not just the landowner; and

WHEREAS; the Charlotte County tradition of hunting provides significant economic and cultural benefit to the County and its people; and

WHEREAS; the County tradition of hunting contributes significantly to wildlife management, enhances public safety by reducing motor vehicle collisions, reduces crop damage, and helps control the spread of wildlife diseases to the benefit of the natural environment; and

WHEREAS; Charlotte County values its open space for use by all citizens for hiking, horseback riding, wildlife watching, outdoor recreation and simply enjoying the blessings of a benevolent Creator; and

WHEREAS; Charlotte County landowners are exceedingly generous with their support of hunting by allowing hunters to use their private property to pursue their sport and manage the wildlife populations; and further recognizes their overwhelming opposition to Sunday hunting; and

WHEREAS; the Charlotte County Board of Supervisors recognizes that civility is an inherent part of the character of rural Virginians and further recognizes that many citizens do not feel comfortable sharing the open spaces while hunters pursue their sport;

Therefore BE IT RESOLVED that the Charlotte County Board of Supervisors supports hunting in its many and varied forms as currently authorized by the Code of Virginia and the regulations of the Virginia Department of Game and Inland Fisheries.

Further BE IT RESOLVED that the Charlotte County Board of Supervisors does not support hunting in any form on Sunday beyond what is currently authorized and hereby urges members of the Virginia General Assembly and members of the Board of Directors of the Virginia Department of Game and Inland Fisheries to oppose any additional laws or regulations that would authorize expanded hunting on Sunday.

Motion was made by Garland H. Hamlett, Jr., seconded by Gary D. Walker and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to approve the Verizon Special Use Permit Application as requested with the following waivers:

Verizon Wireless requested that the height limitation of 199' specified in Section 2-12-2b(3)(f) of the zoning ordinance be waived. In addition, Verizon requested a waiver from section 2-12-2b(g) of the ordinance which requires that towers be designed to collapse within the lease area in case of structural failure.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to adopt the Storm Water Management Ordinance, Staffing Plan and Fee Schedule as presented.

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

10-1101-3002 – Court House Study FY14 - \$13,082.21

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to pay the invoices as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent David M. Guill voting No and all other members present and voting yes to pay the coyote claims for T. J. Hathaway, Chris Johnson, Dwayne Watts (2 claims) Brian Hughes, and John Adams (13 claims).

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to refund the building permit fee for Tameika Fitch in the amount of \$30.60.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to close the recycle centers on November 28, 2013 (Thanksgiving Day) and closing ½ day on December 24, 2013 (Christmas Eve) and closed on December 25, 2013 (Christmas Day).

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to enter into closed session to discuss personnel and litigation.

Motion was made by David M. Guill, seconded by Garland H. Hamlett, Jr., and carried with Nancy R. Carwile and Joseph E. Carey, Sr. absent and all other members present and voting yes to enter into 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.

The meeting was adjourned.