

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 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.

Joseph E. Carey, Sr. gave the invocation.

Motion was made by Garland H. Hamlett, Jr. seconded by Joseph E. Carey, Sr. 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 Haywood J. Hamlet and carried with all other members present and voting yes to approve the minutes as corrected.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the special called meeting minutes as presented.

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 \$100.00 to Robert Tate for loss of livestock killed by dogs from the County Dog Fund.

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 adopt the following resolution:

WHEREAS, pretrial supervision services exist to evaluate the jail population to ensure those who should be in custody remain in custody and those who do not pose a significant risk to the community can be released, allowing for better utilization of our justice resources;

WHEREAS, the majority of jails are filled with those awaiting trial with a large percentage of these crimes being misdemeanors and low-level nonviolent felonies while the cost for housing these individuals is borne by taxpayers;

WHEREAS, pretrial supervision has been proven a safe and cost effective alternative to jail for many individuals awaiting trial and saved Virginia jails over \$127 million in operating costs in FY2012 alone;

WHEREAS, of the 8,163 misdemeanants and 9,549 felony pretrial placements closed in FY2012, 96% remained arrest-free pending trial and 96% successfully reported to court for trial, per data from the Dept. of Criminal Justice Services ;

WHEREAS, every pretrial officer is a sworn officer of the court, and they are the first to assess defendants detained in jail and play a key role in identifying those individuals with mental health, substance abuse and veterans' needs;

WHEREAS, pretrial investigators interview and investigate defendants shortly after their arrest, use a validated risk assessment, conduct criminal record checks and verify information to help judges make a more informed bond decision;

WHEREAS, pretrial supervision officers conduct assessments to determine the need for treatment (i.e., substance abuse, mental health) and help offenders access these services more quickly thereby reducing costs associated with jail incarceration and potential future crimes;

WHEREAS, pretrial supervision officers compile reports on those they supervise noting compliance with conditions that can be useful to the court if individuals convicted are then released on probation;

WHEREAS, the Piedmont Community Criminal Justice Board, as authorized by 9.1-178 of the *Code of Virginia*, supports the role of pretrial supervision services to enhance both short-term and long-term public safety, provide access to treatment services and reduce court caseloads;

WHEREAS, as of FY12, there were 29 pretrial service agencies in Virginia receiving state funding to provide services to 85 of 134 jurisdictions under the authority of the Pretrial Services Act of the *Code of Virginia* administered by the Virginia Department of Criminal Justice Services;

NOW THEREFORE BE IT RESOLVED, that the Piedmont Community Criminal Justice Board requests that the Virginia General Assembly also provide state funding for pretrial services for the counties of Amelia, Buckingham, Charlotte, Cumberland, Lunenburg, Nottoway, Powhatan and Prince Edward which is the multi-jurisdiction already receiving local probation services from Piedmont Court Services.

Chairman Carwile appointed Gary D. Walker, David M. Guill, and Robert L. Shook, Jr. to an Ad Hoc committee to study future insurance purchases.

Chairman Carwile tabled the motion to adopt the VACo/VML Investment Pool Trust Fund Resolution and requested that the Treasurer attend the January 2014 board meeting.

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 reappoint Peggy Wilson to the Industrial Development Authority Board representing District B for a term of 4 years.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to reappoint Murrie Bates to the Industrial Development Authority Board representing District A for a term of 4 years.

Motion was made by Joseph E. Carey, Sr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to reappoint Deborah Haskins to the Charlotte County Planning Commission representing District B for a term of 4 years.

Motion was made by Robert L. Shook, Jr. seconded by Haywood J. Hamlet and carried with all other members present and voting yes to reappoint Coan Agee to the Charlotte County Planning Commission representing District D for a term of 4 years.

Motion was made by Joseph E. Carey, Sr. seconded by Haywood J. Hamlet and carried with all other members present and voting yes to appoint Kay Pierantoni to the Transportation Safety Commission representing District B for a term of 4 years.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to reappoint Larry Walton representing District C and Fred Kenner representing District E to the Transportation Safety Commission for a term of 4 years.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to reappoint Ralph Moore to the Transportation Safety Commission representing District G for a term of 4 years.

Motion was made by Robert L. Shook, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to appoint Joseph E. Carey, Sr. to the Crossroads Community Services Board as the community representative.

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

Motion was made by Joseph E. Carey, Sr., seconded by Robert L. Shook, Jr. and carried all other members present and voting yes to 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 Charlie Brinkley, Eddie Royster, Mathew Murray, Gunner Lacks, Kevin Davis (3 claims), Eleanor Hughes, Dustin Brown (2 claims), Jacob Gilliam, Erik Gilley, and Timothy Dix.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. to approve a .79% of 1% payroll increase for full time County Employees who have not previously received a compensation adjustment for FY 2014.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to schedule the organizational meeting for January 2, 2014 at 10:00 a.m.

The meeting was adjourned.