

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 8, 2014.

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

Absent: Nancy R. Carwile, Chairman

Vice -Chairman Hamlet called the meeting to order.

Dave Guill gave the invocation.

Motion was made by Robert L. Shook, Jr. seconded by Gary D. Walker and carried with Nancy R. Carwile absent and all other members present and voting yes to approve the agenda as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Nancy R. Carwile absent and all other members present and voting yes to approve the minutes as presented.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Nancy R. Carwile absent and all other members present and voting yes to send a letter to the Charlotte County School Board requesting that when hiring the Principal for Randolph Henry High School that every attempt be made to hire someone who resides in Charlotte County or agrees to locate to the county after assuming the position.

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

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment concerning the proposed Reckless Driving Ordinance.

There being no comment the public hearing was adjourned.

Vice Chair Hamlet called the meeting back to order.

Motion was made by Garland H. Hamlett, Jr. seconded by David M. Guill to adopt the following Reckless Driving Ordinance as presented:

IT IS HEREBY RESOLVED that the following Ordinance is adopted by the Charlotte County Board of Supervisors:

ORDAINED: Section 70-1 of the Charlotte County Code of Ordinances is hereby amended to provide that the provisions of Sections 46.2-868, 46-2852, and 46-2-862 of the Code of Virginia, 1950, as amended, are hereby adopted and incorporated in Chapter 70 of the Charlotte County Code of Ordinances by reference and made applicable within the County.

FURTHER ORDAINED: The penalty imposed for the violation of any provision or requirement hereby adopted shall be the penalty imposed for the same offense under the applicable section of the Code of Virginia, 1950, as amended.

FURTHER ORDAINED: All fines imposed and collected for a violation of this Ordinance shall be paid into the Charlotte County Treasury.

EFFECTIVE DATE: This Ordinance shall become effective on April 8, 2014.

Roll Call Vote as Follows: Garland H. Hamlett, Jr. – Aye; David M. Guill-Aye; Gary D. Walker-Aye; Warren E. Weston-Aye; Robert L. Shook, Jr.-Aye; Haywood J. Hamlet-Aye and Nancy R. Carwile-Absent.

Motion was made by Garland H. Hamlett, Jr., seconded by David M. Guill to adopt the following resolution;

WHEREAS, the Charlotte County Jail has received a compliance rating of 100% from the Virginia Department of Corrections; and

WHEREAS, this rating was the result of an unannounced Life, Health and Safety inspection that was conducted by the Virginia Department of Corrections on January 30, 2014; and

WHEREAS, this inspection included a thorough review of jail operations, security, inmate records, staff training, food services, health care, sanitation, inmate financial accounts, safety, and jail operations; and

WHEREAS, a physical inspection of all areas of the jail was also conducted as part of the compliance inspection; and

WHEREAS, this is the Charlotte County Jail's sixth consecutive 100% compliance rating from the Virginia Department of Corrections;

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors commends Captain Keith Lockridge, Jail Administrator, and his staff for this achievement and recognizes their commitment, hard work and professionalism.

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

Roll Call Vote as Follows: Garland H. Hamlett, Jr.-Aye; David M. Guill-Aye; Warren E. Weston-Aye; Gary M. Walker-Aye; Robert L. Shook-Aye; Haywood J. Hamlet-Aye; Nancy R. Carwile-Absent.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with Nancy R. Carwile absent and all other members present and voting yes to pledge up to \$5,000.00 as a contribution to the Historic Staunton River Bridge Foundation for its Sesquicentennial celebration in 2014. Said amount to be determined after action by the boards of Mecklenburg and Halifax Counties.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. to adopt the following resolution for Military Appreciation Month:

WHEREAS, the freedom and security that citizens of the United States, the Commonwealth of Virginia, and the County of Charlotte enjoy today are direct results of the bloodshed and continued vigilance given by the United States Armed Forces over the history of our great nation; and

WHEREAS, the sacrifices that such members of the United States Armed Forces and of the family members that support them, have preserved the liberties that have enriched this nation making it unique in the world community; and

WHEREAS, all citizens are called to remember those who gave their lives in defense of freedom and to honor the men and women of all of our Armed Services who have served and are now serving our Country, together with their families; and

WHEREAS, during the month of May we celebrate Victory in Europe (VE) Day, Military Spouse Day, Loyalty Day, Armed Forces Day and Week, National Day of Prayer and Memorial Day;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the value, the sacrifice, and the accomplishment of America's Armed Forces, the Board of Supervisors of the County of

Charlotte recognizes the month of May as Military Appreciation Month, directly coinciding with National Military Appreciation Month.

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

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. to adopt the following resolution for the Red House Volunteer Fire Department;

WHEREAS, First Responders are the first to arrive on an emergency or disaster scene; and

WHEREAS, First Responders are able to handle a wide variety of situations under highly stressful and physically constraining situations; and

WHEREAS, First Responders are responsive to the immediate local situation they face, and operate as a part of a larger command that deals with the entire situation; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the members of First Responder teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Charlotte recognizes the value and the accomplishments of the First Responders and supports the establishment of a First Responder program for the Red House, Virginia, Volunteer Fire Department to provide BLS-Non-Transport service to its citizens.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with Nancy R. Carwile absent, David M. Guill voting no and all other members present and voting yes to pay the coyote claim as presented to Kevin Davis.

Motion was made by David M. Guill, seconded by Warren E. Weston and carried with Nancy R. Carwile 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 Warren E. Weston and carried with Nancy R. Carwile absent and all other members present and voting yes to approve the Circuit Court Clerks request for a one time budget line item adjustment to hire part time help. The amount of \$4,000.00 will be transferred from fund 10-2106-3006 to Fund 10-2106-1003.

Vice-Chairman Hamlet scheduled a public hearing for the Fiscal Year 2014-2015 budget for Monday, May 5, 2014 at 7:00 p.m.

Vice-Chairman Hamlet scheduled a joint meeting with the Charlotte County Planning Commission for Wednesday, April 16, 2014 at 6:00 p.m.

Vice Chairman Hamlet scheduled a public hearing concerning the surplus sale of the JMJ Property for Tuesday, May 13, 2014 at 1:35 p.m.

The meeting was adjourned.