

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 12, 2014.

Present: Nancy R. Carwile, Chairman
 Haywood J. Hamlet, Vice Chairman
 Gary D. Walker
 Warren E. Weston
 Garland H. Hamlett, Jr.
 Robert L. Shook, Jr.

Absent: David M. Guill

Chairman Carwile called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Garland H. Hamlett, Jr. seconded by Haywood J. Hamlet and carried with David M. Guill absent and all other members present and voting yes to approve the agenda as presented.

Motion was made by Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with David M. Guill 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 David M. Guill absent and all other members present and voting yes to approve the Crossroad Services Board Contract as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with David M. Guill absent and all other members present and voting yes to approve the following appropriations for FY 2014 as presented;

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|---|---------------------|
| 10-2201-5203 – Commonwealth’s Attorney – Phone - | \$ 1,000.00 |
| 10-1101-3002 – Board of Supervisor’s –Professional Services Court House Study - | 387.00 |
| 40-5309-3164 – Comprehensive Services – Mandated Services - | <u>17,000.00</u> |
| TOTAL | \$ 18,387.00 |

Motion was made by Gary D. Walker, seconded by Warren E. Weston and carried with David M. Guill absent and all other members present and voting yes to pay the invoices for FY 2014 in the amount of \$136,326.79 as presented.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with David M. Guill absent and all other members present and voting yes to approve the following appropriations for FY 2015 as presented;

These are carryover funds from FY2014:

| | | |
|---------------------|--|------------------|
| 10-2101-1003 | Clerk's Office-Salaries P/T Records Preservation | 5,653.76 |
| 10-2101-2001 | Clerk's Office-FICA-Records Preservation | 433.92 |
| 10-2101-2009 | Clerk's Office-Unemployment Tax-Records Preserv. | 59.78 |
| 10-3103-5413 | DARE Program-Operating Supplies | 10,370.03 |
| 10-3105-5413 | Project Lifesaver-Operating Supplies | 4,160.89 |
| 10-3106-5413 | Asset Forfeiture Funds-Operating Supplies | 1,764.73 |
| 10-3107-5413 | Fed. Asset Forfeiture Funds-Operating Supplies | 3,123.69 |
| 10-1201-3002 | Co. Admin. Communication Study Emerg. Services | 10,000.00 |
| 10-3202-5616 | Vol. Fire Dept.- Fire Program Funds | 4,964.00 |
| 10-2201-7001 | Commonwealth's Attorney-Office Equip. (Forfeiture Funds received) | 2,709.33 |

Request Appropriation of \$513.00 for account 10-9901-6309 - Debt Services.

Motion was made by Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with David M. Guill absent and all other members present and voting yes to pay the invoices for FY 2015 in the amount of \$191,134.14 as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with David M. Guill absent and all other members present and voting yes to approve a building permit refund of \$30.60 to Judith Brister, building permit #2445.

Motion was made by Garland H. Hamlett, seconded by Warren E. Weston and carried with David M. Guill absent and all other members present and voting yes to change the regular meeting date of the Board of Supervisors from the second Tuesday of the month to the first Tuesday of the month for the remaining months of September, October, November and December 2014.

Pursuant to Code Section 2.1-344, motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with David M. Guill absent and all members present and voting yes, to enter Closed Session to discuss personnel.

Chairman Carwile called the meeting to order, there being no further business the meeting was adjourned.