

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on October 7, 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.
David M. Guill

Chairman Carwile called the meeting to order.

Warren E. Weston gave the invocation.

Pursuant to Code Section 2.1-344, motion was made by Robert L. Shook, Jr. seconded by Garland H. Hamlett, Jr. and carried, with all members present and voting yes, to enter Closed Session to discuss litigation.

Motion was made by Robert L. Shook, Jr., seconded by Haywood J. Hamlet to return to 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.

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

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve the agenda as amended.

During the Public Comment Period P. K. Pettus Addressed the board.

Pursuant to Code Section 2.1-344, motion was made by Haywood J. Hamlet seconded by Garland H. Hamlett, Jr. and carried, with all members present and voting yes, to enter Closed Session to discuss litigation.

Motion was made by David M. Guill, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to return to 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.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution establishing a Court House Advisory Panel:

RI. The County began working on the Courthouse and Court facilities improvements project in September 2011. The County appointed its Courthouse Committee to work on these issues in November 2011.

R2. The County contracted with the architectural firm of Glave and Holmes Architecture in April 2012 to investigate and evaluate options available to the County and to make recommendations to the County for Courthouse improvements.

R3. Glave and Holmes has undertaken extensive investigations including the physical study of court facilities, court staff interviews, needs analyses, working with the Judges, consultation with the Commonwealth, drawing building plans and preparing cost estimates.

R4. The Circuit Court of Charlotte County entered an Order to Show Cause pursuant to Virginia Code § 15.2-1643 on June 29, 2012 ordering that the Board of Supervisors show cause why a mandamus should not issue commanding them to cause the court facilities of Charlotte County to be made secure, or put in good order, or rendered otherwise safe.

RS. The County and the Commonwealth continue their efforts to develop and consider alternatives for the renovation and improvement of court facilities in Charlotte County.

R6. Circuit Court Judge Designate Robert P. Doherty, Jr. presided over a hearing on September 15, 2014. At that hearing, Judge Doherty stated his intent to enter an order directing the County to appoint an advisory panel pursuant to Section 15.2-1643 and further directing that the advisory panel report on its work to the Court within 90 days after appointment. An order based on the Court's direction has been prepared but has not yet been entered.

NOW, THEREFORE, be it Resolved, by the Board of Supervisors of Charlotte

County as follows:

1. The following individuals are appointed to the Courthouse Advisory Panel pursuant to Virginia Code § 15.2-1643:

- a. Robert S. Mills, AIA, CID, NCARB, Principal, Commonwealth Architects, Richmond, Virginia.
- b. Bert Jones, Architect, Associate Vice Chancellor for Facilities Management Services, Virginia Community College System, Richmond, Virginia.
- c. Dan M. Pleasant, P.E., Chief Operating Officer, Dewberry and Davis, Fairfax, Virginia.
- d. Kathleen Kilpatrick, Executive Director, Capitol Square Preservation Council, Richmond, Virginia.

e. Robert L. Shook, Jr., Member, Board of Supervisors of Charlotte County.

2. The Board of Supervisors requests that the panel review the court facilities in question and make recommendations to the Board of Supervisors and Judge Doherty concerning the construction or repairs deemed necessary pursuant to Section 15.2-1643.

3. The County Administrator is authorized and directed to make appropriate compensation and expense reimbursement arrangements with the panel members on the compensation basis proposed by the panel members.

4. County staff is directed to provide all documentation and information requested by the panel to assist in its efforts.

5. The Clerk is directed to provide an attested copy of this Resolution to Judge Doherty and the Commonwealth.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to have a public presentation on Thursday, October 30, 2014 at 7:00 p.m. in the Randolph Henry High School Auditorium for the proposed courthouse plans.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with all other members present and voting yes to adopt the following PPTRA resolution for 2015:

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 **28%** tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only **28%** 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 Garland H. Hamlett, Jr. seconded by Haywood J. Hamlet and carried with all other members present and voting yes to appropriate the following to Charlotte County Public Schools:

\$52,179.00 - RACE to GED
7,859.00 – ISAEF (Individual Student Alternative Education Plan)

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to schedule a joint public hearing with the Charlotte County Planning Commission on Tuesday, November 4, 2014 at 1:35 p.m. to consider the proposed zoning and sub-division ordinance.

Motion was made by David M. Guill, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve payment of the FY 2015 invoices in the amount of \$297,648.95 and supplement in the amount of \$47,678.46 as presented.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claims for John Adams (11 claims).

The meeting was adjourned.