

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 2, 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.

Gary D. Walker gave the invocation.

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 agenda as amended.

Motion was made by Garland H. Hamlett, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to approve the minutes as presented.

A Public Comment Period concerning the proposed Court House facility was held.

During the Public Comment Period Kathy Liston, Mary Milton, Walt Bailey, Terry Ramsey, Kaye Lucado, Anne T. Pettus, Ed Early, Brian O'Neil, P. K. Pettus, Reed Charlton, and Mac Simpowski addressed the board.

Anne Charlton, Richard Vaughan, and Anne Anderson stated support for comments made by previous speakers

Motion was made by Garland H. Hamlett, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to reappoint Gloria Talbott to the Social Services Board representing District C (Drakes Branch) for a term of four years.

Motion was made by Garland H. Hamlett, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to reappoint C. I. Hall to the Charlotte County Industrial Development Board representing District C (Drakes Branch) for a term of four years.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with all other members present and voting yes to reappoint Jimmy Carwile to the Charlotte County Industrial Development Board representing District E (Cullen/Red House) for a term of four 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 appropriate the following:

10-1101-3002 – Court House Study - \$10,623.00

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to pay FY 2015 invoices as presented in the amount of \$306,634.66 and supplemental invoices as presented in the amount of \$24,423.52.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with David M. Guill voting no and all other members present and voting yes to pay coyote claims for John Gendell, Michelle Palmer, Matthew Myers, Gary Newcomb (2 claims), Andrew Hertzler, Logan Newcomb, Phillip Watts, Melvin Stoltzfus, Tobias Hertzler, T. H. Hathaway, Jacob Lipscomb, Edward Sarra, Bruce Barksdale (2 claims), Morgan Lacks, and Justin Scruggs as presented.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set the date for the Charlotte County Board of Supervisor's Organizational meeting for Monday, January 5, 2015 at 10:00 a.m.

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 special called meeting for a joint public hearing with the Charlotte County Planning Commission on Monday January 5, 2015 at 10:30 a.m. The purpose of this public hearing is to consider a request for a conditional use permit for a sawmill.

The meeting was recessed until 7:00 p.m.