

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 13, 2015.

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

Chairman Hamlet called the meeting to order.

Gary D. Walker gave the invocation.

Pursuant to Code Section 2.1-344, motion was made by Robert L. Shook, seconded by Gary D. Walker and carried, with all members present and voting yes, to enter into Closed Session to discuss litigation.

Motion was made by Garland H. Hamlett, Jr., and seconded by Nancy R. Carwile 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: Warren Weston – Aye; Robert L. Shook, Jr. –Aye; Gary D. Walker – Aye; David M. Guill- Aye; Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.- Aye and Haywood J. Hamlet-Aye.

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

Motion was made by David M. Guill, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to authorize Patricia Berkeley, Treasurer to pursue a Tax Penalty Reduction Plan.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker, and carried with all other members present and voting yes to approve the following resolution:

WHEREAS, the Resource, Conservation and Development (RC&D) Program was established in 1964 by the Food and Agricultural Act of 1962; and

WHEREAS, the RC&D program was re-authorized by the Food and Agricultural Act of 1981 empowering the United States Department of Agriculture to provide technical and financial assistance to state and local units of government and nonprofit organizations in rural areas, which need help in conserving natural resources and solving local problems; and

WHEREAS, the focus on local direction and control has made the RC&D Program one of the Federal government's most successful rural development programs, with RC&D Councils able to leverage approximately \$7 for every Federal dollar invested in the program; and

WHEREAS, the Old Dominion RC&D became an authorized council area in February 1991; and

WHEREAS, the sponsoring entities for the Old Dominion RC&D Council consists of Amelia, Brunswick, Buckingham, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway, and Prince Edward counties and the Halifax, Lake Country, Peter Francisco, Piedmont and Southside Soil & Water Conservation Districts; and

WHEREAS, Old Dominion RC&D's Council became incorporated in June 1991 and received its 501(C)3 non-for-profit corporation status in 1992; and

WHEREAS, the mission of the Old Dominion RC&D Council has been to initiate and coordinate resource development and conservation programs that enhance the social, economic, and environmental quality of the region; and

WHEREAS, the Council has participated in over 185 projects working cooperatively within the region to improve the quality of life of its citizenry; and

WHEREAS, the Federal Government has not funded nor provided technical and financial assistance to state, local government units or nonprofit organizations in rural areas since 2010; and

WHEREAS, the Old Dominion RC&D's current local funding without the Federal Government's support cannot financially support a Coordinator position and other paid staff to provide grant writing, marketing and project management services without imposing a burden on the localities; and

WHEREAS, at the October 20, 2014 meeting, the Old Dominion RC&D Council voted unanimously to recommend dissolution of the organization and proceed in accordance with Article X of Old Dominion RC&D's Articles of Incorporation and By-laws at the December 2014 regular meeting; and

WHEREAS, a majority ballot vote cast by the sponsoring organization at the December 2014 Old Dominion RC&D Council meeting concurs with the recommendation to proceed with the dissolution of the Old Dominion Resource, Conservation and Development Council, Inc.

NOW, THEREFORE, BE IT RESOLVED, that Article X-Dissolution of the Organization of Old Dominion RC&D's Articles of Incorporation and By-Laws states "following the receipt of two-thirds vote of the Old Dominion RC&D voting members, a resolution shall be prepared and mailed to the governing board of each sponsor organization" for an official vote of affirmation from each of the sponsoring government bodies

BE IT FURTHER RESOLVED, that the Board of Supervisors of Charlotte County supports the decision of the Old Dominion Resource, Conservation and Development Council, Inc. to proceed with the dissolution of the organization.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker and carried with all other members present and voting yes to appoint Marilyn McIvor to the Social Services Board representing District E for a term of 4 years.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the following appropriations for FY 2015:

10-1101-3002 – Court House Study, Professional Services -	10,623.00
10-1204-3002 – County Attorney, Professional Services -	60,000.00
10-3104-5811 – E-911 Grant (No Local Match) –	150,000.00

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the FY 2015 invoices in the amount of \$503,931.93 as presented.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to refund \$30.60 to Timmy Davis for a cancelled Building Permit.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to authorize Patricia Berkeley, Treasurer to advertise properties for judicial sale.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with David M. Guill voting no and all other members present and voting yes to pay coyote claims for Arthur L. Morton, Thomas Owen, Timothy Dix, Larry F. Gray, Jr., Morgan Lacks, Gary Jamerson, James Pannell, Austin Toombs, Jacob Lipscomb (2 Claims), John Adams, Marc Tharpe (2 claims), Cody Tharpe and William Jastrebsky.

The meeting was adjourned until Tuesday February 10, 2015.