

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 10, 2015.

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

Absent: Warren E. Weston

Chairman Hamlet called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with Warren E. Weston absent and all other members present and voting yes to approve the agenda as amended.

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

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr., and carried with Warren E. Weston absent and all other members present and voting yes to approve the following resolution:

WHEREAS, "highway litter" is all discarded trash or other matter which is unsightly and excessive in accumulation and creates a hazard to the public welfare of Charlotte County's citizens; and

WHEREAS, the citizens of Charlotte County take pride in their communities and their County as a whole; and

WHEREAS, said unauthorized dumping and littering on county roadways degrade the environment and community, and cause environmental, health and safety hazards; and

WHEREAS, beautiful public spaces enhance aesthetic appeal and positive impact on area residents, visitors, businesses and institutions; and

WHEREAS, job development in Charlotte County is also impacted by positive or negative impressions of our physical surroundings; and

WHEREAS, the heedless and illegal littering of our highways is a detriment to our quality of life and our efforts toward progress; and

WHEREAS, the cost incurred by Charlotte County to clean up said unauthorized dumps and scattered litter creates an undue burden upon the taxpayers of Charlotte County; and

WHEREAS, local citizens have recognized this impact and have begun a Spring Clean Up to eliminate litter along our highways with a special culminating effort in March; and

WHEREAS, the individuals who participate in a community cleanup provide a visible reminder to us to always keep our roadsides beautiful; and

WHEREAS, we recognize the value of these independent, individual commitments to improve life in Charlotte County; and

WHEREAS, we want to acknowledge the efforts of these citizens and encourage everyone to take pride in their communities to join in this effort.

NOW, THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors hereby designates the months of February and March, 2015, as County Concentrated Clean up Months

BE IT FURTHER RESOLVED, that the Board of Supervisors invites all citizens, civic groups, charities and organizations to participate in the roadside litter cleanup campaign and the Charlotte County "Great Orange Bag" contest that is sponsored by the Cleaner/Greener Committee.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with Warren E. Weston absent and all other members present and voting yes to authorize staff to proceed with the procurement process for a financial advisor to evaluate the county's impending debt structure.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with Warren E. Weston absent and all other members present and voting yes to adopt the following Conditions and Procedures Governing Negotiations with Lowest Responsible Bidder:

For the purpose of complying with Virginia Code Section 2.2-4318, the Charlotte County Board of Supervisors hereby adopts the following conditions and procedures which shall govern negotiations when the bid from the lowest responsible bidder ("Bidder") exceeds available funds:

- a. For the purposes of this policy, available funds ("Available Funds") shall mean the amount budgeted by Charlotte County ("County") for the subject project.
- b. County shall be entitled to negotiate with Bidder to reduce the bid price, to modify the scope of work for the purpose of reducing project costs, or both.
- c. To initiate negotiations, County shall afford Bidder written notice that its bid exceeds Available Funds, and that County wishes to negotiate a lower price contract in compliance with this policy.
- d. The times, places and manner of negotiating shall be determined by agreement between County and Bidder.
- e. The person who prepares the Invitation to Bid for County shall be advised of this policy, and shall be instructed to afford bidders notice of this policy by summarizing this policy in the Invitation to Bid.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with Warren E. Weston absent and all other members present and voting yes to approve the following appropriations for FY 2015:

10-3106-5413 – State Asset Forfeiture Funds (these funds were received in FY14) - \$5000.00

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Warren E. Weston absent and all other members present and voting yes to approve the FY 2015 invoices in the amount of \$310,565.36 as presented.

Motion was made by Garland H. Hamlett, Jr. seconded by Robert L. Shook, Jr. and carried with Warren E. Weston absent and all other members present and voting yes to pay the coyote claim for William V. Nichols as presented.

Motion was made by Garland H. Hamlett, Jr. seconded by Nancy R. Carwile and carried with Warren E. Weston absent and all other members present and voting yes to approve the committee assignments as presented by Chairman Hamlet.

The meeting was adjourned until Tuesday March 10, 2015.