

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

Nancy R. Carwile gave the invocation.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as presented.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with 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 all other members present and voting yes to approve the following resolution honoring the 250th Anniversary of Charlotte County:

WHEREAS, On November 10, 1764, the Virginia General Assembly passed an act dividing Lunenburg County into the counties of Charlotte, Lunenburg and Mecklenburg; and

WHEREAS, this act directed that "from and after the first day of March next ensuing the said county of Lunenburg be divided into three distinct counties, that is to say: All that part thereof lying within the lines and bounds of the parish of Cornwall, as by law established shall be one distinct county, and shall be called and known by the name of Charlotte..."; and

WHEREAS, on Monday, March 4th, 1765, court was conducted for the first time in Charlotte County; and

WHEREAS, Charlotte County citizens are proud of their rich and varied history and wish to recognize and celebrate the many successes that have occurred in their community over the last two hundred and fifty years,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors recognizes 2015 as the 250th anniversary of Charlotte County, Virginia and encourages the promotion and commemoration of this significant milestone, and

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

Pursuant to Code Section 2.1-344, motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried, with all members present and voting yes, to enter Closed Session to discuss litigation.

Motion was made by Gary D. Walker, seconded by David M. Guill 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 Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the Commonwealth Regional Council bylaws 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 adopt the Investment Policy as recommended by Patricia Berkeley, Treasurer.

Motion was made by Gary D. Walker, seconded by David M. Guill to schedule a public hearing for April 14, 2015 at 1:45 p.m. to receive comments on the Tax Penalty Ordinance.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to reappoint Douglas Randolph to the Piedmont Alcohol Safety Board.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to schedule a joint public hearing with the Charlotte County Planning Commission for April 14, 2015 at 1:35 p.m. regarding a conditional use permit.

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

10-1101-3002- Court House Study – Professional Services –	7,178.95
10-1204-3002 – County Attorney – Professional Services -	26,000.00
10-8105-8218 – VDOT Grant (Keysville Depot) No local match –	81,000.00

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 \$312,791.92 as presented.

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 the coyote claims for Kevin Davis (10 claims) as presented.

Pursuant to Code Section 2.1-344, motion was made by Garland H. Hamlett, Jr., seconded by David M. Guill and carried, with all members present and voting yes, to enter Closed Session to discuss personnel.

Motion was made by David M. Guill, seconded by Gary D. Walker 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 Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to pay Susan Adams for accumulative leave subject to the appropriate capped amount.

The meeting was adjourned until Tuesday April 14, 2015.