

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 14, 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.

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 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 approve the minutes as presented.

Motion was made by David M. Guill, seconded by Nancy R. Carwile to approve the Court House Settlement Resolution as presented.

Roll Call Vote as follows: David M. Guill – Aye; Nancy R. Carwile – Aye; Warren E. Weston – Aye; Robert L. Shook – Aye; Garland H. Hamlett, Jr. – Aye; Gary D. Walker – Aye; and Haywood J. Hamlet – Aye.

After due notice was given the Charlotte County Board of Supervisors held a joint public hearing with the Charlotte County Planning Commission. The purpose of this hearing was to receive public comment concerning the proposed conditional use permit for Tobias Stoltzfus to construct a saw mill on his property.

Vice -Chairman Debra Haskins of the Charlotte County Planning Commission called the Public Hearing to order.

Debra Haskins and Monica Elder with the Charlotte County Planning Commission and Tobias Stoltzfus addressed the board.

There being no further comment the public hearing was adjourned.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment on the proposed Tax Penalty Ordinance.

Patricia Berkeley, Treasure addressed the board.

There being no further comment the public hearing was adjourned.

Motion was made by Nancy R. Carwile, seconded by David M. Guill to adopt the Tax Penalty Ordinance as presented.

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

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following CRC resolution:

**WHEREAS**, the County of Charlotte is a current member of good standing of the Commonwealth Regional Council, and

**WHEREAS**, the Commonwealth Regional Council has been discussing the desire to have participation by all eligible members and future partners located within the region; and

**WHEREAS**, the Commonwealth Regional Council has determined that flexibility in the dues structure could be beneficial in the future as it relates to participation by all eligible members and future partners; and

**WHEREAS**, the current Charter of the Commonwealth Regional Council states that in no event, shall any locality or institution be required to pay annual dues in an amount greater than any other member locality or institution, and

**WHEREAS**, the Commonwealth Regional Council has presented current members of good standing with a Charter Amendment which would give the Council the flexibility to determine the annual dues.

**NOW, THEREFORE BE IT RESOLVED**, that having reviewed the proposed Charter Amendment, copy attached, and having no objections thereto, the Board of Supervisors of the County of Charlotte recommends, and deems it to be in the best interest of the Council and its Members, and

**FURTHERMORE, BE IT RESOLVED**, as a current Commonwealth Regional Council Charter Member in good standing, hereby directs or authorizes its representative to the Commonwealth Regional Council to adopt the Bylaws accordingly to reflect these Amendments.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston to adopt the following Expenditure Reimbursement resolution:

**WHEREAS**, the County of Charlotte, Virginia (the "County") has determined that it is necessary or desirable (i) to undertake the construction of a new Court House Facility (the "Project"), (ii) to advance money to pay the costs of the Project from various available funds of the County prior to the issuance or incurrence of bonds or other obligations or debt (collectively, the "Bonds") to finance the Project and (iii) to reimburse itself for such original expenditures (the "Expenditures") from the proceeds of the Bonds; and

**WHEREAS**, the County's bond counsel has advised that Treasury Regulations Section 1.150-2 requires the County to adopt a resolution in the form set forth below to preserve the County's ability to use portions of the proceeds of the County's upcoming issues of Bonds to reimburse itself for the Expenditures.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHARLOTTE, VIRGINIA:**

1. The Board of Supervisors adopts this resolution as a declaration of official intent under Treasury Regulations Section 1.150-2.

2. The Board of Supervisors reasonably expects to issue one or more series of Bonds to finance the Project and to reimburse from the proceeds of the Bonds the advances made or to be made before the issuance of the Bonds that pay the costs of the Project, including Expenditures made within sixty (60) days prior to the date hereof.

3. The maximum principal amount of Bonds expected to be issued for the Project is \$12,000,000.

4. On the date each Expenditure is paid, it will be a capital expenditure (or would be with a proper election) under general federal income tax principles or will otherwise comply with the requirements of Treasury Regulations Section 1.150-2(d)(3).

5. The adoption of this resolution is consistent with the budgetary and financial circumstances of the County and shall take effect immediately upon its adoption.

6. Notwithstanding the foregoing, this resolution does not authorize the actual issuance of any Bonds, such issuance being subject to subsequent approval by the Board of Supervisors.

Roll Call Vote as follows: Nancy R. Carwile – Aye; Warren E. Weston – Aye; Robert L. Shook, Jr. – Aye; David M. Guill- Aye; Garland H. Hamlett, Jr. – Aye; Gary D. Walker – No and Haywood J. Hamlet- Aye.

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 a conditional use permit for Tobias Stoltzfus with the conditions and recommendations of the Charlotte County Planning Commission.

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 following additional appropriations for Charlotte County Schools;

Gear Up Grant for current year 7 <sup>th</sup> graders	\$5000.00
DOE 2014-2015 Mentor Teacher Program	2258.87

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

10-1101-3002 – Court House Study – Professional Services -	\$ 12,989.50
10-8105-5699 – Gov. Opportunity Fund Grant – Blue Ridge Railcar	100,000.00

Motion was made by David M. Guill, seconded by Warren E. Weston and carried with all other members present and voting yes to approve invoices in the amount of \$317,491.33.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claim for Moses Stoltzfus.

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 request of the Central High Museum to relocate in the Thomas Jefferson Building.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston to approve requests by the Charlotte County Chamber of Commerce for a one time donation of \$5,000.00, the Central High Museum for a one time donation of \$2,500.00 and the APVA for a one time donation of \$500.00, per the guidelines for funding over \$1,000.00.

Roll call vote as follows: Garland H. Hamlett, Jr. – Aye; Warren E. Weston- Aye; Robert L. Shook, Jr. – Aye; Nancy R. Carwile-Aye; David M. Guill – No; Gary D. Walker – Aye; and Haywood J. Hamlet – Aye.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to appoint Haywood J. Hamlet to the Virginia's Growth Alliance Board.

The meeting was adjourned until Tuesday April 14, 2015.