

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 12, 2015.

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

Absent: Gary D. Walker, Vice Chairman

Chairman Hamlet called the meeting to order.

Haywood J. Hamlet gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with Gary D. Walker absent and all other members present and voting yes to approve the agenda as presented.

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 approve the minutes as presented.

Chairman Hamlet set the Joint Public Hearing with the Planning Commission for June 9, 2015 at 1:35 p.m.

Motion was made by David M. Guill, seconded by Nancy R. Carwile and carried with Gary D. Walker absent and all other members present and voting yes to approved the following Workforce Investment Resolution;

BETWEEN THE COUNTIES OF AMELIA, BRUNSWICK, BUCKINGHAM, CHARLOTTE, CUMBERLAND, HALIFAX, LUNENBURG, MECKLENBURG, NOTTOWAY AND PRINCE EDWARD, VIRGINIA TO BE CALLED AND BESTOWING ON SUCH ENTITY ALL POWERS NECESSARY AND PROPER FOR THE PERFORMANCE OF ITS DUTIES UNDER THE WORKFORCE INVESTMENT ACT AND REPEALING ALL PRIOR ORDINANCES CREATING AN ENTITY FOR SUCH PURPOSES

**WHEREAS**, the Workforce Investment Act of 1998, codified at 29 U.S.C S 2801 *et seq.* (hereinafter the "Act"), provides federal funding to states for the delivery of workforce training and other services; and

**WHEREAS**, 29 U.S.C. §2831 requires the Governor to designate local workforce investment areas to deliver workforce investment services within the state; and

**WHEREAS**, the Governor has designated the Counties of Amelia, Brunswick, Buckingham, Charlotte, Cumberland, Halifax, Lunenburg, Mecklenburg, Nottoway and Prince Edward, Virginia (the "Member Jurisdictions") as the Area VIII Workforce Investment Act Area; and

**WHEREAS**, on February 17, 2012 the Member Jurisdictions entered into an agreement to jointly administer the Workforce Investment Act programs called the "CLEO-LWIB

Agreement” for the South Central Workforce Investment Area 8 (the Charter Agreement”) and have operated continuously under this Charter Agreement; and

**WHEREAS**, the Member Jurisdictions wish to continue to jointly perform the responsibilities prescribed for them under the Act; and

**WHEREAS**, VA. Code §15.2-1300 provides that local governments may enter into agreements for joint or cooperative exercise of any power, privilege or authority which each is capable of exercising individually; and

**WHEREAS**, the Member Jurisdictions desire to form a joint entity under Va. Code § 15.2-1300 to be designated as the South Central Workforce Investment Area Consortium ( the “Consortium”) and to be recognized as Virginia’s Area VIII Local Workforce Investment Area which will perform the duties incumbent on them individually under the Workforce Investment Act; and

**WHEREAS**, the creation of a joint entity will permit the delivery and oversight of workforce services in a manner that will ensure accountability to governing bodies of the Member Jurisdictions.

**NOW WHEREFORE**, the Board of Supervisors of Charlotte County hereby

1. Rescinds the Charter Agreement and any other ordinance creating a local joint entity for the purpose of operating federally funded workforce training programs;
2. Approves entering into the South Central Workforce Investment Consortium Agreement (the “Agreement”) which is attached hereto and made a part of this Ordinance; and
3. Authorizes the Chair of the Board of Supervisors of the County of Charlotte to execute the Agreement on behalf of the Board of Supervisors.

Motion was made by Nancy R Carwile, seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent, David M. Guill abstaining and all other members present and voting yes to adopt the following Cost Recovery Resolution for the Volunteer Fire Departments;

**WHEREAS**, the member fire departments of Charlotte County – were established to provide crucial fire protection and emergency services to the residents of Charlotte County; and

**WHEREAS**, the member fire departments of Charlotte County face growing demands for response, increasing costs for training, equipment and operational expenses and decreasing revenues from private sources; and

**WHEREAS**, the member fire departments of Charlotte County are vital partners in the growth and prosperity of Charlotte County; and

**WHEREAS**, the member fire departments of Charlotte County respond to almost 500 emergency calls each year; and

**WHEREAS**, in order to continue providing the highest level of fire protection and emergency services to the citizens of Charlotte County and the surrounding region, the member fire departments of Charlotte County must recover certain costs through service billings;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Charlotte, Virginia wishes to express its sincere appreciation to the members of the volunteer fire departments of the Charlotte County Volunteer Fire Departments for their premier service to our community and our region; and

**BE IT RESOLVED FURTHER**, that the Board of Supervisors of the County of Charlotte, Virginia supports the efforts of the Volunteer Fire Departments to recover the costs of providing emergency services at motor vehicle accidents and fire protection and suppression at structure fires through service billings, with all cost recoveries paid to the individual fire departments.

Motion was made by David M. Guill, seconded by Nancy R. Carwile to approve the Consolidated Budget for Fiscal Year 2015-2016 in the amount of \$37,066,716.00.

Roll Call Vote as Follows; David M. Guill-Aye; Nancy R. Carwile-Aye; Warren E. Weston-Aye; Robert L. Shook, Jr.-Aye; Gary D. Walker-Absent; Haywood J. Hamlet-Aye.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. to set the following tax levies as presented;

|                            |       |                          |
|----------------------------|-------|--------------------------|
| Real Estate & Mobile Homes | .53   | per \$100 assessed value |
| Personal Property          | 3.75  | per \$100 assessed value |
| Machinery & Tools          | 3.00  | per \$100 assessed value |
| Merchant's Capital         | 3.20  | per \$100 assessed value |
| License Registration Fee   | 25.00 | per vehicle              |

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to set the public hearing for the VDOT 6 years plan for June, 9, 2015 immediately following the joint public hearing with the Planning Commission.

Motion was made by David M. Guill, seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker Absent and all other members present and voting yes to approve the following appropriation for Charlotte County Schools specifically for a new roof on the Randolph Henry High School Auditorium;

**LGIP Investment Pool-            \$134,000.00**

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with Gary D. Walker absent and all other members present and voting yes to allow Charlotte County Schools to put unexpended funds at the end of the fiscal year into the Local Government Investment Pool Account for school capital construction projects.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with Gary D. Walker absent and all other members present and voting yes to appropriate the following for FY 2015.

|  |               |
|--|---------------|
| 10-1101-3002 – Court House Study – Professional Services | - \$ 6,640.00 |
| 10-4302-3004 - Building & Grounds (Water/Sewer Services) | - 10,318.00   |
| 10-4302-7001 – Building & Grounds (Equipment)            | - 12,622.00   |
| 10-7206-5604 – Historic (Charlotte County Chamber)       | - 5,000.00    |
| 10-7206-5604 – Historic (Central High Museum)            | - 2,500.00    |
| 10-7206-5604 – Historic (APVA)                           | - 1,000.00    |

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with Gary D. Walker absent and all other members present and voting yes to approve the invoices in the amount of \$426,960.68 as presented.

Motion was made by Warren E. Weston, seconded by Nancy R. Carwile and carried with Gary D. Walker Absent, David M. Guill voting no and all other members present and voting yes to pay the coyote claims for Monte Mason, and Thomas Owen.

Motion was made by Warren E. Weston, seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker absent and all other members present and voting yes to designate Bear Hound Training Season to begin the 1<sup>st</sup> Saturday in September and end the 4<sup>th</sup> Saturday in September.

The meeting was adjourned until Tuesday June 9, 2015.