

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

Garland H. Hamlett, Jr. 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 amended.

Motion was made by Warren E. Weston, 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 Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to add 1 hour to the convenience centers on Sunday. Hours of operation on Sunday will be 1:00 p.m. until 5:00 p.m.

During the Public Comment Period Cornell Goldman, Miller Adams, and Mercer Garnett addressed the Board.

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 set a Public Hearing for August 11, 2015 at 1:35 p.m. for the VDOT Sidewalk Project.

Motion was made by Gary D. Waker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the following appropriations for Charlotte County Schools;

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|---|----------|
| Roof Repairs at RHHS Auditorium         | -134,000 |
| Grand Early Childhood Special Education | - 11,000 |
| Gear Up                                 | - 24,000 |

Motion was made by Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve a onetime donation of \$1,000.00 for the Little League to attend the World Series in Pound, VA.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the invoices in the amount of \$303,712.51 for FY 2015.

Motion was made by Garland H. Hamlett, Jr., seconded by David M. Guill and carried with all other members present and voting yes to approve the invoices in the amount of \$223,415.40 for FY 2016

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claim for Kenneth Trent.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to refund a building permit fee in the amount of \$30.60 to Patrick Henry Boys Home.

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

Motion was made by Nancy R. Carwile, 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.

The meeting was adjourned until Tuesday August 11, 2015.