

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 11, 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 Robert L. Shook, Jr. seconded by Nancy R. Carwile 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 Robert L. Shook, Jr. and carried with all other members present and voting yes to rescind the motion to open the convenience centers at 1:00 p.m. on Sundays.

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 minutes as presented.

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 conveyance of land to VDOT for the Charlotte Court House Sidewalk Project.

Larry Clark addressed the board.

Being no further comment the public hearing was adjourned.

Motion by Gary D. Walker, seconded by Nancy R. Carwile to approve the land acquisition agreement with VDOT and authorize the Chairman to sign all related paperwork.

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

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to set a joint public hearing with the Charlotte County Planning Commission on September 8, 2015 at 1:35 p.m.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker and approved with all other members present and voting yes to approve the following resolution;

WHEREAS, the Counties of Prince Edward, Charlotte and Lunenburg are members of a joint Enterprise Zone identified as Enterprise Zone #48; and

WHEREAS, the County of Prince Edward is seeking to expand their Enterprise Zone boundaries by approximately 231 acres, adding twenty properties in the Prospect District and one property in the Rice District; and

WHEREAS, a boundary amendment to Enterprise Zone #48 requires the approval of all three member localities;

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors supports Prince Edward County's proposed amendment to Enterprise Zone #48 and authorizes Prince Edward County to apply for an Enterprise Zone boundary amendment.

Motion was made by Garland H. Hamlett, Jr. seconded by Warren E. Weston and carried with all other members present and voting yes to approve the EMS Response Plan as presented.

Following an update from Dewberry, Chairman Hamlet recommended inviting Ted Cole with Davenport & Company to attend our next meeting to discuss the impact that accepting the school board's proposal would have on tax rates for the duration of the 30 year debt service request for the project.

Motion was made by Gary D. Walker, seconded by Warren E. Weston, and carried with all other members present and voting yes to approve the following appropriations for FY 2016;

Carryover fund from FY 2015

10-2101-1003 – Clerks Office –Salaries P/T Records Preservation	\$ 1,360.00
10-2101-2001 – Clerk’s Office-FICA Records Preservation	104.00
10-2101-2009 – Clerks office – Unemployment Tax Records Preservation	13.57
10-3103-5413 – DARE Program – Operating Supplies	11,492.66
10-3105-5413 – Project Lifesaver – Operating Supplies	5,302.06
10-3106-5413 – Asset Forfeiture Funds – Operating Supplies	5,000.00
10-3107-5413 – Fed. Asset Forfeiture Funds – Operating Supplies	3,123.69
10-3202-5616 – Vol. Fire Dept. – Fire Programs	15,937.66

Appropriation of \$650,285.87 to account number 10-8105-3002 for the Keysville Drainage Improvement Grant Phase II (Storm Water Management)

Appropriation to the Capital Project Fund – New Courthouse Project

70-9400-8230 – Trent Land Surveying	2,550.00
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Motion was made by David M. Guill, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the invoices in the amount of \$196,909.31 for FY 2015.

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 invoices in the amount of \$148,042.92 for FY 2016

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

The meeting was adjourned until Tuesday September 8, 2015.