

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 9, 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 Warren E. Weston and carried with all other members present and voting yes to approve the agenda 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 minutes as presented.

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 on revisions of the conditional use permit for the Rock Quarry Property.

Clark Poindexter with the planning commission called the meeting to order.

Monica Elder gave an update on the revisions requested.

Lynn Royster and Jay O'Brien addressed the board.

Being no further comment the public hearing was adjourned.

Motion was made by Warren E. Weston, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to donate \$1,000 to the Relay for Life for 2016.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to appropriate the following for Charlotte County Public Schools;

Dual Enrollment Spring-crossing fiscal years -	\$ 58,888
Virtual Virginia	- 180,335
Century Grant Award	- 166,953

Motion was made by Garland H. Hamlett, Jr., seconded by Gary D. Walker and carried with all other members present and voting yes to approve the Detention Advisory Board Contract as presented.

Motion was made by Garland H. Hamlett, Jr. seconded by Nancy R. Carwile to set a public hearing for the Workforce Development Area Consortium Agreement on October 13, 2015 at 1:35 p.m.

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

WHEREAS, Charlotte County seeks to submit an application for FY2016 grant funds from the Virginia Department of Housing and Community Development under the Industrial Revitalization Fund (IRF) program on behalf of the Charlotte County Industrial Development Authority (IDA); and

WHEREAS, Charlotte County is eligible for and wishes to submit an application for **\$200,000** on behalf of the Charlotte County IDA to the Virginia Department of Housing and

Community Development (VDHCD) on or before October 1, 2015 for consideration during the FY2016 funding round; and

WHEREAS, the IDA procured the services of an engineer to assess the building structure, systems and site; and

WHEREAS, the County and the IDA agree with the engineer's determination that the building located at 350 Shaw Drive is blighted due to severe deficiencies with the HVAC, plumbing and electrical, windows and doors, walls, and site conditions, due primarily to vandalism; and

WHEREAS, a physical improvement program is being prepared including a Preliminary Engineering Report (PER) presenting all required improvements required to make the building operational; and

WHEREAS, the County and IDA have received a signed statement of interest from an industry currently located within the county who has a need to expand operations; and

WHEREAS, the County and IDA understand that the IRF program requires a one-for-one dollar match of funds that may come from local sources, private industry, or other grants; and

WHEREAS, the IDA is willing to commit future capital funds for structural and site improvements to the building and/or in-kind services as needed to meet the IRF program's one-for-one dollar match requirement;

NOW, THEREFORE, be it resolved that the Charlotte County Board of Supervisors hereby authorizes and directs the County Administrator to file the application, forms, assurances and other necessary documents as required by this program on or before October 1, 2015 to the Virginia Department of Housing and Community Development.

Motion was made by Warren Weston, seconded by Dave Guill and carried with all other members present and voting yes to approve the County Ornament for the Executive Mansion.

Motion was made by Robert L. Shook, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to appoint Jenni Booth as alternate to Phillip Walker for the SRPSA.

Motion was made by Nancy R. Carwile, seconded by David M. Guill, and carried with all other members present and voting yes to approve the following appropriations for FY 2016;

**Appropriations for FY 2016**

10-9901-6309 – Debt Service, Capital Projects -	\$344,807.00
10-1101-3002 – Purchased Services, Prel. Layout/Cost Est. Eureka -	7,500.00
10-8105-8218 – Econ. Dev. , VDOT Grant (Keysville Depot)	26,645.58

**Appropriations to the Capital Project Fund – New Courthouse Project**

70-9400-8230 – Russell O. Slayton, Jr. -	645.00
70-9400-8230 – Davenport & Company	78,306.39

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 invoices in the amount of \$432,143.21 for FY 2016.

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 Phillip Mason.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with all other members present and voting yes to refund a building permit fee to Mary Wilborne in the amount of \$30.60.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all members present and voting yes to recognize publically, September as Childhood Cancer Awareness month.

The meeting was adjourned until Tuesday October 13, 2015.