

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 8, 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 Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

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 minutes as presented.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to table approval of the Employee Handbook until the regular January meeting.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following School Funding Resolution;

WHEREAS, the provisions of a quality public education for all children is the most important function of state and local government; and

WHEREAS, since 2008, Virginia has significantly reduced spending for public education in response to economic conditions; and

WHEREAS, according to the recent report by the Joint Legislative Audit and Review Commission (JLARC), while Virginia is the 10th wealthiest state in the nation, Virginia ranks 41st in the nation in per pupil funding; and

WHEREAS, 92% of local school divisions responding to a survey conducted by the Virginia Association of School Superintendents indicated that they have reduced staff since 2008 in response to budgetary pressures; and

WHEREAS, 87% of school divisions responding to the same survey conducted by the Virginia Association of School Superintendents indicated that staff reductions since 2008 have resulted in increased duties for remaining instructional staff; and

WHEREAS, Virginia's reductions in direct aid contributions for public education have resulted in increased spending for local governments; and

WHEREAS, local governments cumulatively spent \$3.6 billion above Required Local Effort (RLE) in Fiscal Year 2014; and

WHEREAS, we believe Virginia's future prosperity depends upon a high-quality education system that prepares students for college and careers and, without it, Virginia's economic competitiveness and ability to attract new business may be limited;

NOW THEREFORE, BE IT RESOLVED, that to assure children in Virginia a quality education necessary for their success in the 21st Century, the Charlotte County Board of Supervisors urges the Governor and General Assembly to fully fund the Standards of Quality and Standards of Accreditation as recommended by the Board of Education.

BE IT FURTHER RESOLVED, that the Charlotte County Board of Supervisors strongly encourages the Governor and General Assembly to work together to identify sources of funding to assure all children in Virginia, regardless of where they live, have the opportunity to benefit from the highest quality public education possible.

Motion was made by Gary D. Walker, seconded by David M. Guill and carried with all other members present and voting yes to reappoint Winnie Morris to the Library Board, Larry Fannon to the Social Services Board, Bob Reynolds to the Planning Commission and Ed Early to the Board of Zoning Appeals.

Motion was made by David M. Guill, seconded by Gary D. Walker and carried with all other members present and voting yes to reappoint V. Nichols to the Planning Commission.

Motion was made by Robert L. Shook, Jr., seconded by David M. Guill and carried with all other members present and voting yes to reappoint Margaret Ann Elder to the Social Services Board, Larry Dunn to the Industrial Development Authority, David Cassada to the Board of Zoning Appeals and Ralph Gibbs to the Transportations Safety Commission.

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 reappoint Eleanor Williams to the Library Board, Kerwin Kunath to the Planning Commission, and Tammy Hudson to the Board of Zoning Appeals.

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 reappoint Kenney Redmond to the Industrial Development Authority.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to issue the RFP for Owner's Representative/Project Management Services for the Courthouse Project.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to set the Organizational Meeting for Monday January 4, 2016 at 10:00 a.m.

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 following appropriations;

Capital Project Fund – New Courthouse Project

70-9400-8230 – Glave & Holmes Architecture -	135,822.12
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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 \$599,030.18 FY 2016.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with David M. Guill voting no and all other members present and voting yes to pay the coyote claims if funds are available to Robert Dixon, Justin Scruggs, Allan Murphy, Edward Ashley, Ray Tharpe and William Stump.

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 have resolutions prepared for David M. Guill and Ned Locke for the January meeting.

Motion was made by David M. Guill, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to enter into closed session to discuss personnel.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. 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 Monday, January 4, 2016 @ 10:00 a.m.