

At an Organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 5, 2015 at 10:00 a.m.

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

The meeting was called to order by Russell B. Clark, Clerk.

The invocation was given by Russell B. Clark.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to elect Haywood J. Hamlet as Chairman for 2015.

Mr. Clark passed the gavel to Chairman Hamlet.

Motion was made by Robert L. Shook, Jr. seconded by David M. Guill and carried with all other members present and voting yes to elect Gary D. Walker as Vice-Chairman.

Motion was made by David M. Guill, seconded by Nancy R. Carwile and carried with all other members present and voting yes, to adopt Roberts Rules of Order for Small Groups amending the section governing board procedures to require a second for all motions and to require that any board member be recognized by the chair in order to speak or make motions.

Motion was made by Gary D. Walker, seconded by Warren E. Weston, and carried with all other members present and voting yes, to set the regular meeting date for the Charlotte County Board of Supervisors for the second Tuesday of the month at 1:30 p.m. beginning in January and continuing thru December. The meetings will be held in the conference room of the County Administrator's office.

The meeting was adjourned to a Special Called Meeting at 10:30 a.m. to hold a Joint Public Hearing with the Planning Commission.