

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 5, 2015 at 10:30 a.m.

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

The meeting was called to order by Chairman Hamlet,

The invocation was given by Garland H. Hamlett, Jr.

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 concerning the proposed conditional use permit for Daniel Esh to construct a saw mill on his property.

Chairman Clark Poindexter of the Charlotte County Planning Commission called the Public Hearing to order.

Monica Elder with the Charlotte County Planning Commission and Richard Turner addressed the board.

The Charlotte County Planning Commission recommended that the conditional use permit with no additional restrictions be issued to Daniel Esh for the construction of a saw mill on his property.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the Planning Commission's recommendation to issue Daniel Esh a conditional use permit for a saw mill on his property.

The meeting was adjourned until January 13, 2015.