

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 9, 2016 at 1:30 p.m.

Present: Gary D. Walker, Vice Chairman
Warren E. Weston
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Nancy R. Carwile
Royal S. Freeman

Absent: Haywood J. Hamlet, Chairman

Vice-Chairman Walker called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Nancy R. Carwile seconded by Robert L. Shook, Jr. and carried with Haywood J. Hamlet absent and 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 Haywood J. Hamlet absent and all other members present and voting yes to approve the minutes as presented.

Motion was made by Robert L. Shook, Jr., seconded by Warren E. Weston and carried with Haywood J. Hamlet absent and all other members present and voting yes to approve the minutes from May 2015 as corrected.

Motion was made by Robert L. Shook Jr., seconded by Garland H. Hamlett, Jr. and carried with Haywood J. Hamlet absent and all other members present and voting yes to adopt the following resolution honoring Bob Reynolds;

WHEREAS, Robert Reynolds served on the Charlotte County Planning Commission from May 1987 until January 2016 as the representative for the Charlotte Court House Electoral District; and

WHEREAS, during his tenure, Robert Reynolds served as Chairman of the Charlotte County Planning Commission for almost ten years; and

WHEREAS, Robert Reynolds was instrumental in creating and implementing Charlotte County's first zoning and subdivision ordinances; and

WHEREAS, Robert Reynolds has spent much of his career serving his country and his community, serving three years of active duty in the United States Army and three years of inactive duty, serving two years in the National Guard and working for the Department of Social Services for almost fifteen years; and

WHEREAS, Robert Reynolds announced in January of 2016 that he was stepping down from his position on the Planning Commission after twenty-nine years of service,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation for Robert Reynolds' hard work, dedication and service to the citizens of Charlotte County, and

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with Haywood J. Hamlet absent and all other members present and voting yes to adopt the following resolution honoring the 250th year of the Sheriff's Department;

WHEREAS, On November 10, 1764, the Virginia General Assembly passed an act dividing Lunenburg County into the counties of Charlotte, Lunenburg and Mecklenburg effective March 1, 1765; and

WHEREAS, on March 4, 1765, Thomas Reed was appointed as the first Sheriff of Charlotte County; and

WHEREAS, Charlotte County has had a long line of dedicated Sheriff's Office personnel, including current Sheriff Thomas D. Jones, who is the longest serving Sheriff currently in office in Virginia; and

WHEREAS, over 250 years after the first Sheriff of Charlotte County took office, the Sheriff and his staff continue to proudly protect and serve the citizens of the County in their principal roles of law enforcement, jail administration, court security, apprehension of fugitives, service of legal process, and prisoner transport; and

WHEREAS, the Charlotte County Sheriff's Office is to be commended for providing 250 years of law enforcement services with the highest degree of integrity and professionalism,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors congratulates the Charlotte County Sheriff's Office on the occasion of its 250th anniversary and commends the employees of the Sheriff's Office for the outstanding services they continue to provide to the community and the state.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors with a copy being forwarded to the local newspaper for publication.

Motion was made by Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with Haywood J. Hamlet absent and all other members present and voting yes to adopt the following resolution declaring a State of Emergency;

WHEREAS, the Charlotte County Emergency Operations Plan provides that a "local" state of emergency may be declared by the Chairman of the Board of Supervisors, the designated Director of Emergency Services, upon a finding that a disaster has occurred or the threat thereof is imminent within such County; and

WHEREAS, the severe weather event on January 22, 2016 affected Charlotte County with widespread excessive snowfall; and

WHEREAS, the citizens of Charlotte County were facing conditions of extreme peril to their lives, safety and property; and

WHEREAS, the Director of Emergency Services declared a local state of emergency on Thursday January 21, 2016; and

WHEREAS, the Board of Supervisors of Charlotte County, Virginia agrees with the Director of Emergency Services' decision to declare a local state of emergency;

NOW, THEREFORE, BE IT HEREBY PROCLAIMED by the Board of Supervisors of Charlotte County, Virginia that a local emergency existed throughout Charlotte County; and

BE IT FURTHER PROCLAIMED AND ORDERED that during the existence of this emergency the powers, functions, and directives of the Director of Emergency Services and the Emergency Services organizations of Charlotte County were those prescribed by the laws of the Commonwealth of Virginia and the ordinances, resolutions, and approved plans of Charlotte County in order to mitigate the effects of the said emergency.

Vice-Chairman Walker tabled the request from the Southside Messenger until a later date.

Motion was made by Royal S. Freeman, seconded by Nancy R. Carwile and carried with Haywood J. Hamlet absent and all other members present and voting yes to appoint Phillip Staten to the Board of Zoning Appeals for a term of Four (4) years.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman and carried with Haywood J. Hamlet absent and all other members present and voting yes to re-appoint Lynn Royster to the Building Code Appeals Board.

Motion was made by Warren E. Weston, seconded by Robert L. Shook and carried with Haywood J. Hamlet absent and all other members present and voting yes to re-appoint Teresa Osborne to the Library board for a term of 4 years.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman and carried with Haywood J. Hamlet absent and all other members present and voting yes to approve the Property Easement for Courthouse Construction as presented.

Vice-Chairman Walker set March 8, 2016 at 11:00 a.m. for a budget work session.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with Haywood J. Hamlet absent and all other members present and voting yes to have the Communications Committee meet to research the specifications and details necessary for an RFP and submit to the Purchasing Agent for review.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Haywood J. Hamlet absent and all other members present and voting yes to approve the following appropriations;

Capital Project Fund – New Courthouse Project

70-9400-8230 – Glave' & Holmes Architecture -	85,847.51
70-9400-8230 – Trent Land Surveying -	175.00

70-9400-8230 – Reuben B. Torrey	26,698.00
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Construction Easement – New Courthouse Project

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with Haywood J. Hamlet absent and all other members present and voting yes to approve the invoices in the amount of \$559,410.06 for payment.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Haywood J. Hamlet absent and all other members present and voting yes to pay the coyote claims if funds are available to John Adams and Steven Dunn.

The meeting was adjourned until Tuesday, March 8, 2016 at 1:30 p.m.