

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 8, 2016 at 1:30 p.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
Royal S. Freeman

Absent:

Chairman Hamlet called the meeting to order.

Garland H. Hamlett, Jr. gave the invocation.

Motion was made by Nancy R. Carwile seconded by Robert L. Shook, Jr. 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 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 Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the following appropriation for Charlotte County Schools;

Virtual VA Algebra Pilot Program -	\$170,000.00
------------------------------------	--------------

Title 1 Additional Funding -	30,976.00
------------------------------	-----------

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 comply with the request set forth in a letter from the Charlotte County Electoral Board authorizing them to proceed with a plan to reduce the number of polling places to one in all districts and to select an appropriate location for the polling places in said districts. Further, the Charlotte County Electoral Board is authorized to set a date for a public hearing regarding these changes.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried all other members present and voting yes to re-appoint Gerald Watts as Charlotte County's representative on the Southside Virginia Community College Board for a term of 4 years.

Chairman Hamlet tabled the request regarding the appointment of a Charlotte County Representative to the Southside Virginia Community College Board for the second slot which is now open. This matter is to be placed on the agenda for the April 2016 Board Meeting.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to award the contract for a Courthouse Construction Project Management Firm to Skanska USA Building Inc.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set a joint public hearing with the Charlotte County Planning Commission for April 12, 2016 at 1:35 p.m. The purpose of this hearing is to receive public comment on a tower permit submitted by MBC.

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 adopt the following resolution;

WHEREAS, Curtis W. Tharpe, was a lifelong resident of Charlotte County and started two successful local businesses, Curtis Tharpe Trucking Company and BMC Rock; and

WHEREAS, these businesses have served as a source of local employment, created opportunities for other entrepreneurs, and provided goods and services for Charlotte County's citizens and businesses; and

WHEREAS, the Charlotte County Board of Supervisors would like to honor Curtis W. Tharpe's entrepreneurial spirit and his contributions to economic development in Charlotte County; and

WHEREAS, the Virginia Department of Transportation completed a new bridge over Roanoke Creek on Virginia Scenic Byway 47 in December of 2013; and

WHEREAS, Roanoke Creek and the new Roanoke Creek Bridge are situated adjacent to Curtis W. Tharpe's family home and adjoining property,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors does hereby request that the Commonwealth Transportation Board name the bridge on Virginia Scenic Byway 47 over Roanoke Creek as the "Curtis W. Tharpe Memorial Bridge."

BE IT FURTHER RESOLVED, that the County of Charlotte will assume the cost of fabricating and installing the signs for this naming.

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 amendments to the Employee Handbook 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 set a public hearing for April 19, 2016 at 7:00 p.m. The purpose of this public hearing is to receive public comment concerning the Charlotte County Consolidated Budget for 2016-2017.

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with Gary D. Walker abstaining and all other members present and voting yes to advertise all legal and county notices in the Charlotte Gazette and the Southside Messenger.

Motion was made by Garland H. Hamlett, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the invoices for payment in the amount of \$675,183.06.

Motion was made by Garland H. Hamlett, Jr. and seconded by Nancy R. Carwile 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 –	201,632.23
10-1208-3002 – Independent Auditor – Purchased Service -	6,000.00
10-3303-3009 – Court Services – Purchased Service (Child Placements)	40,000.00
10-5300-0250 – Unclaimed Individual – Disposal of Remains -	1,212.00
20-7301-4001 – Library – Data Processing –	1,080.00
Additional E-Rate Funds Received	

Motion was made by Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to pay the coyote claims for Jacob Swarey, and Dwayne Shores (9 claims), providing funds are available.

The meeting was adjourned until Tuesday, April 12, 2016 at 1:30 p.m.