

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 5, 2016

Present: Haywood J. Hamlet - Chairman
Warren E. Weston
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Nancy R. Carwile
Royal S. Freeman

Absent: Gary D. Walker – Vice Chairman

The meeting was called to order by Chairman Hamlet.

The invocation was given by Royal S. Freeman

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with Gary D. Walker absent and all other members present and voting yes to approve the agenda as presented.

After a presentation by Fire and Rescue the meeting was adjourned until Tuesday, April 12, 2016 at 1:30 p.m.