

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 19, 2016 at 7:00 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:

The meeting was called to order by Chairman Hamlet.

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

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the agenda as presented.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment concerning the FY 2016-2017 Budget.

Kay Pierantoni, Brenda Overstreet, Tom Vandergrift and Kenneth Townsend addressed the board.

Dr. Nancy Carwile read comments submitted by Terry Ramsey.

There being no further comment the public hearing was adjourned and the Special Called Meeting was called back to order

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to adopt the pre-qualification process for construction projects as presented.

The meeting was adjourned to May 10, 2016 at 1:30 p.m.