

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 10, 2016 at 1:30 p.m.

Present: Haywood J. Hamlet - Chairman
Gary D. Walker, Vice Chairman
Warren E. Weston
Robert L. Shook, Jr.
Nancy R. Carwile
Royal S. Freeman

Absent: Garland H. Hamlett, Jr.

Chairman Hamlet called the meeting to order.

Haywood J. Hamlet gave the invocation.

Motion was made by Robert L. Shook, Jr. seconded by Nancy R. Carwile and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to approve the agenda as amended.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to change LEPC to Local Emergency Planning Commission in the minutes.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to approve the minutes as corrected.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to appoint Regina Trent to the Piedmont Senior Resources Board.

Motion was made by Gary D. Walker, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to appoint Ned Locke to the Southside Virginia Community College Board for a term of 4 years.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. absent and all other member present and voting yes to approve the MBC Tower Permit.

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 an Easement for the MBC Tower.

Terry Ramsey and Larry Clark addressed the board.

Being no further comment the public hearing was adjourned.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to approve the MBC Tower Easement.

Motion was made by Robert L. Shook, Jr., seconded by Warren E. Weston, and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to set a Public Hearing for the VDOT 6 year plan for June 14, 2016 at 1:35 p.m.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. to approve the Consolidated Budget for fiscal year 2016-2017 in the amount of \$39,034,915.

Roll call vote as follows: Nancy R. Carwile-Aye; Robert L. Shook, Jr.-Aye; Warren E. Weston-Aye; Royal S. Freeman-Aye; Garland H. Hamlett, Jr.-Absent; Gary D. Walker-Aye; and Haywood J. Hamlet – Aye.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston to set the following tax levies as presented;

Real Estate & Mobile Homes	.53	per \$100 assessed value
Personal Property	3.75	per \$100 assessed value
Machinery & Tools	3.00	per \$100 assessed value
Merchant's Capital	3.20	per \$100 assessed value
License Registration Fee	25.00	per vehicle

Roll call vote as follows: Nancy R. Carwile-Aye; Warren E. Weston-Aye; Robert L. Shook, Jr.-Aye; Royal S. Freeman-Aye; Garland H. Hamlett, Jr.-Absent; Gary D. Walker-Aye and Haywood J. Hamlet-Aye.

Motion was made by Gary D. Walker, seconded by Warren E. Weston and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to set a Public Hearing on the Capital Projects Budget for the new Courthouse for June 1, 2016 at 7:00 p.m.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to approve the following appropriations;

Capital Fund Project – New Courthouse Project

70-9400-8230 Glave & Holmes Architecture	57,568.10
70-9400-8230 Skanska	15,608.00
70-9400-8230 Southside Messenger	96.00
70-9400-8230 Farmville Media	<u>112.50</u>
Total	73,384.60

Federal and/or State Funds will be received for these appropriations except for the local match transfer required for Comprehensive Services.

10-3202-5616 Volunteer Fire Dept. – Fire Programs Fund	5,187.60
10-3108-5413 VA Witness Assistance Grant-Operating Supplies	3,970.00
10-9902-9003 Transfer to Comprehensive Services (Local Funds)	30,800.00
40-5309-3164 Comprehensive Services - Mandated Purchase Svc	<u>140,000.00</u>

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to approve the invoices in the amount of \$597,157.16.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Garland H. Hamlett, Jr. absent and all other members present and voting yes to accept the recommendation of staff to not renew the Lynchburg Detention Center Contract.

Chairman Hamlet authorized building and grounds committee to look into surplus items eligible for sale and report back to the board.

Pursuant to Code Section 2.1-344, motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried; with Garland H. Hamlett, Jr. absent and all members present and voting yes, to enter Closed Session to discuss Real Estate Purchase.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from Open Meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Board.

The meeting was adjourned until Tuesday, June 14, 2016 at 1:30 p.m.