

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 14, 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.

Nancy R. Carwile gave the invocation.

Motion was made by Gary D. Walker, 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 Garland H. Hamlett, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to approve the minutes as presented.

Chairman Hamlet recessed the meeting for a Public Hearing.

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 VDOT 6 year plan.

Elise Green addressed the board.

Being no further comment the public hearing was adjourned.

Chairman Hamlet called the meeting 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 following resolution for the VDOT 6 Year Plan;

WHEREAS, Sections 33.1-23.1 and 33.1-23.4 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan,

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2017 through 2022) as well as the Construction Priority List (2016) on June 14, 2016 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Priority List,

WHEREAS, Scot Shippee, Residency Administrator, Virginia Department of Transportation, appeared before the board and recommended approval of the Six-Year Plan for Secondary Roads (2017 through 2022) and the Construction Priority List (2016) for Charlotte County,

NOW, THEREFORE, BE IT RESOLVED that since said Plan appears to be in the best interests of the Secondary Road System in Charlotte County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2017 through 2022) and Construction Priority List (2016) are hereby approved as presented at the public hearing.

The meeting was recessed to conduct a Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a Public Hearing. The purpose of this public hearing was to receive public comment concerning the polling locations for the Cullen/Red House District.

Nancy R. Carwile addressed the board on behalf of the following citizens: Courtney Andrews, Ted Trent, Cora St.John and Crystal Scruggs.

There being no further comment the hearing was adjourned.

Chairman Hamlet called the meeting back to order.

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 approve the following resolution for the Polling Locations for the Cullen/Red House District;

WHEREAS, the Board of Supervisors of Charlotte County, Virginia (the "Board") has determined that it is in the best interests of the County of Charlotte, Virginia to combine the Cullen Fire Department and the Red House Community Building polling places and establish one polling place for the Cullen/Red House District; and,

WHEREAS, the Board has concluded that White Oak Grove Baptist Church, 2265 Harvey Road, Phenix, VA 23959 will be the one polling place for the Cullen/Red House District; and,

WHEREAS, the Board finds that locating the Cullen/Red House District Polling Places to White Oak Grove Baptist Church complies with Virginia Code §24.2-310 and § 24.2-310.1; and,

WHEREAS, pursuant to §24.2.306 of the Code of Virginia, 1950, as amended, the change described above is not being enacted within 60 days next preceding any general election; and,

WHEREAS, notice of the proposed enactment has been duly published in the Charlotte Gazette and the Southside Messenger once a week for two successive weeks prior to the adoption of this resolution pursuant to §24.2-306 of the Code of Virginia, 1950, as amended; and,

WHEREAS, the Board considered the proposed change in polling place, received public comment on the proposed change in polling place and approved the change in polling place at its regular meeting on June 14, 2016,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors hereby combines the Cullen Fire Department and Red House Community Building polling places and establishes one polling place for the Cullen/Red House District at White Oak Grove Baptist Church; and,

BE IT ALSO RESOLVED, that a copy of this resolution be sent to the Electoral Board of Charlotte County and to the State Board of Elections.

The meeting was recessed to conduct a Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this public hearing was to receive public comment concerning the polling locations for the Bacon/Saxe District.

Sandy Marston, Chairman of the Electoral Board addressed the Board.

There being no further comment the public hearing was adjourned.

Chairman Hamlet called the meeting back to order.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried to approve the following resolution for the Polling Locations in the Bacon/Saxe District:

WHEREAS, the Board of Supervisors of Charlotte County, Virginia (the "Board") has determined that it is in the best interests of the County of Charlotte, Virginia to combine the Bacon District Elementary School and the Southall Community Building polling places and establish one polling place for the Bacon/Saxe District; and,

WHEREAS, the Board has concluded that Southall Community Building, 6206 Saxkey Road, Saxe, VA 23967 will be the one polling place for the Bacon/Saxe District; and,

WHEREAS, the Board finds that locating the Bacon/Saxe District Polling Places to Southall Community Building complies with Virginia Code §24.2-310 and § 24.2-310.1; and,

WHEREAS, pursuant to §24.2.306 of the Code of Virginia, 1950, as amended, the change described above is not being enacted within 60 days next preceding any general election; and,

WHEREAS, notice of the proposed enactment has been duly published in the Charlotte Gazette and the Southside Messenger once a week for two successive weeks prior to the adoption of this resolution pursuant to §24.2-306 of the Code of Virginia, 1950, as amended; and,

WHEREAS, the Board considered the proposed change in polling place, received public comment on the proposed change in polling place and approved the change in polling place at its regular meeting on June 14, 2016,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors hereby combines the Bacon District Elementary School and Southall Community Building polling places and establishes one polling place for the Bacon/Saxe District at Southall Community Building; and,

BE IT ALSO RESOLVED, that a copy of this resolution be sent to the Electoral Board of Charlotte County and to the State Board of Elections.

Roll call vote as follows: Gary D. Walker-Aye; Garland H. Hamlett, Jr.-Aye; Royal S. Freeman-No; Warren E. Weston-Aye; Robert L. Shook, Jr.-Aye; Nancy R. Carwile-Aye; and Haywood J. Hamlet-No.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to provide a letter supporting the Commonwealth Regional Council's 2016 State Homeland Security Program grant application for regional emergency communication tower improvements.

Motion was made by Robert L. Shook, Jr., seconded by Royal S. Freeman and carried with a all other members present and voting yes to appoint Andy Carwile to the Planning Commission representing District A for a term of 4 years.

Motion was made by Warren E. Weston, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to set a Joint Public Hearing with the Charlotte County Planning Commission on July 11, 2016 at 7:00 p.m. to hear public comment concerning a Zoning Amendment to include solar energy use.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to approve the following appropriations for 2016/2016;

Capital Project Fund – New Courthouse Project

70-9400-8230 – Glave & Holmes Architecture	\$41,736.97
70-9400-8230 – Skanska	33,383.00
70-9400-8230 – Southside Messenger	123.00
70-9400-8230 – Farmville Media	121.88
<b>Total</b>	<b>75,364.85</b>

10-1208-3002 – Independent Auditor-Professional Services	310.00
10-1209-1006 – Commissioner of Revenue-Salaries/Wages Deputies	4,000.00
10-1209-3004 – Commissioner of Revenue-Repair/Maintenance	2,500.00
10-1209-7002 – Commissioner of Revenue-Furniture & Fix (Printer)	1,000.00
10-8203-1001 – Soil & Water Conservation –Salaries/Wages	1,100.00
10-9203-2011 – Workers Compensation	4,000.00
<b>Total</b>	<b>12,910.00</b>

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to approve the following appropriations for 2016/2017;

1101	Board of Supervisors	143,280
1201	Co Admin/Finance/Purchasing/Zoning	396,323
1204	County Attorney	25,270
1208	Independent Auditor	50,000
1209	Commissioner of Revenue	245,269
1213	Treasurer	303,007
1301	Electoral Board	111,354
1302	Registrar	102,929
2101	Circuit Court	17,575
2102	General District Court	7,800
2103	Magistrate	2,100
2105	Juvenile Court	4,825
2106	Circuit Court Clerk	337,860
2201	Commonwealth’s Attorney	230,403
3102	Sheriff’s Department	1,875,389
3104	E911 System	354,222
3108	VA Witness Assistance Grant	32,738
3202	Volunteer Fire Departments	299,541
3203	Rescue Squad	91,602
3204	Forest Fire Extinction	19,760
3301	Jail Operations	1,396,387
3303	Juvenile Court Services Unit	220,730
3401	Building Inspector	65,319
3501	Animal Control	48,724
3503	Medical Examiner	500
4204	Solid Waste/Recycling	801,036
4302	Building & Grounds	446,562
4303	Canneries	1,000
5101	Health Department	129,590
5205	Crossroads	70,000
5300	Welfare Admin. Board	15,758
6401	Community Colleges	4,697
7109	Youth Recreation	25,000
7205	Red Hill Shrine	2,000
8101	Planning	23,200
8104	Zoning Appeals Board	2,600

8105	Economic Development	22,686
8106	Adult Programs	54,460
8203	Soil & Water Conservation	117,065
8301	VPI Extension Program	54,833
9203	Fixed Charges	121,420
9901	Debt Services	576,079
	<b>TOTAL GENERAL FUND</b>	<b>8,850,893</b>
Library Fund	(Expended by order of Library Board)	257,978
School Fund	(Expended by order of School Board)	19,933,487
	Virtual Virginia	4,070,069
	<b>TOTAL SCHOOL FUNDS</b>	<b>24,003,556</b>
Comprehensive	Services Fund	972,500
Virginia Public	Assistance Fund	2,540,424
Workforce	Investment Board Fund	2,409,564
	<b>TOTAL APPROPRIATIONS</b>	<b>39,034,915</b>

Motion was made by Robert L. Shook, Jr., seconded by Warren E. Weston and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to approve the invoices for 2015/2016 in the amount of \$370,519.11

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to appoint Jenni Booth as the FOIA Officer for the Administration Office.

Pursuant to Code Section 2.2-3711, motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to enter Closed Session to discuss Personnel.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker and carried with all other members present and voting yes 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 Monday, June 20, 2016 at 7:00 p.m.