

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 9, 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.

Royal S. Freeman gave the invocation.

Motion was made by Nancy Carwile, seconded by Warren E. Weston 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 Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the minutes as presented.

Motion was made by Nancy R. Carwile, seconded by Gary D. Walker to table the issue of the Court House road configuration.

Motion to table the issue of the Court House Entry was withdrawn by Nancy R. Carwile, and agreed to by Gary D. Walker.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr., to reaffirm the plans from the July 2016 as they pertain to the road configuration.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman to approve the placement of grass pavers instead of a paved road for emergency use only for the Court House project.

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

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to accept the recommendation of the Planning Commission to approve the tower permit for MBC at the Eureka School location.

Public Comment Period: Kay Pierentoni, P. K. Pettus and Kathy Liston addressed the Board.

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 following resolution:

WHEREAS, James D. Campbell has served as the Executive Director of the Virginia Association of Counties (VACo) since November 14, 1990; and

WHEREAS, James D. Campbell served VACo and its member counties with distinction until his retirement on June 30, 2016; and

WHEREAS, James D. Campbell has demonstrated exceptional leadership, dedication and integrity in the management of VACo for the past 26 years; and

WHEREAS, James D. Campbell has dedicated his career to serving Virginia's localities and citizens, serving as the Director of Intergovernmental Affairs for the Virginia Municipal League, part-time Executive Secretary for the State Fire Chiefs Association of Virginia and Management Assistance Supervisor for the Virginia Department of Housing and Community Development, as well as Executive Director of the Virginia Association of Counties,

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to James D. Campbell for his service to Charlotte County as Executive Director of the Virginia Association of Counties.

BE IT FURTHER RESOLVED, that this resolution be permanently recorded in the minutes of the Charlotte County Board of Supervisors.

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 following appropriations in the amount of \$337.08 for FY 2016;

10-4302-3004 – Building & Grounds - 337.08

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the following appropriations in the amount of \$286,340.58 for FY2017;

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| 10-3103-5413 – DARE Program – Operating Supplies - | \$ 12,947.47 |
| 10-3105-5413 – Project Lifesaver – Operating Supplies - | 4,930.83 |
| 10-3107-5413 – Fed. Asset Forfeiture Funds-Operating Supplies | 3,123.69 |
| 10-9902-9006 – Transfer to School Capital Projects | 110,000.00 |
| 70-9400-8230 – Capital Projects – New Courthouse Project | 45,338.59 |
| 30-0-9-0-66600-8100 - Building Improvements – Capital Outlay | 110,000.00 |

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 FY 2016 invoices in the amount of \$96,240.31.

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 FY 2017 invoices in the amount of \$277,565.87.

Motion was made by Royal S. Freeman, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the Treasurer's request for a refund in the amount of \$37.57 to Edward Ennis Jones III for an erroneous assessment on a recordation or probate tax.

The meeting was adjourned until Tuesday September 13, 2016 at 1:30 p.m.