

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on September 13 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.

Gary D. Walker gave the invocation.

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 agenda as amended.

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

Public Comment Period: Kay Pierentoni and Terry Ramsey addressed the Board.

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following PPTRA Resolution;

In accordance with the requirements set forth in VA. CODE ANN. §58.1-3524 C.2. and §58.1-3912 E., as amended by *Chapter 1 of the Acts of Assembly (2004 Special Session I)* and as set forth in *Item 503.E. (Personal Property Tax Relief Program) of Chapter 951 of the 2005 Acts of Assembly*, any qualifying vehicle used within the County of Charlotte, Virginia commencing January 1, 2010, shall receive personal property tax relief in the following manner:

- Personal use vehicles with assessed value of \$1,000 or less will be eligible for 27% tax relief; and
- Personal use vehicles with assessed value of \$1,001 or more shall receive only 27% tax relief on the first \$20,000 in assessed value; and
- All other vehicles which do not meet the definition of “qualifying” (such as business use vehicles, motor homes, etc.) will not be eligible for any form of tax relief under this program; and
- In accordance with *Item 503.D.1. of Chapter 951 of the 2005 Acts of Assembly*, the entitlement to personal property tax relief for qualifying vehicles for tax year 2005 and all prior tax years shall expire on September 1, 2006. Supplemental assessments for tax years 2005 and prior years that are made on or after September 1, 2006 shall be deemed “non-qualifying” for purposes of state tax relief and the local share due from the taxpayer shall represent 100% of the tax assessable.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. to adopt the following resolution for Virginia’s Heartland Regional Authority Board;

RE: TERMS OF OFFICE OF APPOINTEES TO BOARD OF DIRECTORS OF

VIRGINIA'S HEARTLAND REGIONAL INDUSTRIAL FACILITY AUTHORITY

RECITALS:

- R-1** In 2000 the Charlotte County Board of Supervisors adopted an ordinance creating Virginia's Heartland Regional Industrial Facility Authority ("Heartland Authority").
- R-2** In paragraph 7 of the 2000 ordinance, membership on the Heartland Authority Board of Directors was limited to two four-year terms for each appointee.
- R-3** Section 15.2-6403.A. of the Code of Virginia allows the reappointment of members to the Heartland Authority Board of Directors for as many four-year terms as the appointing governing body desires.
- R-4** The Charlotte County Board of Supervisors adopts this ordinance to remove the term limit imposed by the 2000 ordinance, and instead provide for reappointment of members to the Heartland Authority Board of Directors as provided for in Section 15.2-6403.A. of the Code of Virginia.

IT IS, ACCORDINGLY, HEREBY ORDAINED AS FOLLOWS:

1. Each appointee to the Heartland Authority Board of Directors shall serve for a term of four years, and may be reappointed for as many terms as the Charlotte County Board of Supervisors desires.
2. Except to the extent amended hereby, all terms and conditions of the 2000 ordinance shall remain in force and effect.

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.-Aye; Gary D. Walker-Abstain; Haywood J. Hamlett-Aye.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following MIA/POW resolution;

WHEREAS, Charlotte County recognizes the important role played in the history of the United States by Prisoners Of War (POW) and by those declared Missing In Action (MIA); and

WHEREAS, POW/MIA Recognition Day is being observed in Charlotte County, Virginia on the third Friday of September; and

WHEREAS, the history of this nation has been shaped by brave men and women in the Armed Forces who have answered the call of America's highest duty; and

WHEREAS, while we honor our veterans for their strength, service, and sacrifice, it is equally important to remember service people who have been Prisoners Of War or who remain unaccounted for and are Missing In Action; and

WHEREAS, there are still thousands of American military personnel whose whereabouts remain unknown; and

WHEREAS, the families of these courageous soldiers deserve to know that we have not forgotten their outstanding contributions to this nation; and

WHEREAS, the POW/MIA flag stands as a powerful symbol of national commitment to America's POW/MIAs

NOW, THEREFORE, BE IT RESOLVED that a ceremony in honor of our POW/MIAs commence at 11:00 AM, September 16, 2016 and that the POW/MIA flag be flown continuously in honor of our POW/MIAs.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the following additional appropriations to Charlotte County Schools;

Additional State Funding to Support Industry Credentials for STEM-H Career and Technical education (CTE) Programs (30-0-3-3-61100-6000)	732.28
Additional State Funding to Update Career and Technical Education (CTE) Equipment to Industry Standards (30-0-3-3-61100-6000)	\$3,190.10
Total	\$3,922.38
Transfer of unused local appropriations for fiscal year 2015-2016 to the School Construction Fund LGIP	\$218,798.65

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 a letter of support for the Regional Beekeeper's Tobacco Commission Agribusiness Grant Application.

Motion was made by Gary D. Walker, seconded by Royal S. Freeman and carried with all other members present and voting yes to waive the building permit fee for the Charlotte County Fire Department's new building.

Motion was made by Royal S. Freeman, seconded by Warren E. Weston and carried with all other members present and voting yes to approve a donation of \$1,000.00 to the Relay for Life for 2017.

Motion was made by Warren E. Weston seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the FY 2017 invoices in the amount of \$775,837.52.

The meeting was adjourned until Tuesday October 11, 2016 at 1:30 p.m.