

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on October 11, 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 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 Nancy R. Carwile and carried with all other members present and voting yes to approve the minutes as presented.

Public Comment Period: Kay Pierentoni and Sandra Marston addressed the Board.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to re-adopt the current Virginia Statewide Uniform Building Code.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution in support of the Bees for the Future;

WHEREAS, the Virginia Tobacco Region Revitalization Commission Agribusiness Grant Program supports projects that will diversify the long-term Agribusiness economy of Virginia's tobacco region and generate net new income for agricultural producers in the tobacco region; and

WHEREAS, Charlotte County is located in the tobacco region and the loss of tobacco income in the county has resulted in significant increases in other crops including soybeans; and

WHEREAS, as a result of new markets for locally grown produce including the Southside Produce Auction and the Charlotte County Farmers Market at Drakes Branch, produce acreage in the region is also increasing; and

WHEREAS, pollinators, including honeybees, play a major role in crop yields for many crops including soybeans and most fruits and vegetables, and there is growing concern about the well-being of the honeybee population due to disease, climate change and the use of pesticides; and

WHEREAS, the Heart of Virginia Beekeepers Association is committed to working with new beekeepers to help establish new hives and boost the local honeybee population;

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors does hereby express their support of the "Bees for the Future" agribusiness grant application, and confirms their willingness to partner with the Heart of Virginia Beekeepers Association on the "Bees for the Future" project by serving as project coordinator and fiscal agent.

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 invoices for payment in the amount of \$497,752.59.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston, and carried with all other members present and voting yes to pay the coyote claims, pending available funds for Neil Agee (18 claims) and John Adams (8 claims).

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to refund a building permit fee in the amount of \$15.30 to Johnny Snead.

Pursuant to Code Section 2.2-3711 Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to enter into Closed Session to Discuss Legal Issues.

Motion was made by Garland H. Hamlett, seconded by Royal S. Freeman and carried with all other members present and voting yes to enter into 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 November 8, 2016 at 1:30 p.m.