

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

Royal S. Freeman gave the invocation.

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 agenda as presented.

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 minutes as presented.

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

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set a public hearing for the Comprehensive Plant at the regular February meeting once the meeting schedule for 2017 is determined.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman, and carried with Gary Walker abstaining and all other members present and voting yes to accept MBC's proposal to donate communication towers and to authorize staff to issue an RFP for erection and utilization.

Chairman Hamlet tabled the Livestock Ordinance until a future meeting.

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 invoices for payment in the amount of \$806,523.18.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to pay the coyote claims, pending available funds for John Adams (3 claims), Eric Hudson (12 claims), Eleanor Hughes and Thomas Garnett.

The meeting was adjourned until Tuesday January 3, 2017 at 10:00 a.m.