

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 10, 2017 at 1:30 p.m.

Present: Gary D. Walker - Chairman
Garland H. Hamlett, Jr. Vice Chairman
Warren E. Weston
Robert L. Shook, Jr.
Nancy R. Carwile
Haywood J. Hamlet
Royal S. Freeman

Absent:

Chairman Walker called the meeting to order.

Haywood J. Hamlet gave the invocation.

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 agenda as presented.

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 minutes 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 2017 Committee Assignments as presented.

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

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 transfer of the balance from the Charlotte County Schools LGIP fund and the sum sufficient from the General Fund for a total amount not to exceed 250,000.00 to Charlotte County Schools to purchase 5 New Buses.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to set a Joint Public Hearing with the Planning Commission for February 13, 2017 at 6:00 p.m. to consider a Solar Farm Conditional Use Permit.

Motion was made by Royal S. Freeman, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to reappoint Jean Elliott to the Library Board for a term of 4 years.

Motion was made by Royal S. Freeman, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appoint Martha Brogdon to the Library Board for a term of 4 years.

Motion was made by Warren E. Weston, seconded by Royal S. Freeman and carried with all other members present and voting yes to appoint Hazel Bowman Smith to the Social Services Board for a term of 4 years.

Motion was made by Warren E. Weston, seconded by Royal S. Freeman and carried with all other members present and voting yes to reappoint Ludie Collie to the Social Services Board for a term of 4 years.

Motion was made by Royal S. Freeman, seconded by Warren E. Weston and carried with all other members present and voting yes to reappoint Ralph Moore to the Industrial Development Authority Board for a term of 4 years.

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 invoices for payment in the amount of \$784,783.63

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 pay the coyote claims, pending available funds for Andrew Hertzler, Stephen Kanagy, Noah Toombs, T. J. Hathaway (3 claims), Austin Toombs, Colby Grissom (2 claims), and Henry Hughes (3 claims).

Motion was made by Garland H. Hamlett, Jr. seconded by Royal S. Freeman and carried with all other members present and voting yes to authorize staff to proceed with advertising the livestock ordinance and to set a public hearing date.

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 resolution per the Treasurer's Request;

WHEREAS, the citizens of Charlotte County has duly elected Patricia P. Berkeley to serve as Treasurer at the November 12, 2015 election.

THEREFORE BE IT RESOLVED, on this 10th day of January 2017, the Charlotte County Board of Supervisors authorizes, at the request of the Treasurer, for Terri S. Jones, Deputy and Sara E. Driskill, Deputy to sign any such checks whenever the necessity therefore shall arise by reason of the sickness or unavoidable absence of the treasurer or his/her inability to sign such checks for any other reason.

The meeting was adjourned until Tuesday February 14, 2017 at 1:30 p.m.