

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 14, 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.

Royal S. Freeman gave the invocation.

Motion was made by Haywood J. Hamlet seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

The minutes were approved as presented.

Chairman Walker recessed the meeting for a Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a Public Hearing. This hearing was to receive public comment concerning the proposed adoption of the Comprehensive Plan.

Monica Elder addressed the board.

Being no further comment the public hearing was adjourned.

Chairman Walker called the meeting back to order.

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 Comprehensive Plan as presented.

Dr. Carwile presented the following Resolution to Coan Agee for his service on the Planning Commission;

WHEREAS, Coan Agee retired from the Charlotte County Planning Commission in December 2016, having served as the representative for the Keysville District for more than thirty years; and

WHEREAS, during his tenure, Coan Agee carried out his duties as a Planning Commissioner with dedication, care & a sincere commitment to serving the citizens of Charlotte County; and

WHEREAS, as an ordained pastor, Coan Agee has committed his life to serving others through ministry; and

WHEREAS, Coan Agee also had a long career as a volunteer member of the Charlotte County Rescue Squad, earning lifetime member status; and

WHEREAS, in addition to these demands on his time and his family obligations, Coan Agee has faithfully and steadfastly dedicated his time and talents to numerous other organizations that benefit the citizens of Charlotte County and surrounding localities,

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors and the Charlotte County Planning Commission hereby recognize Coan Agee's hard work, dedication & integrity, and express their gratitude & appreciation for his many years of distinguished service.

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

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

Vice Chair Garland Hamlett, Jr. presented the following Resolution to the Sheriff's Department Honoring the Jail for their Compliance Rating;

WHEREAS, the Charlotte County Jail has received a compliance rating of 100% from the Virginia Department of Corrections; and

WHEREAS, this rating was the result of an unannounced Life, Health and Safety inspection that was conducted by the Virginia Department of Corrections on January 4, 2017; and

WHEREAS, this inspection included a thorough review of jail operations, security, inmate records, staff training, food services, health care, sanitation, inmate financial accounts, safety, and jail operations; and

WHEREAS, a physical inspection of all areas of the jail was also conducted as part of the compliance inspection; and

WHEREAS, this is the Charlotte County Jail's ninth consecutive 100% compliance rating from the Virginia Department of Corrections;

NOW THEREFORE BE IT RESOLVED, that the Charlotte County Board of Supervisors commends Captain Keith Lockridge, Jail Administrator, and his staff for this achievement and recognizes their commitment, hard work and professionalism.

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

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the Treasurer's proposal for retention of Real Estate and Personal Property Tax Records.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to schedule a public hearing on the Emergency Operations plan for Monday, March 14, 2017 at 1:35 p.m.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to appoint Kurtis Jones to the Board of Zoning Appeal for a term of 5 years representing district A.

Motion was made by Robert L. Shook, Jr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appoint Kenny Howard to the Planning Commission to fill an unexpired term for District D.

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to appoint Aurelia Cathey to the Library Board for a term of 4 years representing District D.

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 following appropriations in the amount of \$74,410.00;

4302 – Building & Grounds	\$40,000.00
3108- Victim/Witness Program Grant Federal & State	34,410.00

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 invoices in the amount of \$659,666.77.

Motion was made by Haywood J. Hamlet, seconded by Royal S. Freeman 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 Skyler Lacks, Kent Garnett, Jacob Lipscomb, Terry Nichols and William Brown, Sr.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to refund building permit fees to Daniel Hanks in the amount of \$30.60 and Justin Dodd in the amount of \$117.50.

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 Public Comment Period Policy 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 authorize the purchasing agent to receive bids on replacement generators for emergency services as needed.

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