

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 11, 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.

Nancy R. Carwile gave the invocation.

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 agenda as presented.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the minutes as presented.

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

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to ratify the contract for the Red House Tower License Agreement.

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 \$29,900.00;

| | |
|---|-----------|
| 10-2101-5811 Circuit Court/Library of VA Grant (State Funds Received) | 14,006.00 |
| 10-3202-5616 Vol. Fire Dept.-Fire Program Funds (State Funds) | 3,928.00 |
| 10-3202-7001 Vol. Fire Dept-Equipment (Generator-Cullen) | 8,820.00 |
| 10-3104-3018 E911 System – Lease Tower | 3,146.00 |

Motion was made by Robert L. Shook, Jr., seconded by Warren E. Weston and carried with all other members present and voting yes to approve the invoices in the amount of \$555,906.66.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to pay the coyote claim, pending available funds for John Adams.

The meeting was adjourned until Tuesday May 9, 2017 at 1:30 p.m.