

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on June 13, 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 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 Royal S. Freeman and carried with all other members present and voting yes to approve the minutes 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 VDOT 6 year plan.

There being no comment the public hearing was adjourned.

Chairman Walker called the meeting back to order.

Public Comment: Kay Pierentoni addressed the board.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to adopt the following resolutions;

**WHEREAS**, Donald Lacks began his career at the Charlotte County Sheriff's Office as a Deputy Sheriff on June 1, 1987; and

**WHEREAS**, Donald Lacks faithfully served Charlotte County, rising through the ranks of the Sheriff's Office with promotions to Investigator, Lieutenant, Captain and Major; and

**WHEREAS**, Donald Lacks performed his job duties with skill, care and a sincere commitment to his profession; and

**WHEREAS**, Donald Lacks dedicated his career to public service, earning the respect of those he served with and those he was entrusted to serve and protect; and

**WHEREAS**, on March 31, 2017, Donald Lacks retired from the Charlotte County Sheriff's Office,

**NOW THEREFORE, BE IT RESOLVED**, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Donald M. Lacks for his many years of service, dedication and hard work.

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

**WHEREAS**, Howard D. Hobgood began his career at the Charlotte County Sheriff's Office as a Deputy Sheriff on December 12, 1988; and

**WHEREAS**, Howard Hobgood faithfully served Charlotte County, rising through the ranks of the Sheriff's Office with promotions to Investigator, Lieutenant, and Captain; and

**WHEREAS**, Howard Hobgood performed his job duties with skill, care and a sincere commitment to his profession; and

**WHEREAS**, Howard Hobgood dedicated his career to public service, earning the respect of those he served with and those he was entrusted to serve and protect; and

**WHEREAS**, Howard Hobgood retired from the Charlotte County Sheriff's Office on February 28, 2017,

**NOW THEREFORE, BE IT RESOLVED**, that the Charlotte County Board of Supervisors wishes to express their sincere gratitude and appreciation to Howard D. Hobgood for his many years of service, dedication and hard work.

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

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston to accept the recommendation of the RFP Evaluation Committee and thereby designate Glandon Insurance Agency as the Agent of Record for the County.

Roll call vote as follows: Nancy R. Carwile – Aye; Warren E. Weston-Aye; Robert L. Shook-Aye; Royal S. Freeman-Aye; Haywood J. Hamlet-Abstain; Garland H. Hamlett, Jr. - No and Gary D. Walker-Aye.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to change the County’s Policy regarding Health Insurance Benefits for Retirees to read as follows:

“Any Charlotte County Employee who is retiring and is eligible for VRS Retirement Benefits and is enrolled in the County’s health and dental plan, will be allowed to remain on the health and dental plan, at their own expense, until they become Medicare Eligible”

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 VDOT 6 year plan 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 following 2016/2017 appropriations;

40-5309-3164 – CSA Mandates Purchased Services **\$346,602.00**  
 (State Funds \$270,211 Local Funds \$76,391 10-9902-9003)

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 2017/2018 appropriations;

1101	Board of Supervisors	143,280
1201	Co Admin/Finance/Purchasing/Zoning	401,962
1204	County Attorney	25,270
1208	Independent Auditor	63,700
1209	Commissioner of Revenue	255,025
1210	Reassessment	125,000
1213	Treasurer	307,742
1301	Electoral Board	40,104
1302	Registrar	104,031
2101	Circuit Court	17,675
2102	General District Court	7,800
2103	Magistrate	2,100
2105	Juvenile Court	5,160
2106	Circuit Court Clerk	342,365
2201	Commonwealth’s Attorney	232,057
3102	Sheriff’s Department	1,917,180
3104	E911 System	216,253
3108	VA Witness Assistance Grant	67,148
3202	Volunteer Fire Departments	369,541

3203	Rescue Squad	126,602
3204	Forest Fire Extinction	19,760
3301	Jail Operations	1,558,690
3303	Juvenile Court Services Unit	220,730
3401	Building Inspector	71,479
3501	Animal Control	25,928
3503	Medical Examiner	500
4204	Solid Waste/Recycling	799,125
4302	Building & Grounds	593,244
4303	Canneries	1,000
5101	Health Department	129,590
5205	Crossroads	70,000
5300	Welfare Admin. Board	15,758
6401	Community Colleges	4,916
7109	Youth Recreation	25,000
7205	Red Hill Shrine	2,500
8101	Planning	23,200
8104	Zoning Appeals Board	2,600
8105	Economic Development	22,686
8106	Adult Programs	73,185
8203	Soil & Water Conservation	140,175
8301	VPI Extension Program	54,840
9203	Fixed Charges	133,420
9901	Debt Services	578,169
	<b>TOTAL GENERAL FUND</b>	<b>9,336,490</b>
Library Fund	(Expended by order of Library Board)	261,113
School Fund	(Expended by order of School Board)	20,244,977
	Virtual Virginia	4,070,069
	<b>TOTAL SCHOOL FUNDS</b>	<b>24,315,046</b>
Comprehensive	Services Fund	1,050,600
Virginia Public	Assistance Fund	2,598,644
Capital Project	Capital Project Fund	11,544,615
Workforce	Investment Board Fund	2,409,564
	<b>TOTAL APPROPRIATIONS</b>	<b>51,516,072</b>

Motion was made by Royal S. Freeman, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve the invoices in the amount of \$771,743.64.

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 John Adams (4 claims).

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to refund a building permit fee in the amount of \$30.60 to Randolph Henry High School.

The meeting was adjourned until Tuesday July 11, 2017 at 1:30 p.m.