

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 12, 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.

Gary D. Walker gave the invocation.

Motion was made by Gary D. Walker seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the agenda as amended.

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 minutes as presented.

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 LEPC Bi-Laws as follows;

Article I

NAME

The name of this organization shall be the Charlotte Co LEPC hereinafter referred to as Charlotte "LEPC".

Article II

PURPOSE

The purpose of the Committee is twofold. First, the Committee is to ensure that all acts required by SARA Title III, the Emergency Planning and Community Right-to-Know Act of 1986 are complied with, and that all necessary work is accomplished to develop a comprehensive chemical emergency response plan for Charlotte County, VA. Secondly, the Committee shall have advisory responsibility for Charlotte County Board of Supervisors (BOS) emergency management planning.

Article III

DUTIES AND FUNCTIONS

The function of the Committee shall include, but is not limited to the preparation of an emergency response plan that shall include but is not limited to the requirements of SARA Title III.

Article IV

MEMBERSHIP

1. Committee Composition

The committee shall be composed of members who are appointed by the Charlotte Co BOS and shall include, at a minimum, one representative from each of the following disciplines, with each member serving in only one membership category:

- Broadcast/Print Media -Italia Gregory (Charlotte Gazette)
- Community Groups -Kay Lucado (retired school teacher)
- Emergency Management -Russell B. Clark (Charlotte Co Emergency Services Coordinator)
- Emergency Medical Services -Phillip Staten (CCRS)
- Environmental -Julie Hamlett (Southside Soil Water Conservation District, Education Coordinator), Bob Jones (VCE Extension Agent)
- Firefighting -Allen Marston (Lynchburg Career Firefighter, Haz Mat Response and Jason Hudson(DBVFD)
- Health -Shelia Hazelwood (RN, CCPS)
- Hospital -Dr. Teresa Moore (Centra Health)
- Industry - Eddie Bennett (Southside VA Community College) and Shannon Feinman (Southside VA Community College)
- Law Enforcement -Howard Hobgood (CCSD) and Johnny Wright(CCSD)
- Local/state government -Garland Hamlett (CCBOS), Russell B.Clark (County Administrator)
- Transportation - Ed Osborne, Trucking industry, Jason Hudson, Trucking industry

Groups which may include more than one activity; i.e. Community Groups may form a subcommittee and elect one member to speak for them on the various committees that are created.

2. Committee Membership Conditions

Members must meet the criteria established by the Commonwealth of Virginia Emergency Response Commission.

3. Terms of Committee Members

The term of appointments of Committee members shall be for a period of 4 years not to exceed two (2) terms.

4. Conditions of Membership

Any member missing three (3) regularly scheduled meetings in one year may have their name submitted by a majority vote of the committee to the Charlotte County BOS (locality governing board) for removal from the committee roster and the loss of all voting member privileges, subject to the right of said member to appeal their potential removal in writing to the Committee Chair within fifteen (15) days of certified-mail notice of the member's removal.

5. Roster of Committee Members

A roster of the names, business addresses and telephone numbers of the Committee members shall be on file in the Charlotte Co BOS (Local Emergency Management Office and at the Virginia Department of Environment Quality.

6. Subcommittees

The Chair of the Committee may appoint members and the chairs of subcommittees. Such subcommittees, consisting at a minimum of Training, Planning, Fiscal, Volunteer Coordination and Communications Subcommittees, shall study and report to the Committee on matters of LEPC business requiring special attention, expertise, or investigation. The Committee Chair will serve as an ex officio member of each subcommittee and may assign tasks to each.

Article V VOTING

Any proposal for an action or position taken by the Committee or one of its Subcommittees must be adopted by a majority vote of more than half the present at a legally posted meeting at which a quorum is present.

Article VI OFFICERS

1. Election of Officers

The Committee shall elect from its members a Chair, a Vice Chair, and a Secretary. The officers shall be elected at the first regular meeting of each calendar year at which a quorum is present, and shall serve for a term of two years. In the event of an officer's resignation prior to the end of the officer's term, a new officer shall be elected at the next meeting of the Committee at which a quorum is present, and shall serve out the remainder of the resigning officer's term.

2. Duties of Elected Officers

- a. Chair: The Chair of the Committee shall preside at all regular and special meetings of the Committee, shall appoint all Subcommittee members and their Chairs, shall appoint the Planning and Information Coordinators, shall sign the approved minutes of the Committee and any other documents as designated by the Committee, shall act as spokesperson for the Committee, shall be an ex officio member of each subcommittee, and shall perform such other duties as the Committee may assign.
- b. Vice Chair: The Vice Chair shall perform all the duties of the Chair in the Chair's temporary absence or disability, and shall perform any other duties assigned by the Chair.

3. Duties of Appointed Officers

- a. Secretary: The Secretary may be an appointed position as determined by a majority vote of the committee and will be responsible for maintaining a record of the proceedings of the Committee and prepare the Committee's meeting minutes, shall post announcements of Committee and Subcommittee meetings, shall send out meeting notices to Committee members prior to Committee meetings, shall mail out meeting minutes and other documents prepared by the Chair, shall annually mail to the local newspaper the annual legal notice of the Committee, and shall perform such other duties as the Chair may assign.

Article VII COMMITTEE MEETINGS

1. Regular Committee Meetings

The regular meetings of the Committee shall be held at such times and places as designated by the Committee Chair, and shall be announced to Committee members and the public at least three working days in advance of the meeting.

2. Subcommittee Meetings

The Chair of any Subcommittee may call a meeting at their discretion, provided that each subcommittee member, the public, and the Committee are provided notice at least three working days in advance of the meeting.

3. Notice, reasonable under the circumstances, of special or emergency meetings shall be given contemporaneously with the notice provided members of the public body.

4. Quorum

A simple majority of the Committee or one of its subcommittees must be present at a meeting of either, in order for official action to be taken by either group.

5. Voting

- a. Any vote by the committee on any issue shall have no force or effect unless or until taken in open session in a manner in which the decision or each member can be publicly observed.
- b. Any motion made by a committee member must receive a second from another member in order for any vote to be taken on such motion. When a motion is made and receives no second, the motion shall be deemed dismissed from consideration.

- c. Every committee member present at a meeting shall vote on each matter placed before the body for vote, unless the member is disqualified from voting pursuant to the State and Local Government Conflict of Interest Act, Code of Virginia 2.2-3100 et seq., 1950, as amended. Members shall disclose personal interest as required by the Act.

Article VIII PARLIAMENTARY AUTHORITY

The rules contained in the current version of Robert's Rules of Order, Newly Revised, shall govern the Committee in all cases to which they are applicable and when they are not consistent with these bylaws; provided that, however, in no case shall a breach of parliamentary procedure invalidate an action taken by the committee unless the chairman determines that the breach resulted in a misleading of one or more committee members as to the nature of the action taken.

Article IX AMENDMENT OF BYLAWS

These Bylaws may be amended during any regular or special meeting of the Committee by an affirmative vote of a majority of the Committee members when a quorum is present, provided any such proposed changes have been submitted in writing to each Committee member at least ten days in advance of the meeting called to amend the Bylaws

Motion was made by Gary D. Walker, seconded by Nancy R. Carwile and carried with all other members present and voting yes to approve the following resolution and support agreement for the Southside Regional Public Service Authority;

WHEREAS, the Southside Regional Public Service Authority (the "Service Authority"), is an instrumentality of the Commonwealth of Virginia (the "Commonwealth") exercising public and essential governmental functions created by resolutions duly adopted by the Board of Supervisors of the County of Charlotte, the Board of Supervisors of the County of Halifax and the Board of Supervisors of the County of Mecklenburg in accordance with the Virginia Water and Waste Authorities Act, as amended (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended) (the "Act"), for the purpose of, among other things, designing, acquiring, constructing, equipping, maintaining and operating a regional landfill facility (the "Landfill Facility") for the benefit of the Counties of Charlotte, Halifax and Mecklenburg (collectively, the "Member Jurisdictions"); and

WHEREAS, the relationship between and among the Member Jurisdictions and the Service Authority for paying the costs related to the Service Authority and the Landfill Facility is set forth in the Southside Regional Public Service Authority Members Use Agreement, dated March 7, 2005 (the "Original User Agreement"), by and among the Service Authority and the Member Jurisdictions as amended by the First Amendment to Southside Regional Public Service Authority Members Use Agreement, dated as of August 1, 2006 (the "First Amendment"), by and among the Service Authority and the Member Jurisdictions, the Original User Agreement as amended by the First Amendment being referred to herein as the "User Agreement"; and

WHEREAS, the Service Authority is authorized to contract debts and to issue, as evidence thereof, notes, bonds or other obligations payable from revenues from a revenue producing undertaking of the Service Authority; and

WHEREAS, in furtherance of the purposes of the Act, the Service Authority issued and sold to the Virginia Resources Authority (the "VRA") its \$8,995,000 Solid Waste Revenue Bond, Series 2006 (the "2006 Bond") to finance the initial development, design, construction and equipping of the Landfill Facility; and

WHEREAS, in order to reduce debt service costs, the Service Authority now desires to issue and sell to VRA its Solid Waste Revenue Refunding Bond, Series 2016 in a principal amount not to exceed \$2,480,000 (the "Local Bond"), the proceeds of which will be used to refund all but the 2016 maturity of the 2006 Bond (the "2006 Refunded Bond") and pay the costs of issuing the Local Bond; and

WHEREAS, VRA indicated its willingness to purchase such Local Bond from the proceeds of its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2016A in accordance with the terms of a Local Bond Sale and Financing Agreement, dated as of April 1, 2016 (the "Financing Agreement"), between VRA and the Service Authority; and

WHEREAS, the Local Bond will be issued pursuant to the terms of a Master Indenture of Trust, dated as of December 1, 2006, between the Service Authority and U.S. Bank National Association, as Trustee (the "Trustee"), as previously supplemented, and a

Fourth Supplemental Indenture of Trust, dated as of May 1, 2016, between the Service Authority and the Trustee; and

WHEREAS, VRA has indicated that its agreement to purchase the Local Bond will be conditioned upon each of the Member Jurisdictions undertaking non-binding obligations to appropriate from time to time moneys to the Service Authority in connection with payments due under the User Agreement, which constitute the principal source of and security for the payment of the debt service on the Local Bond, as set forth in the Support Agreement to be dated as of May 1, 2016 (the "Support Agreement"), among the Service Authority, the County of Charlotte (the "County") and VRA, the most recent draft of which has been presented to this meeting;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHARLOTTE, VIRGINIA, THAT:

1. It is found and determined that the best interests of the County and its citizens will be served by the agreement by the Board of Supervisors to enter into the Support Agreement to satisfy one of VRA's conditions to the purchase of the Local Bond.
2. The Board of Supervisors acknowledges that (i) the obligations of the Service Authority to determine, and of the Member Jurisdictions to pay, the charges for the use of and for services to be furnished by the System (as defined in the Financing Agreement) are crucial to the security for the Local Bond, (ii) VRA would not purchase the Local Bond without the security and credit enhancement provided by the Support Agreement, (iii) VRA will be a third party beneficiary of the User Agreement for so long as the Local Bond remains outstanding, and (iv) VRA is treating the Support Agreement as a "local obligation" within the meaning of Section 62.1-199 of the Virginia Code, which in the event of a nonpayment thereunder authorizes VRA or the trustee for VRA's bonds to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. Section 62.1-216.1 provides that if the Governor is satisfied that such nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment.
3. In consideration of the Service Authority's issuance of the Local Bond and VRA's agreement to purchase the Local Bond pursuant to the terms of the Financing Agreement, the Chairman or Vice Chairman of the Board of Supervisors or the County Administrator, any of whom may act, is hereby authorized and directed to execute and deliver the Support Agreement. The Support Agreement shall be in substantially the form presented to this meeting, which is hereby approved, with such completions, omissions, insertions or changes not inconsistent with this Resolution as may be approved by the Chairman or Vice Chairman of the Board of Supervisors or the County Administrator, in their sole discretion, the execution thereof by the Chairman or Vice Chairman of the Board of Supervisors or the County Administrator to constitute conclusive evidence of his or her approval of such completions, omissions, insertions or changes.
4. The County Administrator is hereby authorized and directed to carry out the obligations imposed on him by the Support Agreement, and to take all proper steps on behalf of the County as may be required in connection with the Service Authority's refunding of the 2006 Refunded Bond or with the carrying out of any matter authorized by this Resolution or the Support Agreement.
5. Nothing contained herein or in the Support Agreement is or shall be deemed to be a lending of the credit of the County to the Service Authority, VRA or to any holder of the Local Bond or to any other person, and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the County, nor shall anything contained herein or in the Support Agreement legally bind or obligate the Board of Supervisors to appropriate funds for purposes described in the Support Agreement.
6. All actions previously taken by representatives or agents of the County in furtherance of the refunding of the 2006 Refunded Bond, the issuance of the Local

Bond and/or the execution and delivery of the Support Agreement are hereby ratified, approved and confirmed.

7. No covenant, condition, agreement or obligation contained in the Support Agreement shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the County in his or her individual capacity, and no officer of the County executing the Support Agreement shall be liable personally on the Support Agreement or be subject to any personal liability or accountability by reason of the execution and delivery thereof.

THIS SUPPORT AGREEMENT (this "Support Agreement") is made as of May 1, 2016, among the **COUNTY OF CHARLOTTE, VIRGINIA** (the "County"), the **SOUTHSIDE REGIONAL PUBLIC SERVICE AUTHORITY** (the "Service Authority"), and the **VIRGINIA RESOURCES AUTHORITY** ("VRA"), as purchaser of the Local Bond, as hereinafter defined, pursuant to a Local Bond Sale and Financing Agreement dated as of April 1, 2016 (the "Financing Agreement"), between VRA and the Service Authority.

RECITALS:

WHEREAS, the Southside Regional Public Service Authority (the "Service Authority"), is an instrumentality of the Commonwealth of Virginia (the "Commonwealth") exercising public and essential governmental functions created by resolutions duly adopted by the Board of Supervisors of the County, the Board of Supervisors of the County of Halifax and the Board of Supervisors of the County of Mecklenburg in accordance with the Virginia Water and Waste Authorities Act, as amended (Chapter 51, Title 15.2, Code of Virginia of 1950, as amended) (the "Act"), for the purpose of, among other things, designing, acquiring, constructing, equipping, maintaining and operating a regional landfill facility (the "Landfill Facility") for the benefit of the County and the Counties of Halifax and Mecklenburg (collectively, the "Member Jurisdictions"); and

WHEREAS, the relationship between and among the Member Jurisdictions and the Service Authority for paying the costs related to the Service Authority and the Landfill Facility is set forth in the Southside Regional Public Service Authority Members Use Agreement, dated March 7, 2005 (the "Original User Agreement"), by and among the Service Authority and the Member Jurisdictions as amended by the First Amendment to Southside Regional Public Service Authority Members Use Agreement, dated as of August 1, 2006 (the "First Amendment"), by and among the Service Authority and the Member Jurisdictions, the Original User Agreement as amended by the First Amendment being referred to herein as the "User Agreement"; and

WHEREAS, the Service Authority is authorized to contract debts and to issue, as evidence thereof, notes, bonds or other obligations payable from revenues from a revenue producing undertaking of the Service Authority; and

WHEREAS, in furtherance of the purposes of the Act, the Service Authority issued and sold to the Virginia Resources Authority (the "VRA") its \$8,995,000 Solid Waste Revenue Bond, Series 2006 (the "2006 Bond") to finance the initial development, design, construction and equipping of the Landfill Facility; and

WHEREAS, in order to reduce debt service costs, the Service Authority now desires to issue and sell to VRA its Solid Waste Revenue Refunding Bond, Series 2016 in a principal amount not to exceed \$2,480,000 (the "Local Bond"), the proceeds of which will be used to refund all but the 2016 maturity of the 2006 Bond and pay the costs of issuing the Local Bond; and

WHEREAS, VRA indicated its willingness to purchase such Local Bond from the proceeds of its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2016A in accordance with the terms of a Local Bond Sale and Financing Agreement, dated as of April 1, 2016 (the "Financing Agreement"), between VRA and the Service Authority; and

WHEREAS, as a condition to the purchase by VRA of the Local Bond, VRA is requiring each of the Member Jurisdictions to enter into a support agreement substantively identical to this Support Agreement;

AGREEMENT

NOW, THEREFORE, for and in consideration of the issuance of the Local Bond by the Service Authority, the purchase of the Local Bond by VRA and of the mutual covenants herein set forth, the parties hereto agree as follows:

1. Unless otherwise defined, each capitalized term used in this Support Agreement shall have the meaning given it in the Financing Agreement.

2. The Service Authority shall use its best efforts to issue the Local Bond for the purpose described in the Recitals above.

3. If at any time the revenues available to the Service Authority shall be insufficient to pay in a timely fashion any of the debt service payments due on the Local Bond (the "Debt Service"), either because (i) the Service Authority has failed to charge the County its allocable portion (as determined pursuant to the User Agreement) of the Debt Service (a "County Debt Service Payment") as required to make such Debt Service payment or (ii) the County has failed to make a County Debt Service Payment as provided under the User Agreement, the Service Authority shall notify the County and VRA of the amount of such insufficiency and the County Administrator of the County shall request a supplemental appropriation from the Board in the amount necessary to make such payment.

4. The County Administrator shall present each request for appropriation pursuant to paragraph 3 above to the Board, and the Board shall consider such request at the Board's next regularly scheduled meeting at which it is possible to satisfy any applicable notification requirement. Promptly after such meeting, the County Administrator shall notify VRA as to whether the County Debt Service Payment so requested was appropriated. If the Board shall fail to make any such appropriation, the Service Authority shall add the amount of such requested appropriation to the amounts to be otherwise charged to the County for the Service Authority's next fiscal year.

5. The Board hereby undertakes a non-binding obligation to appropriate such County Debt Service Payments as may be requested from time to time pursuant to paragraph 3 above, to the fullest degree and in such manner as is consistent with the Constitution and laws of the Commonwealth. The Board, while recognizing that it is not empowered to make any binding commitment to make such appropriations in future fiscal years, hereby states its intent to make such appropriations in future fiscal years, and hereby recommends that future Boards do likewise.

6. The County and the Service Authority acknowledge that (i) the obligations of the Service Authority to determine, and of the Member Jurisdictions to pay, the charges for the use of and for services to be furnished by the System (as defined in the Financing Agreement) are crucial to the security for the Local Bond, (ii) VRA would not purchase the Local Bond without the security and credit enhancement provided by this Support Agreement, (iii) VRA will be a third party beneficiary of the User Agreement for so long as the Local Bond remains outstanding and (iv) VRA is treating this Support Agreement as a "local obligation" within the meaning of Section 62.1-199 of the Virginia Code, which in the event of a nonpayment hereunder authorizes VRA or the Trustee to file an affidavit with the Governor that such nonpayment has occurred pursuant to Section 62.1-216.1 of the Virginia Code. Section 62.1-216.1 provides that if the Governor is satisfied that the nonpayment has occurred, the Governor will immediately make an order directing the Comptroller to withhold all further payment to the County of all funds, or of any part of them, appropriated and payable by the Commonwealth to the County for any and all purposes, and the Governor will, while the nonpayment continues, direct in writing the payment of all sums withheld by the Comptroller, or as much of them as is necessary, to VRA, so as to cure, or cure insofar as possible, such nonpayment.

7. Nothing herein contained is or shall be deemed to be a lending of the credit of the County to the Service Authority, VRA or to any holder of the Local Bond or to any other person, and nothing herein contained is or shall be deemed to be a pledge of the faith and credit or the taxing power of the County, nor shall anything herein contained legally bind or obligate the Board to appropriate funds for the purposes described herein.

8. Any notices or requests required to be given hereunder shall be deemed given if sent by registered or certified mail, postage prepaid, addressed (i) if to the County, to P.O. Box 608, Charlotte Court House, Virginia 23923, Attention: County Administrator,

(ii) if to the Service Authority, to 350 Washington Street, Boydton, Virginia 23917, Attention: Executive Director, and (iii) if to VRA, to 1111 East Main Street, Suite 1920, Richmond, Virginia 23219, Attention: Executive Director. Any party may designate any other address for notices or requests by giving notice.

9. It is the intent of the parties hereto that this Support Agreement shall be governed by the laws of the Commonwealth.

10. This Support Agreement shall remain in full force and effect until the Local Bond and all other amounts payable by Service Authority under the Financing Agreement have been paid in full.

11. This Support Agreement may be executed in any number of counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment concerning a lease agreement with STEPS, Inc.

Monica Elder, Staff Representative and Sharon Harrup, CEO of STEPPS, Inc. addressed the Board.

The public hearing was adjourned.

After due notice was given the Charlotte County Board of Supervisors held a joint public hearing with the Charlotte County Planning Commission. The purpose of this hearing was to receive public comment concerning approval of a tower permit for MBC.

Clark Poindexter, Chairman for the Planning Commission called the meeting to order.

Monica Elder, Staff Representative and Alfredo Echeverria, MBC Representative addressed the board.

The public hearing was adjourned.

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 STEPS, Inc. lease as presented.

Motion was made by Royal S. Freeman and seconded by Gary D. Walker subject to final approval by the planning commission the Board of Supervisors intends to approve the permit issued to MBC and confirm the approval at the May 10th board meeting.

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

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 following school appropriations;

Bolt Grant	\$2000.00
Mentor Teacher Program	1,470.59

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 extend the contract agreement with Lynchburg Regional Juvenile Detention Home through June 30, 2016.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the following capital project appropriations for Charlotte County School;

\$16,000 for 20 heating/cooling units for Bacon District Elementary

47,000 for covered walkway from the mobile units for students at Phenix Elementary

47,000 for added ventilation at Eureka

\$110,000 Total

Funds from General Fund to be transferred to Schools Capital Projects and appropriate to schools to complete projects

10-9902-9006	-	Transfer to School Capital Projects –County	\$110,000
30-0-9-0-66600-8100	-	Capital Outlay – Schools	110,000

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 following to the VDOT Study Committee for Crafton’s Gate;

Warren Weston	Royal Freeman
Garland H. Hamlett, Jr.	R. B. Clark
Ralph Moore	Monica Elder
James Gregory	

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 VDOT work session for the 6 year plan on May 10, 2016 at 11:00 a.m.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman to approve a **onetime** appropriation in the amount of \$90,000 for fire and rescue as follows;

Rescue Squad	\$50,000
Fire Departments	35,000 (5,000 for each department)
EMS	5,000 (2,500 for Drakes Branch, 2,500 for Charlotte Court House)

Roll call vote: Garland H. Hamlett, Jr.-Aye, Royal S. Freeman-Aye; Gary D. Walker-Aye; Warren E. Weston-Aye; Robert L. Shook, Jr.-Aye; Nancy R. Carwile-Aye and Haywood J. Hamlet-Aye.

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 following appropriations;

Capital Project Fund – New Courthouse Project

70-9400-8230	Glave and Holmes Architecture	\$31,369.79
70-9400-8230	Farmville News Media	50.00

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 invoices in the amount of \$340,235.64.

Motion was made by Robert L. Shook, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to pay the coyote claims for John Adams, Terry Nichols (2 claims), and John Walker (2 claims) providing funds are available.

The meeting was adjourned until Tuesday, May 10, 2016 at 1:30 p.m.