

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on November 22, 2016 at 8:30 a.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:

The meeting was called to order by Chairman Hamlet.

The invocation was given by Royal S. Freeman.

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 agenda as presented.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile to approve a change order for the driveway to the new Courthouse.

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

The meeting was adjourned to December 13,2016 at 1:30 p.m.