

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on August 8, 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.

Warren E. Weston gave the invocation.

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 agenda as presented.

The Chairman approved the minutes as presented.

Public Comment Period: Kay Pierentoni and Larry Clark addressed the board.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members' present and voting yes to following appropriations for FY 2018 in the amount of \$512,950.97;

These are carry over funds from FY 2017:

10-3103-5413	DARE Program –Operating Supplies	\$ 14,425.47
10-3105-5413	Project Lifesaver – Operating Supplies	6,031.21
10-3107-5413	Fed. Asset Forfeiture Funds – Operating Supplies	3,123.69
10-9902-9002	Transfer to School Fund/ Appropriate to School Operating Fund	489,370.60

Motion was made by Nancy Carwile, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the Conditional Use permit for Par 5 Development for Dollar General.

Motion was made by Garland H. Hamlett, Jr., seconded by Haywood J. Hamlet and carried with all other members present and voting yes to approve a Conditional Use Permit for Holocene Clean Energy for the Twitty's Creek Solar Farm with the approved conditions.

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 2017 invoices in the amount of \$144,254.51 and the 2018 invoices in the amount of \$1,565,638.96.

Motion was made by Garland H. Hamlett, Jr. to have any County Employee conducting County Business present a travel voucher for reimbursement.

Due to the lack of a second the motion failed.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to convene into closed session as permitted by Virginia Code Section 2.2-377.A.1 to discuss a personnel matter involving performance evaluation or job assignments of specific public officers, appointees or employees.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. to return to open session and adopt the following resolution;

WHEREAS, the Charlotte County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Virginia Code Section 2.2-3712 requires a certification by the Charlotte County Board of Supervisors that such closed meeting was conducted in conformity the Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Charlotte County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Charlotte County Board of Supervisors.

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

The meeting was adjourned until Tuesday September 12, 2017 at 1:30 p.m.