

At an Organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 3, 2018 at 9:30 a.m.

Present: Gary D. Walker  
Kay Pierantoni  
Garland H. Hamlett, Jr.  
Robert L. Shook, Jr.  
Nancy R. Carwile  
Donna Fore  
Royal S. Freeman

The meeting was called to order by Russell B. Clark, Clerk.

The invocation was given by Russell B. Clark.

Motion was made by Kay Pierantoni, seconded by Donna Fore to elect Garland H. Hamlett, Jr. Chairman for 2018.

A substitute motion was made by Nancy R. Carwile, seconded by Royal S. Freeman to elect Gary D. Walker Chairman for 2018.

After discussion on the substitute motion, the Roll Call Vote was as follows; Nancy R. Carwile-Aye; Royal S. Freeman-Aye; Kay Pierantoni-No; Robert L. Shook, Jr.-Aye; Donna Fore-No; Garland H. Hamlett, Jr.-No and Gary Walker-Aye.

The substitute motion carried and the clerk announced as a result there would be no vote on the original vote.

Mr. Clark passed the gavel to Chairman Walker.

Motion was made by Nancy R. Carwile, seconded by Kay Pierantoni and carried with all other members present and voting yes to elect Garland H. Hamlett, Jr. Vice-Chairman for 2018.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes, to adopt Roberts Rules of Order for Small Groups amending the section governing board procedures to require a second for all motions and to require that any board member be recognized by the chair in order to speak or make motions.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman for the regular meeting date of the Charlotte County Board of Supervisors the second Tuesday of the month at 1:30 p.m. beginning in January and continuing thru December. The meetings will be held in the conference room of the County Administration Building.

A substitute motion was made by Kay Pierantoni, seconded by Donna Fore to set the regular meeting date of the Charlotte County Board of Supervisors for the second Tuesday of the month at 7:00 p.m.

After discussion of the substitute motion, the Roll Call Vote was as follows; Kay Pierantoni-Aye; Donna Fore-Aye; Robert L. Shook, Jr.-No Nancy R. Carwile-No; Royal S. Freeman-No Garland H. Hamlett, Jr.-No; and Gary D. Walker-No.

The substitute motion failed.

The original Motion to set the regular meeting date for the Charlotte County Board of Supervisors for the 2<sup>nd</sup> Tuesday of the month at 1:30 p.m. carried with the following Roll

Call Vote; Nancy R. Carwile-Aye; Royal S. Freeman-Aye; Kay Pierantoni-No; Robert L. Shook, Jr. -Aye; Donna Fore-No; Garland H. Hamlett, Jr.-Aye; and Gary Walker-Aye.

The meeting was adjourned to January 9, 2018 at 1:30 p.m.