

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 8, 2018 at 1:30 p.m.

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

Absent:

Chairman Walker called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to approve the agenda as amended including requests from Kay M. Pierantoni to discuss cell tower coverage and a budget item.

Motion was made by Garland H. Hamlett, Jr. seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the minutes as presented.

Committee Reports

Donna Fore – Nothing to Report

Royal Freeman – Nothing to Report

Kay Pierantoni – Attended the Tri-County Special Meeting, brochures provided for an upcoming event sponsored by the USDA thru Tri-County Community Action. Attended the National Day of Prayer at Red Oak Excavating, Spoke with Mecklenburg Electric about internet service, also attended the Heartland meeting and the Fire and Rescue meeting. Discussed request from Charlotte County Recreation concerning the park and ball field.

Robert L. Shook, Jr. – Nothing to Report

Nancy R. Carwile – Discussed the Court House Dedication Service. Tentative day for dedication will be Sunday June 24th in the afternoon with light refreshments.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes for the Dedication Committee to select the day, time and attendees for the Courthouse Dedication.

Garland H. Hamlett, Jr. - Attended Emergency Planning meeting with VDEM in April. Discussed Verizon cell tower erected in the Drakes Branch/Saxe that is not being utilized. Mr. Hamlett would like for the Planning Commission to consider a stipulation in the erection of cell towers that they will be operational within a given amount of time.

Gary Walker – Attended the Heartland Authority meeting.

Public Comment

Melissa Bennett, Nurse at Eureka Elementary School addressed the Board. She addressed the School Board's request for funding to move the Nurses Salary Scale to the teacher Pay Scale. Mrs. Bennett provided a handout with information on the daily duties, current salaries and qualifications of the Nurse's employed with Charlotte County Schools.

Being no further comment, the Public Comment period was closed.

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 recommendation of the Planning Commission for a Conditional Use Permit to erect a sawmill on the property of Moses Swarey located at 2373 Germantown Road, Charlotte Court House.

Motion was made by Garland H. Hamlett, Jr., seconded by Royal S. Freeman and carried with all other members present and voting yes to set the Public Hearing for the VDOT 6 Year Plan on Tuesday June 12, 2018 at 1:35 p.m.

Motion was made by Garland H. Hamlett, Jr., seconded by Kay M. Pierantoni and carried with all other members present and voting yes to set 3 Joint Public Hearings with the Planning Commission on Monday June 11, 2018 starting at 7:00 p.m.

Motion was made by Garland H. Hamlett, Jr., seconded by Donna Fore and carried with all other members present and voting yes to adopt the following resolution for Judge Paul Carrington Day;

WHEREAS, June 23rd, 2018 marks the Bicentennial Anniversary of the death of Judge Paul Carrington Senior who was born on March 16, 1733 and passed away to eternal salvation on June 23, 1818; and

WHEREAS, Paul Carrington Senior served as the King's Attorney in the Counties of Bedford, Botetourt, Lunenburg, and Mecklenburg and served the newly created Charlotte County as a faithful legislator in the Commonwealth's House of Burgesses from 1765 until 1775; and

WHEREAS, after ratification of the new Virginia Constitution the Honorable Paul Carrington Senior was elected Judge in the Virginia General Court and, in 1780, was appointed Chief Justice in the General Court; and

WHEREAS, Chief Justice Paul Carrington Senior dutifully attended the Virginia Ratification Convention as a delegate from his home County of Charlotte and influenced the writing of the Virginia Declaration of Rights; and

WHEREAS, Chief Justice Paul Carrington Senior was elected by the Virginia General Assembly to the Virginia Supreme Court of Appeals in 1789; and

WHEREAS, after his long and illustrious career the Honorable Chief Justice Paul Carrington Senior retired to his home at Mulberry Hill Plantation in Randolph, Virginia in his beloved Charlotte County in 1807;

NOW THEREFORE, BE IT RESOLVED, that the Charlotte County Board of Supervisors does hereby recognize June 23rd, 2018 as Judge Paul Carrington Day in memory of one of Charlotte County's founding fathers, steadfast patriots, and distinguished gentlemen.

Bill Gillespie, PPEA third Party Administrator addressed the board with a power point for the PPEA Proposal by Jamerson Lewis for the upgrades to Bacon Elementary School and Phenix Elementary School.

Tim Burge of Skanska gave an update on the Courthouse Project. Budget remains at \$13.9 million.

Patricia Berkeley, Treasurer and Naisha Carter, Commissioner of Revenue addressed the Board concerning problems with the current upgrade of the software and issues with the current tax billing period.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appropriate the following for 2018;

Fund	FY 2017/2018	EXPENDITURES	FY 2017/2018	REVENUES
70	Additional appropriation-School Capital Projects	1,200,000	BB&T Lease Revenue Bonds	1,200,000
70	Additional appropriation-Debt Issuance Costs	100,000	B&T Lease Revenue Bonds	100,000
70			Remove Transfer from General Fund	(4,800,000)
70			BB&T Lease Revenue Bond	4,800,000
10	Remove Transfer to Capital Projects Fund	(4,800,000)	Remove Use of Fund Balance	(4,800,000)

	Expenditures		Estimated Revenues
70-9400-8232	180,000	70-240499	180,000

	Expenditures		Estimated Revenues
40-5309-3164	203,055	40-230901	158,302
		40-410010	44,753
10-9902-9003	44,753	10-510030	44,753

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 invoices for payment with the addition of the Executive Search Firm bill of \$10,000 for a total of \$1,001,148.43.

Motion was made by Royal S. Freeman, seconded by Robert L. Shook, Jr. and carried with Donna Fore voting no and all other members present and voting yes to pay the Coyote Claims for Jake Lipscomb (2 claims).

Discussion – Kay Pierantoni asked for an update on the cell services in the County with Verizon. She asked for contact information on Verizon and would like to move forward with implementing their service in the County.

Gary Walker suggests the Board Members write letters to Verizon asking for consideration of service and encourage them to locate service in the County.

Kay Pierantoni discussed the \$90,000.00 be added to the budget to appropriate to Charlotte County Schools for the nurses.

Gary Walker suggested that issue be discussed at the work session on Wednesday with the School Board.

Kay Pierantoni also discussed the \$120,000.00 budgeted to pave the parking lot at the Sheriff's department. Mr. Clark advised the project has been put on hold.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all members present and voting yes to convene in closed session as permitted by Virginia Code Section 2.2-3711.A.1, a personnel matter involving the Executive Search Committee, Emergency Services and request from the Sheriff's Department.

Vice Chairman Hamlett called the meeting back to order.

Motion was made by Nancy R. Carwile, seconded by Donna Fore and carried with Gary D. Walker absent and all other members present and voting yes to return to open session and adopt the following resolution;

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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 Board.

Motion was made by Kay Pierantoni, seconded by Donna Fore and carried with Gary D. Walker absent and all other members present and voting yes to appoint Lisa Myers as the Emergency Management Coordinator as a temporary interim position for a period of one year.

Vice Chairman Hamlett recessed the meeting until 6:30 p.m.