

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on July 10, 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.

Royal S. Freeman gave the invocation.

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 agenda as presented.

Motion was made by Robert L. Shook, Jr. seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the minutes for June 11, 2018 Joint Public Hearings, June 12, 2018 Board of Supervisors Meeting and June 18, 2018 Recessed Meeting as corrected.

Correction to Committee Reports (June 12, 2018 BOS meeting) – Garland H. Hamlett, Jr. attended the VACo Supervisors Training and not the Regional VACo meeting for Regions 1 and 4.

Committee Reports

Donna Fore – Nothing to Report

Royal Freeman – Nothing to Report

Kay Pierantoni – Actively working on a Policy and Procedure manual with plans for a rough draft for the committee to review. Emailed Mr. Roller with Charlotte County Schools concerning the roof peeling at the old Central High School. Met with Randy Willis with Pearson Appraisal and discussed issues relevant to the county appraisals. Chairman Walker requested Mrs. Pierantoni to notify the board if another meeting is set up with Mr. Willis.

Robert L. Shook, Jr. – Nothing to Report

Nancy R. Carwile – Attended the Virginia County Supervisors Conference at the White House.

Garland H. Hamlett, Jr. – Concerned about the amount of pot holes at the Drakes Convenience Center. Attended an Economic Development Seminar at Hampden Sydney College.

Chairman Walker recessed the meeting for a Public Hearing.

After due notice was given, the Charlotte County Board of Supervisors held a Public Hearing to receive Public Comment on an amendment to the 2018-2019 Budget.

There being no comments the Public Hearing was adjourned.

Chairman Walker called the meeting back to order.

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 the Amended Budget for Fiscal Year 2018-2019 as presented.

Motion was made by Donna Fore, seconded by Royal S. Freeman and carried with all other members present and voting yes to appropriate the Amended Budget for Fiscal Year 2018-2019 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 adopt the following resolution for National Night Out;

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 7, 2018 entitled “National Night Out” ; and

WHEREAS, the “35th Annual National Night Out” provides a unique opportunity for Charlotte County to join forces with thousands of other communities across the country in promoting cooperative, police-community crime prevention efforts; and

WHEREAS, The Charlotte County Sheriff’s Department plays a vital role in joint crime, drug and violence prevention efforts in Charlotte County and is supporting “National Night Out 2018” locally; and

WHEREAS, it is essential that all citizens of Charlotte County be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in Charlotte County; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the “National Night Out” program;

NOW, THEREFORE the Charlotte County Board of Supervisors, do hereby call upon all citizens of Charlotte County to join the Charlotte County Sheriff’s Department, and the National Association of Town Watch in supporting the “35th Annual National Night Out’ on August 7, 2018.

FURTHER, LET IT BE RESOLVED the Charlotte County Board of Supervisors do hereby proclaim Tuesday August 7, 2018 as “National Night Out’ in Charlotte County.

Chairman Walker gave an update on the Courthouse. All offices were moved on July 1st and 2nd and the courthouse was opened to the public on Thursday July 5, 2018.

Chairman Walker recognized the Charlotte County Dixie Youth Boys Baseball team for winning the State Championship and advancing to the World Series.

R. T. Taylor with Davenport & Company addressed the Board with several borrowing options for the improvements to Phenix & Bacon Elementary Schools.

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 following appropriations in the amount of \$6,238.87

10-3202-5616	Fire Programs Fund	4953.00	
10-240410	Fire Programs		4953.00
10-8101-5819	TIC-Bee Grant #3229	1285.87	
10240512	TIC-Bee Grant #3229		1285.87

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 2018 Invoices in the amount of \$1,021,966.45 and the 2019 Invoices in the amount of \$292,627.75.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with Donna Fore voting no and all other members present and voting yes to pay the coyote claims for Grayson Reid (23 claims) providing funds are available.

Chairman Walker with approval from the board tabled the discussion on Remote Participation until deemed appropriate.

Garland Hamlett, Jr. requested the Treasurer provide an updated report on taxes collected when the information is available.

The meeting was recessed until August 14, 2018 at 1:30 p.m.