

The Charlotte County Board of Supervisors convened in a Budget Work Session on March 20, 2019 at 2:00 p.m. in the County Administration Office.

Board of Supervisor Members Present:

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

Absent:

Donna Fore

Also Present:

Daniel Witt, County Administrator
Norma Tuck, Finance Director
Jenni Booth, Administrative Assistant

Chairman Hamlett called the work session to order.

Nancy R. Carwile gave the invocation.

Daniel Witt, County Administrator provided the Board with a handout showing line by line items for the upcoming budget and departmental requests.

Donna Fore arrived at 2:22 p.m.

The Board members discussed in detail each department and the requested funds.

At 3:00 p.m. Chairman Hamlett asked for a motion to enter into closed session to discuss Virginia law pertaining to a proposed change order to existing construction contract for phase 1 of the Charlotte County Schools project.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman pursuant to Virginia Code Section 2.2-3711.A.8, that the Charlotte County Board of Supervisors hold a closed meeting for the following purpose:

Consultation with legal counsel employed or retained by a public body regarding a specific legal matter requiring the provisions of legal advice by such counsel.

Specifically, the Board will discuss Virginia law pertaining to a proposed change order to existing construction contract for phase 1 of the Charlotte County Schools project.

Roll call vote as follows; Nancy R. Carwile-Aye; Royal S. Freeman-Aye; Donna Fore-Aye; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr.-Aye.

Motion was made by Nancy R. Carwile, seconded by Donna Fore pursuant to Virginia Code Section 2.2-3712.B., the Supervisors signing below certify that, to the best of each Supervisor's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and (ii) only such business matters as were identified in

the Motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting of the Charlotte County Board of Supervisors.

Roll call vote as follows; Nancy R. Carwile-Aye; Donna Fore-Aye; Royal S. Freeman-Aye; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr.-Aye.

Chairman Hamlett called the budge work session back to order at 3:45 p.m.

The budget discussions continued with the Board reviewing each department's projected budget and their current request.

The next budget work session was scheduled for Wednesday March 27, 2019 at 5:30 p.m.

Chairman Hamlett adjourned the meeting at 7:30 p.m.