

The Charlotte County Board of Supervisors convened in a Budget Work Session on March 27, 2019 at 5:30 p.m. in the County Administration Office.

Board of Supervisor Members Present:

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

Absent:

Nancy R. Carwile, - Vice Chairman
Donna Fore

Also Present:

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

Chairman Hamlett called the work session to order.

Donna Fore arrived at 5:31 p.m.

Kay M. Pierantoni gave the invocation.

Motion was made by Robert L. Shook, Jr., 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; Robert L, Shook, Jr.-Aye; Royal S. Freeman-Aye; Nancy R. Carwile-Absent; Donna Fore-Aye; Gary D. Walker-Aye; Kay M. Pierantoni-Aye; and Garland H. Hamlett, Jr.-Aye;

Nancy Carwile arrived at 5:38 p.m.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni 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; Kay M. Pierantoni-Aye; Donna Fore-Aye; Royal Freeman-Aye; Gary D. Walker-Aye; Robert L. Shook, Jr.-Aye; Garland H. Hamlett, Jr.-Aye.

Thomas Jones, Sheriff addressed the Board. Mr. Jones stated the State had given a compression raise that took effect February 1, 2019. Mr. Jones requested Board approval to give the non-comp employees the same raise retroactive to February 1, 2019 using funds from the current year's budget. The employees consisted of 3 resource officers and 6 other employees. Mr.

Witt's recommendation was to address this issue at the April 2019 Board meeting and was concurred by all Board Members.

The budget was discussed in detail with emphasis on Capital Improvement Funding, Departmental request, a 3% raise for all full time and part time employees.

A Public Hearing is scheduled for April 17, 2017 at 7:00 p.m. for the FY-2020 requested school budget.

The next budget work session was scheduled for Wednesday April 10, 2019 at 5:00 p.m. prior to the regular Board meeting.

Chairman Hamlett adjourned the meeting at 7:50 p.m.