

At a Special Called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 30, 2019 at 9:00 a.m.

Present: Garland H. Hamlett, Jr. Chairman  
Nancy R. Carwile, Vice Chairman  
Gary D. Walker  
Kay M. Pierantoni  
Robert L. Shook, Jr.

Absent: Donna Fore  
Royal S. Freeman

Chairman Hamlett called the meeting to order.

The Invocation was given by Daniel Witt.

Daniel Witt addressed the Board. The purpose of the Special Called Meeting was to adopt the Proposed School Budget for FY 2020. The School Board met on April 29, 2019 and approved the budget. The only change was a shared position between the County and the Schools in the IT Department. The contract for that position was not renewed so the County portion going to the schools will be reduced by \$30,000 but it will remain in the County's budget as an IT item to be contracted out.

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook, Jr. and carried with Royal S. Freeman and Donna Fore absent and all other members present and voting yes to approve the proposed School Budget for FY 2020.

The meeting was adjourned.