

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on October 24, 2019 at 9:00 a.m.

Present: Garland H. Hamlett, Jr. Chairman
Robert L. Shook, Jr. Vice Chairman
Gary D. Walker
Kay M. Pierantoni
Crystal S. Shepherd
Donna Fore

Absent: Royal S. Freeman

Chairman Hamlett called the meeting to order.

Daniel N. Witt gave the invocation.

Motion was made by Robert L. Shook, Jr., seconded by Donna Fore pursuant to Virginia Code Section 2.2-3711A.8., that the Charlotte County Board of Supervisors hold a closed meeting for the following purpose:

Consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel, to-wit:

1. Discussion of contract for the Communications System Agreement with Radio Communications of Virginia, Inc.

Pursuant to Virginia Code Section 2.2-3711.A.1, discussion of the performance of a specific employee of a public body.

Specifically, the Board will discuss the annual performance evaluation of the County Administrator.

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

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

Motion was made by Kay M. Pierantoni, seconded by Robert L. Shook, Jr. and carried with Royal S. Freeman absent and all other members present and voting yes to set a Special Called meeting for October 30, 2019 at 7:00 p.m.

The Board requests Mr. Witt to send out a questionnaire to all the stakeholders concerning the new communications system. Responses will be due on November 1, 2019 and a Special Called Meeting will be set for November 7, 2019 at 7:00 p.m. to discuss the responses from the questionnaires. The meeting will be open to the public.

Supervisor Pierantoni requests information concerning the meals tax be placed on the County website, County facebook page, and in the paper as information for the public.

Supervisor Pierantoni also requested the litter clean up information be placed on the County Website and County facebook page.

The meeting was adjourned.