

At an Organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 4, 2021 at 8:00 a.m.

Present: Gary Walker
Kay Pierantoni
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Tony Reeves
Donna Fore
Will Garnett

Absent:

The meeting was called to order by Daniel Witt, Clerk.

The invocation was given by Daniel Witt.

Motion was made by Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. with all members voting yes to approve the agenda.

Motion was made by Robert L. Shook, Jr. and seconded by Will Garnett to elect Gary D. Walker as Chairman for 2021.

Motion was made by Donna Fore to elect Kay Pierantoni as Chairman, with Kay Pierantoni withdrawing her name from consideration.

Roll call vote for motion to elect Gary D. Walker as 2021 Chairman: Robert L. Shook, Jr.-Aye; Will Garnett-Aye; Tony Reeves-Aye; Donna Fore-No; Garland H. Hamlett, Jr.-Aye; Kay Pierantoni-No; Gary Walker-Aye.

Motion carried 5-2.

Daniel Witt turned the meeting over to Chairman Walker.

Motion was made by Donna Fore and seconded by Tony Reeves to elect Will Garnett as Vice-Chairman for 2021.

Roll call vote to motion: Donna Fore-Aye; Tony Reeves-Aye; Garland H. Hamlett, Jr.-Aye; Robert L. Shook, Jr.-Aye; Kay Pierantoni-Aye; Gary D. Walker-Aye; Will Garnett-Aye.

Motion carried 7-0.

Motion was made by Garland H. Hamlett, Jr. and seconded by Donna Fore to adopt Robert's Rules of Order for Small Groups, amending the section governing board procedures to require a second for all motions.

Roll call vote to motion: Garland H. Hamlett, Jr.-Aye; Donna Fore-Aye; Tony Reeves-Aye; Robert L. Shook, Jr.-Aye; Will Garnett-Aye; Kay Pierantoni-Aye; Gary D. Walker-Aye.

Motion carried 7-0.

Motion was made by Garland H. Hamlett, Jr. and seconded by Tony Reeves to have the regular meeting on the second Monday of every month alternating times with the odd numbered months (1,3,5, etc.) beginning at 1:30 p.m., and the even numbered months (2,4,6, etc.) beginning at 6:00 p.m.

Donna Fore stated that alternating between day and night meetings was confusing for the public and requested that all meetings be held at night. Supervisor Fore also asked to move the meetings to a different day of the week. Garland H. Hamlett, Jr. expressed concerns about holding all meetings at night due to the length of recent meetings. Kay Pierantoni stated that work schedules prevented many citizens from attending day meetings and stressed the importance of holding hearings at night meetings.

Garland H. Hamlett, Jr. called for the question. Donna Fore inquired about making a substitute motion. Chairman Walker requested a roll call vote.

Roll call vote to motion: Garland H. Hamlett, Jr.-Aye; Tony Reeves-No; Donna Fore-No; Robert L. Shook-Aye; Will Garnett-Aye; Kay Pierantoni-No; Gary D. Walker-Aye.

Motion carried 4-3.

Meeting was adjourned to January 11, 2021, at 1:30 p.m.