

At a special called meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 6, 2010 at 12:00 p.m.

Present: David M. Guill, Chairman
Nancy R. Carwile, Vice- Chairman
Gary D. Walker
Joseph E. Carey, Sr.
Garland Hamlett, Jr.
Robert L. Shook, Jr.
Haywood J. Hamlet

Russell B. Clark, Clerk called the meeting to order.

Russell B. Clark gave the invocation.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all members present and voting yes to elect Dave Guill as Chairman.

Adjourn.