

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on December 21, 2010.

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

Chairman Guill called the meeting to order.

Gary D. Walker gave the invocation.

Motion was made by Joseph E. Carey, Sr. seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Garland H. Hamlett, Jr. seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to approve the minutes as corrected.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to adopt the following resolution reaffirming Charlotte County's support of Virginia Cooperative Extension;

WHEREAS, thru the Federal *Smith-Lever Act* in 1914, Congress established cooperative agricultural extension work, "*to aid in diffusing among the people of the United States useful and practical information on subjects relating to agriculture and home economics, and to encourage the application of the same;*" and

WHEREAS, the code of Virginia, Section § 23-132.3, indicates that "*The Virginia Cooperative Extension Service shall provide the people of the Commonwealth with information and knowledge on subjects related to agriculture, including horticulture and silviculture, agribusiness, home economics (now called family and consumer sciences), community resource development (now called community viability), 4-H Clubs, and subjects relating to thereto, through instruction and the dissemination of useful and practical information through demonstrations, conferences, courses, workshops, publications, meetings and mass media;*" and

WHEREAS, the County of Charlotte, has historically, and continues to contribute annual funding for salaries, benefits, offer space, local and long distance telephone service, clerical support and other operating funds for the Charlotte County Office of Virginia Cooperative Extension; and

WHEREAS, Virginia Cooperative Extension will be essential in helping to fulfill several goals highlighted in the *Charlotte County Comprehensive Plan* including ensuring residents a high quality of life, protecting natural resources, ensuring sustainable agriculture, maintaining the County's rural character and providing quality educational opportunities for children; and

WHEREAS, County farmers generate over 100 million dollars worth of farm products each year in Charlotte County, ranking the County 37th in the Commonwealth in agriculture production; and

WHEREAS, the Agriculture program of Virginia Cooperative Extension is an integral part of completing the recommendations of the *Charlotte County Agriculture Task Force*; and

WHEREAS, 4-H Youth Development is a program where more than 1,082 Charlotte County youth have learned leadership, citizenship and life skills through hands-on experiences in science, engineering and technology, healthy living, livestock and citizenship projects, events

and activities annually; joining generations of Charlotte County leaders who have “*learned by doing*” for more than 100 years; and

WHEREAS, Family and Consumer Sciences (FCS) programs help individuals and families develop the competencies to become healthy, productive financially secure and environmentally responsible members of society. Strengthening families through education, FCS teaches people how to do things rather than doing things for them, making their lives better not just for today, but also for the future; and

WHEREAS, Community Viability is a program which partners with Virginia communities to deliver community-based non-formal education, connecting them to resources and building partnerships around five major thrusts including: entrepreneurial communities and agribusinesses, community-based food systems and farm enterprises, civic leadership and community-capacity building, community planning, and emerging issues such as farm-to-table programs, bio-energy development, job creation and local economic recovery and resiliency; and

WHEREAS, Virginia Cooperative Extension programs put university knowledge in the hands of the people, based on the issues and needs in their local communities, and the programs are developed through a process which involves citizens in the determination and implementation of programs that will address their needs.

NOW, THEREFORE, BE IT RESOLVED that, as the local funding partner for Charlotte County Cooperative Extension programs and services, the Charlotte County Board of Supervisors, the County Administrator, County employees and Charlotte County residents do hereby reaffirm our commitment to fully support Virginia Cooperative Extension.

BE IT FURTHER RESOLVED that, while the Board clearly understands that current budget constraints may necessitate a reduction in services and/or modification in service delivery, our commitment and desire is for the Charlotte County Cooperative Extension Office to remain open, fully staffed and to continue to provide essential and necessary services to our citizens from Extension Agents in all program areas specified in the Code of Virginia.

BE IT FURTHER RESOLVED that the Charlotte County Board of Supervisors, as a funding Local Government Partner for Virginia Cooperative Extension Service programs, hereby requests, supports and advocates for the formal and ongoing participation of the Virginia Association of Counties (VACO), the Virginia Municipal League (VML) and/or proportional Local Government representation in the design, development and final evaluation of any and all proposed operational modifications or changes to the current services and/or operations of the Virginia Cooperative Extension Service.

AND BE IT FINALLY RESOLVED that the County Administrator is hereby directed to provide a copy of this Resolution to the Virginia Association of Counties (VACO), the Virginia Municipal League (VML), all member counties of the Commonwealth Regional Council (CRC) and to all Charlotte County State Legislative Representatives requesting their adoption, support and/or advocacy for the provisions of this Resolution.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to adopt the proposed Zoning Amendments which are as follows;

1. **Section 2-6-1.** Add the following: "Accessory structures shall be located 10 feet or more from the property line." (Page 8)
2. **Section 2-6-2.** Add the following: "Accessory structures shall have a rear yard of 10 feet or more." (Page 8)
3. **Section 10-2.** Amend "The construction or use of a nonconforming building or land area for which a permit was issued legally prior to the adoption of this ordinance may proceed, provided such building is completed within one year, or such use of land established within 30 days after the effective date of this ordinance." to "The construction or use of a nonconforming building or land area for which a permit was issued legally prior to the

revision of this ordinance may proceed, provided such building is completed within one year, or such use of land is established within 30 days after the effective date of the revision."
(Page 27)

4. **Section 11-1-1.** Rescind the following under this section: "In a General Agricultural District, no building permit is required for an agricultural building costing less than \$10,000 to construct." (Page 28)
5. **Section 11-1-4.** Amend "If the proposed construction constitutes a conditional use for the district in which the construction or use lies, the application for a zoning permit shall be referred to the Planning Commission, which shall meet within 30 days to consider the application." to " If the proposed construction constitutes a conditional use for the district in which the construction or use lies, the application for a zoning permit shall be referred to the Planning Commission, which shall meet within 60 days to consider the application." (Page 29)
6. **Section 11-4.** Amend "If the recommendation of the planning commission is approved by the governing body, the ordinance shall be interpreted to list the use as a permitted use in that district." to "If the planning commission recommends approval of the use, the planning commission and the governing body shall address the issue at a joint public hearing after advertising in accordance with Code of Virginia §15.2-2204. If the governing body approves the recommended use, the ordinance shall be amended to include the use." (Page 29)
7. **Section 12-1-1.** Amend "The board will serve with pay as set by the supervisors in addition to traveling expenses." to "The board will serve with pay as set by the supervisors." (Page 32)
8. **Section 14-1-5.** Amend to read "Petitions to rezone sponsored by property owners requiring an advertised public hearing shall be accompanied by a certified check for \$300.00, payable to the Treasurer." (Page 36)
9. **Section 16-9.** Revise to read "Basement - The portion of a building partially or completely below grade." (Page 38)
10. Correct typographical errors as needed.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to reappoint Ludie Colley to the Social Services Board representing the Drakes Branch District for a term of four (4) years.

Motion was made by Garland H. Hamlett, Jr., seconded by Nancy R. Carwile and carried with all other members present and voting yes to reappoint C. I. Hall to the Charlotte County Industrial Development Authority representing the Drakes Branch District for a term of four (4) years.

Motion was made by Haywood J. Hamlet, seconded by Nancy R. Carwile and carried with all other members present and voting yes to reappoint Clark Poindexter to the Charlotte County Planning Commission representing the Phenix/Aspen District for a term of four (4) years.

Motion was made by Garland H. Hamlett, Jr. seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to reappoint Tammy Lee representing the Drakes Branch District, David Cassada representing the Keysville District and Wiley Royster representing the Bacon/Saxe District to the Charlotte County Board of Zoning Appeals for a term of five (5) years.

Motion was made by Joseph E. Carey, Sr., seconded by Gary D. Walker and carried with all other members present and voting yes to pay the coyote claims submitted by Lewis E. Scruggs, Ray A. Kidd, Chris Booth, Cory Foster, Aaron Reeves, Mark Tharpe (2claims), Thomas Owen, Adam Palmer, James Pannell, Steven Geesaman, Jeffrey W. Baldwin, Justin F. Lyle, Gordon Lee, Eddie Royster, Kenny Osborne, Ricky Tuck, John Adams, John Osborne (2 claims), Daniel Esh, Todd Elder (4 claims), Adrian Venderwendle (3 claims), Dwayne Shores (2 claims) and Doug Mills with the exception of Michael Davis until verification of claim is received and brought back to January's meeting for approval.

Motion was made by Haywood J. Hamlet, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appropriate the following;

- 596,385 to Charlotte County Public Schools Federal Education Jobs Bill
- 168,208 to Virtual Virginia Foreign Language Advanced Placement (FLAP)
Grant (Chinese & Arabic)

Motion was made by Haywood J. Hamlet seconded by Nancy R. Carwile and carried with all other members present and voting yes to pay the invoices as presented.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to schedule the Organizational Meeting of the Charlotte County Board of Supervisors for Monday, January 3, 2011 at 9:00 a.m.

There being no further business the meeting was adjourned.