

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on March 14, 2017 at 1:30 p.m.

Present: Gary D. Walker - Chairman  
Garland H. Hamlett, Jr. Vice Chairman  
Warren E. Weston  
Robert L. Shook, Jr.  
Nancy R. Carwile  
Haywood J. Hamlet  
Royal S. Freeman

Absent:

Chairman Walker called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the agenda as amended.

The minutes were approved as presented.

Chairman Walker recessed the meeting for a Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a Public Hearing. This hearing was to receive public comment concerning the proposed adoption of the Charlotte County Emergency Operations Plan.

Jenni Booth addressed the board.

There being no further comment the public hearing was adjourned.

Chairman Walker called the meeting back to order.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the Emergency Operations Plan as presented.

Public Comment: Terry Ramsey, Wendy Langford and Kay Pierentoni addressed the board.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to appropriate the following:

Charlotte County Schools Mini Grant	\$	250.00
Charlotte County Schools Virtual Virginia		173,375.00

The Livestock Ordinance was tabled to a future date by Chairman Walker.

Motion was made by Haywood J. Hamlet, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the invoices in the amount of \$967,873.85.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Garland H. Hamlett, Jr. voting no and all other members present and voting yes to pay the coyote claims, pending available funds for Larry Gray, Jr., Landon Green, Dwayne Shores (11 claims) and John Adams.

Motion was made by Nancy R. Carwile, seconded by Warren E. Weston and carried with all other members present and voting yes to approve the following appropriations for the Charlotte County Sheriff's Department;

Department- 3301	New Jail Position	14,805.00
Department- 3102	Animal Control Vehicle	30,000.00

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to approve the Resolutions for Coan Agee and the Sheriff's Department presented at the February 2017 meeting.

Motion was made by Haywood J. Hamlet, seconded by Warren E. Weston and carried with all other members present and voting yes to set a Public Hearing for the 2017-2018 Budget on April 24, 2017 at 6:00 p.m.

Motion was made by Nancy R. Carwile, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to convene a closed meeting to discuss personnel involving a matter requiring the protection of the privacy of individuals in personal matters not related to public business as permitted by Virginia Code Section 2.2-3711.A.4.

Motion was made by Royal S. Freeman, seconded by Garland H. Hamlett, Jr. to return to open session.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. to certify the meeting as follows:

**WHEREAS**, the Charlotte County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Virginia Code Section 2.2-3712 requires a certification by the Charlotte County Board of Supervisors that such closed meeting was conducted in conformity the Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Charlotte County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Charlotte County Board of Supervisors.

VOTE

AYES: Nancy R. Carwile, Garland H. Hamlett, Jr., Warren E. Weston, Robert J. Shook, Royal S. Freeman, Haywood J. Hamlet, and Gary D. Walker

NAYS: 0

ABSENT DURING VOTE: 0

ABSENT DURING MEETING: 0

The meeting was adjourned until Tuesday April 11, 2017 at 1:30 p.m.