

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 9, 2019 at 1:30 p.m.

Present: Garland H. Hamlett, Jr. Chairman
Nancy R. Carwile, Vice Chairman
Gary D. Walker
Kay M. Pierantoni
Robert L. Shook, Jr.
Royal S. Freeman

Absent: Donna Fore

Chairman Hamlett called the meeting to order.

Gary D. Walker gave the invocation.

Motion was made by Nancy R. Carwile, seconded by Royal S. Freeman and carried with Donna Fore absent and all other members present and voting yes to approve the agenda as amended. The agenda was amended to include the State of Emergency Resolution and a closed session item.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Donna Fore absent and all other members present and voting yes to approve the minutes for December 11, 2018 Board Meeting and January 2, 2019 Organizational Meeting.

Chairman Hamlett recessed the Board of Supervisor Meeting to call for the Public Hearing.

Chairman Hamlett called the Public Hearing to order to receive public comment on the Amendment/and or Appropriation to the FY 2018/2019 Charlotte County Budget relating to Public-Private Partnerships (PPEA) for funding the Phenix and Bacon Schools Project. The Public Hearing was continued from the January 9, 2019 meeting.

Public Comment:

Terry Ramsey addressed the Board. He provided a written statement and discussed a table showing General Fund balance at the end of each year from 2010 through 2018. He stated he supported the staff recommendation to appropriate \$2.6 million from the General Fund to the PPEA schools project as adequate General Fund balance was available.

Chairman Hamlett adjourned the Public Hearing.

Chairman Hamlett called the Board of Supervisors meeting back to order.

Motion was made by Kay M. Pierantoni., seconded by Royal S. Freeman to appropriate \$2,600,000.00 from Fund 10, General Fund Reserve for the Phenix and Bacon District Schools Project.

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

Donna Fore arrived at 1:41 p.m.

Committee Reports

Finance Committee – Gary Walker, Chairman, no report.

Facilities Committee – Robert L. Shook, Jr. Chairman, no report.

Personnel Committee – Robert L. Shook, Jr. Chairman, no report.

Public Safety – Garland H. Hamlett, Jr. Chairman – Update on radios will be given later in the meeting.

Public Works – Garland H. Hamlett, Jr. Chairman – Drakes Branch Convenience center is still dealing with weather related issues such as potholes.

Recreation – Gary Walker, Chairman no report.

Broadband Authority – Nancy R. Carwile – Attended a meeting with Center for Innovation Technology (CIT).

Chairman Hamlett will finish committee appointments and have staff send the new appointments to the Board members.

Motion was made by Gary D. Walker., seconded by Kay M. Pierantoni and carried with all other members present and voting yes to accept the Chairman's recommendation to appoint Aubrey Fane to the Industrial Development Authority Board for a term of 4 years representing District C (Drakes Branch).

Motion was made by Gary D. Walker, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to accept the recommendation of the Chairman to re-appoint Gloria Talbott to the Social Services Board for her second consecutive term of four years representing District C (Drakes Branch).

Public Comment Period

Kathy Liston addressed the Board concerning the Policy for Public Comment. She suggested adding an additional Public Comment Period at the end of the Board meetings.

Larry Clark addressed the Board with concerns of the alternate times for the Board meetings for the upcoming year.

Terry Ramsey addressed the Board with concerns over the way the School Board Budget has been posted for the public and that it should be part of the County Budget.

Being no further comments the Public Comment Period was closed.

Motion was made by Royal S. Freeman, seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to adopt the following State of Emergency Resolution;

WHEREAS, the Board of Supervisors of Charlotte County, Virginia does hereby find as follows:

- 1. That due to the occurrence of the Winter Storm of December 2018, Charlotte County is facing a condition of extreme peril to the lives, safety and property of the residents of Charlotte County;*
- 2. That as a result of this extreme peril, the proclamation of the existence of an emergency is necessary to permit the full powers of government to deal effectively with this condition of peril.*

NOW, THEREFORE, BE IT HERBY PROCLAIMED by the Board of Supervisors of Charlotte County, Virginia, that a local emergency now exists throughout Charlotte County; and

IT IS FURTHER PROCLAIMED AND ORDERED that during the existence of this emergency the powers, functions, and duties of the Director of Emergency Services and the Emergency Services organization and functions of Charlotte County shall

be those prescribed by the laws of the Commonwealth of Virginia and the ordinances, resolutions, and approved plans of Charlotte County in order to mitigate the effects of said emergency.

In order to carry out the effect of this resolution, a sum of money, not to exceed \$_____, is hereby appropriated from the County's un-appropriated fund balance to cover the reasonable operational costs of emergency services pending further report to this Board and such additional appropriations as shall be deemed necessary to cover the expected scope of this emergency.

Carrie Shephard with VDOT addressed the Board. She is the acting Residency Administrator until the position is filled. Preparations are beginning to prepare for the impending snow fall. Hurricane Michael clean up and road openings are continuing to be addressed by VDOT.

Tim Burge with Skanska addressed the Board with an update on the final issues at the Courthouse. The Courthouse budget came in \$4,797.26 under budget.

Lisa Myers, 911 Coordinator, addressed the Board with information on the CAD Mapping and Records Management System for E911. She will be obtaining grant money to help with the cost of this upgrade.

Motion was made by Kay M. Pierantoni, seconded by Royal S. Freeman and carried with all other members present and voting yes to approve the request by the 911 Coordinator for Emergency Services Upgrades.

Howard Hobgood, Chairman for the Communications Committee addressed the Board with an update on the UHF Radio Communications System.

Walt Bailey addressed the Board with additional information on the Communications System.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni and carried with all other members present and voting yes to set a joint public hearing with the Planning Commission on February 13, 2019 at 7:05 p.m. to consider a request from John Esh for a conditional use permit for a cheese factory.

Dan Witt gave the Administrator's update.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Donna Fore voting No and all other members present and voting yes to approve the invoices in the amount of \$987,026.52 for January FY 2019.

Supervisors Discussion

Gary Walker – No comments

Donna Fore – Ask that no more money be spent on the Courthouse Project.

Royal S. Freeman – No comments

Kay M. Pierantoni – The Courthouse Project has been a learning experience, and the Board should move forward to ensure all bills are paid and any outstanding work needs to be completed. She asked the Department Heads to consider where budget cuts could be made. She would like to see the Health and Life Insurance for the Board members discontinued. She also agrees with the Public Comment at the end of the meeting.

Robert L. Shook, Jr. – No comments

Nancy R. Carwile – Stated she does not agree with the Public Comment period of the Board meeting. She feels as if the constituents have questions they should contact their board member for information.

Motion was made by Nancy R. Carwile, seconded by Donna Fore pursuant to Virginia Code Section 2.2-3711.A.29, that the Charlotte County Board of Supervisors hold a closed meeting to discuss:

Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Roll call vote as follows; Nancy R. Carwile-Aye; Donna Fore-Aye; Gary D. Walker-Aye; Royal S. Freeman-Aye; Robert L. Shook, Jr.-Aye; and Garland H. Hamlett, Jr. – Aye.

Chairman Hamlett called the meeting back to order.

Motion was made by Nancy R. Carwile, seconded by Kay M. Pierantoni 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; Nancy R. Carwile-Aye; Kay M. Pierantoni-Aye; Robert L. Shook, Jr.-Aye; Royal S. Freeman-Aye; Gary D. Walker-Aye; and Garland H. Hamlett, Jr.-Aye.

Motion was made by Kay M. Pierantoni, seconded by Donna Fore to have the County Attorney review the RFP process and recommend the procedure by which we can engage an engineer.

Roll call vote as follows; Kay M. Pierantoni-Aye; Donna Fore-Aye; Gary Walker-No; Royal Freeman-No; Robert L. Shook, Jr.-No; Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.-Aye.

There will be a joint meeting with the School Board on January 22, 2019 at 7:00 p.m. at the Administration Office.

The meeting was adjourned until February 13, 2019 at 7:00 p.m.