

At a Special Called Meeting of the Charlotte County Board of Supervisors held in the Administration Building in Charlotte County on May 30, 2019 at 6:00 p.m.

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

Absent: Donna Fore

Chairman Hamlett called the meeting to order.

The Invocation was given by Garland H. Hamlett, Jr.

Donna Fore arrived at 9:03 a.m.

### **Consideration of the Vice Chairman position for the Board of Supervisor**

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 agenda as presented.

Motion was made by Donna Fore, seconded by Kay M. Pierantoni to nominate Kay M. Pierantoni for Vice Chairman.

Roll Call Vote as Follows; Donna Fore-Aye; Kay M. Pierantoni-Aye; Gary D. Walker-No; Royal S. Freeman-No; Robert L. Shook, Jr.-No and Garland H. Hamlett, Jr.-Aye.

Motion failed due to a tie vote.

Motion was made by Royal S. Freeman, seconded by Gary D. Walker to nominate Robert L. Shook, Jr. as Vice Chairman.

Roll Call Vote as Follows;

Royal S. Freeman-Aye; Gary D. Walker-Aye; Donna Fore-No; Kay M. Pierantoni-No; Robert L. Shook, Jr.-Aye; and Garland H, Hamlett, Jr.-Aye.

Motion carried 4-2.

### **Consideration of a replacement Supervisor for the Cullen/Red House District**

Russell Slayton, County Attorney, addressed the Board. Mr. Slayton gave several options available that could be used to fill the vacant seat for the Cullen/Red House District. The first being by appointment, the second being to advertise for interested persons to submit a letter of interest to be reviewed by the Board. The appointment must be made by July 1, 2019.

Motion made by Kay M. Pierantoni, seconded by Donna Fore and carried with all other members present and voting yes to advertise the vacant Board of Supervisors Member's Seat for the Cullen/Red House District in both local papers, the County's Website and Facebook page. Advertisement should appear in the June 3, 2019 and June 10, 2109 papers, with a deadline of receiving letters of intent by June 21, 2019. The Board will then have a Special Called meeting to review the applicants.

### **Board Discussion**

Prefer candidates who are not running for the position and make clear this is a part time position.

Deadline to receive applicants June 21, 2019 at 11:59 a.m.

Letters of Interest should be hand delivered or emailed to Mr. Witt

Special Call Meeting set for June 26, 2019 at 9:00 a.m.

Being no further discussion, the meeting was adjourned.