

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 18, 2011.

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 Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the agenda as amended.

Motion was made by Nancy R. Carwile, seconded by Garland H. Hamlett, Jr. and carried with all other members present and voting yes to approve the minutes as presented.

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 appoint Wayne Vaughan as the Citizens Representative to the Crossroads Community Services Board for a term of four (4) years.

Motion was made by Gary D. Walker, seconded by Haywood J. Hamlet and carried with all other members present and voting yes to schedule a Public Hearing on February 15, 2011 at 7:05 p. m. to consider a grant application to the United States Department of Agriculture and Rural Development.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes to pay the coyote claims submitted by Michael Davis, Ray A. Kidd, Bryan Morris, Matthew Bricker, Thomas Owen, Clinton Card, Bill Clark, Richard Vaughan, John Pillow, B. D. Dunnavant, Todd Elder (2 claims), Jesse Sublett, Chris Mills and Shawn Rickman.

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

- \$5,000.00 – 10-2106-3006- Clerks Office Records Preservation

Motion was made by Joseph E. Carey, Sr., 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 Garland H. Hamlett, Jr., seconded by Robert L. Shook, Jr. and carried with all other members present and voting yes to appropriate the following;

- \$21,927.00 – 10-3102-7005-Sheriff's Department Vehicles

Pursuant to Code Section 2.1-344, motion was made by Haywood J. Hamlett, seconded by Nancy R. Carwile, and carried with all other members present and voting yes, to enter into Closed Session to discuss litigation.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. to return to open session and adopt the following resolution:

WHEREAS, the Board of Supervisors of Charlotte County, "Board", convened a Closed Meeting on this date pursuant to an affirmative recorded vote in accordance with the provisions of the Virginia Freedom of Information Act.

WHEREAS, Section 2.2-3712 of the Code of Virginia, 1950, as amended, requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED that the Board 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 Board.

The meeting was adjourned to February 15, 2011 at 7:00 p.m.