

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on February 15, 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.

Absent: Haywood J. Hamlet

Chairman Guill called the meeting to order.

Nancy R. Carwile gave the invocation.

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

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

The meeting was recessed in order to conduct a Public Hearing.

After due notice was given the Charlotte County Board of Supervisors held a public hearing. The purpose of this hearing was to receive public comment regarding a USDA Grant Application for funding of a tractor with backhoe attachments.

There being no comment the public hearing was adjourned.

Chairman Guill called the meeting to order.

Motion was made by Gary D. Walker, seconded by Garland H. Hamlett, Jr. and carried with Haywood J. Hamlet absent and all other members present and voting yes to adopt the following USDA Grant Application Resolution;

**BE IT HEREBY RESOLVED** that, in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development, (the Government) in the funding of a tractor with backhoe attachments to serve the community, the governing body does hereby adopt and abide by the covenants contained in the agreements, documents, and forms required by the Government to be executed.

**BE IT FURTHER RESOLVED** that County Administrator, Russell B. Clark, Jr. be authorized to execute on behalf of the Charlotte County Board of Supervisors the above-referenced agreements and to execute such other documents including, but not limited to, debt instruments and security instruments as may be required in obtaining the said financial assistance.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with Haywood J. Hamlet absent and all other members present and voting yes to adopt the following resolutions for the Charlotte Court House and Drakes Branch and Fire Departments;

**WHEREAS**, First Responders are the first to arrive on an emergency or disaster scene; and

**WHEREAS**, First Responders are able to handle a wide variety of situations under highly stressful and physically constraining situations; and

**WHEREAS**, First Responders are responsive to the immediate local situation they face, and operate as a part of a larger command that deals with the entire situation; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, the members of First Responder teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Charlotte recognizes the value and the accomplishments of the First Responders and supports the establishment of a First Responder program for the Charlotte Court House Volunteer Fire Department to provide ALS-Non-Transport service to its citizens.

**WHEREAS**, First Responders are the first to arrive on an emergency or disaster scene; and

**WHEREAS**, First Responders are able to handle a wide variety of situations under highly stressful and physically constraining situations; and

**WHEREAS**, First Responders are responsive to the immediate local situation they face, and operate as a part of a larger command that deals with the entire situation; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, the members of First Responder teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, Americans benefit daily from the knowledge and skills of these highly trained individuals; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of the County of Charlotte recognizes the value and the accomplishments of the First Responders and supports the establishment of a First Responder program for the Drakes Branch Volunteer Fire Department to provide BLS-Non-Transport service to its citizens.

Motion was made by, Joseph E. Carey, Sr. seconded by Robert L. Shook and carried with Haywood J. Hamlet absent and all other members present and voting yes to pay the coyote claims submitted by Robert D. Lowe, Maxine D. Redd, Thomas Francis, Jr., Elton Watson and John Adams.

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

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with Haywood J. Hamlet absent and all other members present and voting yes to appoint David M. Guill, Nancy R. Carwile, Gary D. Walker, Joseph E. Cary, Sr. Garland H. Hamlett, Jr., Robert L. Shook, Jr. Haywood J. Hamlet, Nan Lambert, Susan Adams, R. B. Clark, and Russell Slayton to the Redistricting Committee.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. and carried with Haywood J. Hamlet absent and all other members present and voting yes to change the time of the March Board Meeting from 7:00 pm to 5:30 pm.

The meeting was adjourned to March 15, 2011 at 5:30 p.m.