

At a regular meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on May 17, 2011.

Present: David M. Guill, Chairman
Nancy R. Carwile, Vice-Chairman
Joseph E. Carey, Sr.
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.

Absent: Haywood J. Hamlett

Chairman Guill called the meeting to order.

Nancy R. Carwile gave the invocation.

Motion was made by Joseph E. Carey, Sr. seconded by Garland H. Hamlett, Jr., and carried with Gary D. Walker and Haywood J. Hamlett absent and all other members present and voting yes to approve the agenda as amended.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with Gary D. Walker and Haywood J. Hamlett absent and all other members present and voting yes to approve the minutes as presented.

Motion was made by Robert L. Shook, Jr., seconded by Joseph E. Carey, Sr. and carried with Gary D. Walker and Haywood J. Hamlett absent and all other members present and voting yes to lease the Old Health Department Building annually for \$1.00 to the Charlotte County Chamber of Commerce. The building shall be renamed the David Bruce Building.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. and carried with Gary D. Walker and Haywood J. Hamlett absent and all other members present and voting yes to donate \$1,000 to the Lake Country SPCA this year for services rendered and \$200.00 monthly beginning July 1, 2011.

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 concerning revisions to the Coyote Ordinance.

There being no comment the public hearing was adjourned.

Chairman Guill called the meeting to order.

Motion was made by Joseph E. Carey, Sr., seconded by Garland H. Hamlett, Jr. and carried with Gary D. Walker and Haywood J. Hamlett absent and all other members present and voting yes to approve the Coyote Ordinance as amended.

Motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. and carried with Gary D. Walker and Haywood J. Hamlett absent and all other members present and voting yes to extend the Spring Billing Penalty date to June 17, 2011 as recommended by the Treasurer.

Gary Walker arrived at 7:50 p.m.

Motion was made by Gary D. Walker, seconded by Robert L. Shook, Jr. to approve the resolution in support of Charlotte County Public Schools LINC Services Project.

A substitute motion was made by Nancy R. Carwile, seconded by Joseph E. Carey, Sr. to obtain additional information and schedule a special called meeting of the Board of Supervisors for Friday May 27, 2011 at Noon to consider the LINC proposal.

Substitute motion carried with Haywood Hamlet absent and all other members present and voting yes.

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 resolution:

WHEREAS, the Commonwealth of Virginia has created the Line of Duty Act Fund for the payment of liabilities prescribed by and administered under the Line of Duty Act, § 9.1-400 et seq. of the Code of Virginia; and

WHEREAS, the Commonwealth of Virginia has shifted the cost of paying past and present liabilities under the Line of Duty Act, from the State to local government entities through Item 258 of the 2011 Budget Bill; and

WHEREAS, the County of Charlotte is automatically included in the Line of Duty Act Fund unless it opts out by June 30, 2012, and chooses to self fund its obligations under the Line of Duty Act; and

WHEREAS, the County of Charlotte desires to opt out of the Line of Duty Act Fund and self fund all liabilities relating to its past and present covered employees under the Line of Duty Act;

NOW THEREFORE, BE IT RESOLVED that the governing body of Charlotte County hereby agrees to opt out of the Line of Duty Act Fund effective June 30, 2011, and self fund all liabilities relating to its past and present covered employees under the Line of Duty Act effective July 1, 2011.

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 resolution:

WHEREAS, emergency medical services is a vital service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

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

WHEREAS, emergency medical services providers have traditionally served as the safety net of America's health care systems; and

WHEREAS, emergency medical services teams consist of emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, approximately two-thirds of all emergency medical services providers are volunteer; and

WHEREAS, the members of emergency medical services 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

WHEREAS, injury prevention and the appropriate use of the EMS system will help reduce national health care costs;

NOW, THEREFORE, BE IT RESOLVED, that in recognition of the value and the accomplishments of emergency medical service providers, the Board of Supervisors of the

County of Charlotte recognizes the week of May 15-21, 2011 as Emergency Medical Services Week with the international theme, "EMS: Your life is our Mission".

Motion was made by Joseph E. Carey, Sr., seconded by Nancy R. Carwile and carried with Haywood J. Hamlet absent and all other members present and voting yes to pay the Coyote Claims submitted by Steve Swarey and Douglas Mills.

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

The meeting was adjourned.