

At an Organizational meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on January 3, 2012 at 1:30 p. m.

Present: David M. Guill
Nancy R. Carwile
Gary D. Walker
Joseph E. Carey, Sr.
Garland H. Hamlett, Jr.
Robert L. Shook, Jr.
Haywood J. Hamlet

The meeting was called to order by Russell B. Clark, Clerk.

The invocation was given by Russell B. Clark.

Motion was made by Gary D. Walker, seconded by Robert L. Shook to re-elect David M. Guill Chairman, and Nancy R. Carwile as Vice-Chair.

Nancy R. Carwile asked to divide the question.

The Clerk asked for those in favor of David M. Guill as Chairman to raise their right hand. David M. Guill was elected Chairman.

Mr. Clark passed the gavel to Chairman Guill. Chairman Guill asked those in favor for Nancy R. Carwile to raise their right hand. Nancy R. Carwile was elected Vice-Chairman.

Motion was made by Haywood J. Hamlet, seconded by Joseph E. Carey, Sr. and carried, with all other members present and voting yes, to adopt Roberts Rules of Order for Small Groups amending the section governing board procedures to require a second for all motions and to require that any board member be recognized by the chair in order to speak or make motions.

Motion was made by Gary D. Walker, seconded by Joseph E. Carey, Sr. and carried with all other members present and voting yes, to set the regular meeting date for the Charlotte County Board of Supervisors for the second Tuesday of the month at 1:30 p.m. beginning in February and continuing thru December. The meetings will be held in the conference room of the County Administrator's office. The Board of Supervisors will hold the January meeting on the third Tuesday at 7:00 p.m.

Adjourn.