

At a reconvened meeting of the Charlotte County Board of Supervisors, held in the Administration Building of said county on March 16, 2010;

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.

All members were present and waived notice of the meeting.

Chairman Guill passed the gavel to Vice-Chairman Carwile.

Motion was made by Gary Walker, seconded by Robert L. Shook, Jr. to endorse the concept of the Charlotte County School Board offering a health insurance early retirement incentive. Said incentive would require no additional funding obligation from the Charlotte County Board of Supervisors.

Roll call vote as follows: Gary D. Walker-Aye; Robert L. Shook-Aye; Joseph E. Carey, Sr.-Aye; Garland H. Hamlett, Jr.-No; Haywood J. Hamlet-Aye; Nancy R. Carwile-Aye; David M. Guill-No.

The meeting was adjourned.