

At a special meeting of the Charlotte County Board of Supervisors held in the Administration Building of said county on April 28, 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 Dave Guill called the meeting to order.

In lieu of the invocation a moment of silence was observed.

Motion was made by Garland H. Hamlett, Jr., seconded by Joseph E. Carey, Sr. and carried with all members present and voting yes to approve the agenda as presented.

Motion was made by Joseph E. Cary, Sr., seconded by Nancy R. Carwile to adopt the Charlotte County Consolidated Budget for FY 2011-2012 as advertised.

Roll Call Vote as follows: Joseph E. Carey, Sr.-Aye; Nancy R. Carwile-Aye; Garland H. Hamlett, Jr.-Aye; Gary D. Walker-Aye; Robert L. Shook, Jr.-Aye; Haywood J. Hamlet-Absent; David M. Guill-Aye.

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook to adopt the Redistricting Plan 2-C as presented.

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

Motion was made by Nancy R. Carwile, seconded by Robert L. Shook, Jr. to set the tax levies for 2011 as advertised.

Real Estate & Mobile Homes	.42	per \$100 assessed value
Personal Property	3.00	per \$100 assessed value
Machinery & Tools	3.00	per \$100 assessed value
Merchant's Capital	3.20	per \$100 assessed value
License Registration Fee	25.00	per vehicle

Roll Call Vote as follows: Nancy R. Carwile-Aye; Robert L. Shook, Jr.-Aye; Gary D. Walker-Aye; Garland H. Hamlett, Jr.-Aye; Haywood J. Hamlet-Absent; Joseph E. Carey, Sr.-Aye; David M. Guill-Aye.

The meeting was adjourned.