

**BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 22, 2022
6:00 P.M.**

The Appomattox County Board of Supervisors held its scheduled meeting on Tuesday, February 22, 2022 at 6:00 p.m. in the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Samuel E. Carter	Courthouse District
William H. Hogan	Appomattox River District
John F. Hinkle	Falling River District
Alfred L. Jones, III	Piney Mountain District
Trevor L. Hipps	Wreck Island District

Also, Present:

Susan M. Adams, County Administrator
Tom Lacheney, County Attorney
Johnnie Roark, Community Development Director
Wanda McCormick, Administrative Assistant/Accounts Payable Clerk
Kayla Marshall, Finance Officer Administrator
Ace Bailey, IT Manager

CALL TO ORDER – Chairman Carter called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Invocation – Mr. Hogan

SETTING OF AGENDA

Motion made by Mr. Hogan, seconded by Mr. Jones and carried with all other members present, voting yes to approve the Agenda, as presented.

WORK SESSION

Dr. Annette Bennett, Superintendent of Schools appeared before the Board and presented an overview of the proposed School budget.

CITIZEN PUBLIC COMMENT PERIOD

Mr. Kenneth Wolfskill who resides at 1488 Poorhouse Creek Road, Appomattox Virginia addressed the Board with his concerns on the Tax Relief for the Elderly income limits.

APPEARANCES

Used Vehicle Values and Tax Relief for the Elderly

Mrs. Sara Henderson, Commissioner of the Revenue appeared before the Board and discussed an increase in N.A.D.A. values on used vehicles for the upcoming tax year. Mrs. Henderson also presented options for the Board's consideration.

Additionally, Mr. Hinkle had requested that the Tax Relief for the Elderly be discussed to consider an increase to the maximum income limits.

Motion made by Mr. Hogan, seconded by Mr. Hinkle to authorize staff to advertise a Public Hearing for March 21, 2022 to set the maximum income limits from \$20,000 to \$35,00 for the Tax Relief for the Elderly. Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Carter-yes.

Mr. Don Jones - Appomattox Tourism Committee

Mr. Don Jones with the Appomattox Tourism Committee who resides at 264 Vine Drive, Concord, Virginia appeared before the Board and provided a tourism committee update.

PUBLIC HEARING (7:00 PM)

Public Hearing-2021 Redistricting

At 7:05 p.m. after due notice was given, Chairman Carter called the Public Hearing to order. Ms. Tinnell Beagle, Secretary for the Electoral Board, who resides at 1472 Church Street, Appomattox, Virginia and Ms. Patricia Morton, Registrar, who resides at 5831 Watt Abbitt Road, Appomattox, Virginia addressed the Board concerning the relocation of 2 voting precincts, (Stonewall and Vera Precincts). After receiving no further comments, the Public Hearing was closed at 7:15 p.m.

Motion made by Mr. Hipps, seconded by Mr. Hinkle and carried with all other members present, voting yes to approve the 2 (Stonewall and Vera Precincts) polling location changes.

Article II – Elections

Division 2 – Election Districts

§ 3.2-9 Authority.

Pursuant to the authority and procedures contained in the Code of Virginia (as amended), the election districts and precincts of Appomattox County, Virginia, are hereby created and established as set forth below.

§ 3.2-10 Election districts established.

The election districts shall be as follows:

Appomattox River District

Courthouse District

Falling River District

Piney Mountain District

Wreck Island District

§ 3.2-11 Positions to be elected; terms of office.

There shall be one Supervisor and one School Board member elected from each election district. All districts shall have four-year terms and the terms are staggered.

§ 3.2-12 Boundaries and polling places.

The boundaries of each district and precinct, and the polling places for each, are as follows:

A. Appomattox River Election District.

(1) Election district boundary description:

Begin at the Town of Appomattox Limits at the intersection of Old Courthouse Road (Route 24). Proceed northeast along Old Courthouse Road to intersection of Old Grist Mill Road (Route 616)/Covington Road (State Forest road, unpaved). Turn left onto Covington Road and proceed to a point that intersects with the State Forest. Turn left at State Forest boundary and proceed north to intersection with North Wolf Creek. Turn left and follow North Wolf Creek southeast to intersection with VA-729 (unnamed State Forest Road). Turn left onto VA-729 Unnamed State Forest Road and travel east to intersection with Hollywood Road (Route 618). Turn Right and travel southeast along Hollywood Road to the intersection of Forbes Road (Route 614). Turn left onto Forbes Road and follow Forbes Road east to the Appomattox/Buckingham County line. Turn right and follow County line to its intersection with the Appomattox/Buckingham/Prince Edward County line. Turn right and follow Appomattox/Prince Edward County line southwest towards Pamplin. At Pamplin, County line intersects with Appomattox/Charlotte County line along Wheelers Spring Road (Route 638). Follow Wheelers Spring Road southwest to its intersection with Big Cub Creek. Turn right and follow Big Cub Creek northwest to its intersection with Rock Spring Road (Route 636). Turn left onto Rock Spring Road and follow it south to Chestnut Grove Road (Route 637). Turn right onto Chestnut Grove Road and proceed west to where Chestnut Grove Road intersects with Cub Creek Road (Route 644). Turn right onto Cub Creek Road north to intersection with Willow Oak Road (Route 720). Turn right and follow Willow Oak Road east to Trent Hatchery Road (Route 700). Turn Right onto Trent Hatchery Road and follow Trent Hatchery Road to intersection with Cedar Bend Road (Route 675). Turn left onto Cedar Bend Road to it intersects with Old Evergreen Road (Route 630). Turn left onto Old Evergreen Road north to a point where Old Evergreen Road intersects with the railroad tracks. Follow railroad tracks northwest to near eastern limits of Town of Appomattox. Jump to private road running due north to Kristi Lane (private). Follow Kristi Lane to Town of Appomattox Limits. Cross Richmond Highway (Route 460) and continue following Town Limits northwest to point of origin at Old Courthouse Road.

(2) Precinct boundaries and polling places:

(a) Vera Precinct.

[1] Precinct boundary description:

Begin at the Town of Appomattox Limits at the intersection of Old Courthouse Road. Proceed northeast along Old Courthouse Road to intersection of Old Grist Mill Road/Covington Road (State Forest road, unpaved). Turn left onto Covington Road and proceed to a point that intersects with the State Forest. Turn left at State Forest boundary and proceed north to intersection

with North Wolf Creek. Turn left and follow North Wolf Creek southeast to intersection with VA-729 (unnamed State Forest road). Turn left onto VA-729 Unnamed State Forest road and travel east to intersection with Hollywood Road. Turn Right and travel southeast along Hollywood Road to the intersection of Forbes Road. Turn left onto Forbes Road and follow Forbes Road east to the Appomattox/Buckingham County line. Follow County line southeast to Appomattox River. Proceed south along the Appomattox River to Hollywood Road. Follow Suanee Creek to Hixburg Road. Turn right onto Hixburg Road to Poorhouse Creek Road. Proceed right along Poorhouse Creek Road to Morning Star Road, then turn left onto Morning Star Road and go to Richmond Highway. Turn left on Richmond Highway eastbound, then a quick right onto Wades Lane. Follow Wades Lane past its terminus, jumping to railroad tracks. Turn right and follow railroad tracks northwest to near eastern limits of Town of Appomattox. Jump to private road running due north to Kristi Lane. Follow Kristi lane to Town of Appomattox Limits. Follow Town Limits northwest to point of origin at Old Courthouse Road.

[2] Polling place:

Our Lady of Peace Catholic Church
2938 Oakleigh Avenue
Appomattox, VA

(b) Pamplin Precinct.

[1] Precinct boundary description:

Begin at intersection of Richmond Highway and Morning Star Road. Turn onto Morning Star Road and follow to Poorhouse Creek Road. Turn right onto Poorhouse Creek Road and proceed to Hixburg Road. Turn left onto Hixburg Road and follow to Suanee Creek. Follow Suanee Creek north to Hollywood Road. From that point, Suanee Creek and Hollywood Road intersect with the Appomattox River; follow the Appomattox River north to the Appomattox/Buckingham County line. Turn right and follow County line east to its intersection of Appomattox/Buckingham/Prince Edward County lines. Turn right and follow the Appomattox/Prince Edward County line south crossing Richmond Highway to a point where the County line intersects Wheelers Spring Road. Turn right onto Wheelers Spring Road, which is also the Appomattox/Charlotte County line. Follow Wheelers Spring Road southwest to its intersection with Big Cub Creek. Turn right and follow Big Cub Creek northwest to its intersection with Rock Spring Road. Turn left onto Rock Spring Road and follow it south to Chestnut Grove Road. Turn right onto Chestnut Grove Road and proceed west to where Chestnut Grove Road intersects with Cub Creek Road. Turn right onto Cub Creek Road north to intersection with Willow Oak Road. Turn right and follow Willow Oak Road east to Trent Hatchery Road. Turn Right onto Trent Hatchery Road and follow Trent Hatchery Road to intersection with Cedar Bend Road. Turn left onto Cedar Bend Road to it intersects with Old Evergreen Road. Turn left onto Old Evergreen Road and proceed to railroad tracks. Turn left and follow railroad tracks

westbound to a point southwest of Wades Lane. Jump to Wades Lane. Follow

Wades Lane to Richmond Highway. Turn left on Richmond Highway westbound heading back to the point of origin.

[2] Polling place:

Old Pamplin Firehouse
211 Swan Road
Pamplin, VA

B. Courthouse Election District.

(1) Election district and precinct boundary description:

Begin at intersection of Richmond Highway (Route 460) and western Town of Appomattox Limits. Travel northeast long the town limits, crossing Richmond Highway at the eastern Town Limits. Turn left at Kristi Lane (private) and follow Kristi Lane past end of pavement to end of private road. Jump due south to railroad tracks. Turn left and follow railroad tracks southeast to a point where the railroad tracks intersect Old Evergreen Road (Route 630). Turn right onto Old Evergreen Road and follow it south to the intersection of Cedar Bend Road (Route 675). Turn right and follow Cedar Bend Road southwest to its intersection with Trent Hatchery Road (Route 700). Turn right onto Trent Hatchery Road. Follow Trent Hatchery Road west to Willow Oak Road (Route 720). Turn left onto Willow Oak Road and follow west to intersection with Cub Creek Road (Route 644). Turn right onto Cub Creek Road. Follow Cub Creek Road to the intersection of Red House Road (Route 727) and turn right onto Red House Road. Follow Red House Road north to its intersection with Promise Land Road (Route 604). Turn left onto Promise Land Road. Follow Promise Land Road west to its intersection with Purdum Mill Road (Route 719). Turn right onto Purdum Mill and go north to its intersection with Pumping Station Road (Route 691). Turn right onto Pumping Station Road and follow it east to the Appomattox County/Town of Appomattox limits where the street turns to Ferguson Street (Route 1008). Turn left and follow the Town of Appomattox limits along the railroad tracks to Richmond Highway at the point of origin.

(2) Polling place:

Board of Supervisors Meeting Room
171 Price Lane
Appomattox, VA

C. Falling River Election District.

(1) Election district boundary description:

Begin at the intersection of Richmond Highway (Route 460)/Town of Appomattox limits at the western end of the town. Travel south following the Town of Appomattox limits to Pumping Station Road (Route 691). Turn right and follow Pumping Station Road to intersection with Purdum Mill Road (Route 719). Turn left onto Purdum Mill Road and follow south to intersection with Promise Land Road (Route 604). Turn left onto Promise Land Road and follow east to intersection with Red House Road (Route 727). Turn right onto Red House Road and follow south to intersection of Cub Creek Road (Route 644). Turn left onto Cub Creek Road and go to Chestnut Grove Road (Route 637). Turn left onto Chestnut Grove Road heading southeast to the intersection

of Rock Spring Road (Route 636). Turn left onto Rock Spring Road and follow northeast to intersection with Big Cub Creek. Turn right and follow Big Cub Creek south to Appomattox/Charlotte County line at Wheelers Spring Road (Route 638). Turn right onto Wheelers Spring Road and follow Appomattox/Charlotte County line west to Appomattox/Campbell County line. Continue following Appomattox/Campbell County line north to intersection with railroad tracks in Concord. Follow railroad tracks eastbound to eastern intersection of Spout Spring Road (Route 689) and Richmond Highway. Jump onto Richmond Highway and follow eastbound to point of origin.

(2) Precinct boundaries and polling places:

(a) Chap Precinct.

[1] Precinct boundary description:

Begin at the intersection of Red House Road and Promise Land Road. Proceed south on Red House Road to Cub Creek Road. Turn left onto Cub Creek Road and go to Chestnut Grove Road. Turn left onto Chestnut Grove Road heading east to the intersection of Rock Spring Road. Turn left onto Rock Spring Road and follow northeast to intersection with Big Cub Creek. Turn right and follow Big Cub Creek south to Appomattox/Charlotte County line. Turn right onto Wheelers Spring Road which travels along County line. Head west on Wheelers Spring Road to its intersection with Red House Road, then continuing west along the Appomattox/Charlotte County line, then north along the Appomattox/Campbell County line to Dark Leaf Road. Turn right onto Dark Leaf Road and continue to intersection with Promise Land Road. Turn right onto Promise Land Road and follow back to the point of origin.

[2] Polling place:

Central Baptist Church
1273 Central Church Road
Appomattox, VA

(b) Spout Spring Precinct.

[1] Precinct boundary description:

Begin at the intersection of Promise Land Road and Purdum Mill Road. Follow Purdum Mill Road to its intersection with Pumping Station Road. Turn right onto Pumping Station Road to the Appomattox County/Town of Appomattox limits. Road name changes to Ferguson Street. Turn left and follow Town of Appomattox limits to its intersection with Richmond Highway. Turn left onto Richmond Highway and follow west to eastern intersection of Spout Spring Road. Jump to adjoining railroad tracks and follow westbound to the Appomattox/Campbell County line. Turn left and follow Appomattox/Campbell County line south to its intersection with Dark Leaf Road. Turn left on to Dark Leaf Road and continue to intersection with Promise Land Road. Turn right onto Promise Land Road and follow to the point of origin.

[2] Polling place:

Spout Spring Ruritan Building
218 Ruritan Lane
Spout Spring, VA

D. Piney Mountain Election District.

(1) Election district boundary description:

Beginning at the intersection of Appomattox County/Town of Appomattox limits and Oakville Road (Route 26). Proceed north along Oakville Road to the intersection of Stonewall Road (Route 608). Turn left onto Stonewall Road, travel west to the intersection of Falling Creek Road (Route 667). Turn right onto Falling Creek Road and travel north to Trinity Road (Route 611). Turn left onto Trinity Road, continue west to the intersection of Stone Ridge Road (Route 721). Turn right onto Stone Ridge Road and continue north to the intersection with the James River/Appomattox/Amherst County line. Turn right and continue along the James River/County line northeast to its intersection with the Appomattox/Nelson/Amherst County line. Turn right and follow southeasterly along the Appomattox/Amherst County line, which becomes the Appomattox/Buckingham County line to its intersection with Forbes Road (Route 614). Turn right onto Forbes Road and continue west to the intersection with Hollywood Road (Route 618). Turn right onto Hollywood Road and travel north to its intersection with VA-729/unnamed State Forest Road. Turn left onto VA-729/unnamed State Forest Road and continue southwest to intersection with North Wolf Creek. Turn right and follow North Wolf Creek north to State Forest Boundary, then turn left to and follow State Forest Boundary to intersection of State Forest Boundary with Covington Road (State Forest road, unpaved). Turn right onto Covington Road and follow northwest to intersection of Old Gristmill Road (Route 616)/Old Courthouse Road (Route 24). Turn left onto Old Courthouse Road. Continue southwest to Appomattox County/Town of Appomattox limits. Follow Town of Appomattox limits west to point of origin.

(2) Precinct boundaries and polling places:

(a) Oakville Precinct.

[1] Precinct boundary description:

Beginning at the intersection of Appomattox County/Town of Appomattox limits and Oakville Road. Proceed north along Oakville Road to the intersection of Stonewall Road. Turn left onto Stonewall Road, travel west to the intersection of Falling Creek Road. Turn right onto Falling Creek Road and travel north to Trinity Road. Turn left onto Trinity Road, continue west to the intersection of Stone Ridge Road. Turn right onto Stone Ridge Road and continue north to the intersection with the James River/Appomattox/Amherst County line. Turn right and continue along the James River/County line northeast to its intersection with the Appomattox/Nelson/Amherst County line at Bent Creek. Follow Bent Creek south to its intersection with Piney Mountain Road. Turn left onto Piney Mountain Road and proceed to the intersection of Wildway Road. Turn right onto Wildway Road and follow to Old Courthouse Road. Turn right onto Old Courthouse Road and proceed southwest to the Town of Appomattox limits. Follow Town of Appomattox limits west to the point of origin at Oakville Road.

[2] Polling place:

Oakville Ruritan Building
181 Piney Mountain Road
Appomattox, VA

(b) Agee Precinct.

[1] Precinct boundary description:

Beginning at the intersection of the James River and Bent Creek. Follow Bent Creek south to its intersection with Piney Mountain Road. Turn left onto Piney Mountain Road and proceed to the intersection of Wildway Road. Turn right onto Wildway Road and follow to Old Courthouse Road. Turn right onto Old Courthouse Road and follow to intersection of Old Gristmill Road/Covington Road (State Forest Road, unpaved). Turn left onto Old Gristmill/Covington Road. Follow Covington Road east to intersection with State Forest Boundary. Turn left and follow State Forest Boundary to intersection with North Wolf Creek. Turn right and follow North Wolf Creek southeast to intersection with VA-729/unnamed State Forest Road. Turn left onto VA-729/unnamed State Forest Road and proceed east to intersection with Hollywood Road. Turn right onto Hollywood Road, then left to follow Forbes Road. Turn left onto Forbes Road and proceed to the Appomattox/Buckingham County line. Turn left and follow County line northwest to the James River at the intersection of the Appomattox/Nelson/Buckingham County line, then follow the James River to the point of origin.

[2] Polling place:

Agee Voting Building
5518 Wildway Road
Appomattox, VA

E. Wreck Island Election District.

(1) Election district boundary.

Begin at the Richmond Highway (Route 460)/Town of Appomattox limits. Proceed west along Richmond Highway to the eastern intersection of Spout Spring Road (Route 689). Jump to railroad tracks. Turn right and follow railroad tracks to Appomattox/Campbell County line. Turn right and follow County line northwest to its intersection with the James River at a point connecting Appomattox/Amherst/Campbell counties. Turn right and follow the James River northeast to a point intersecting with Stone Ridge Road (Route 721). Turn right at Stone Ridge Road and follow it to the intersection of Trinity Road (Route 611). Turn left onto Trinity Road and follow east to intersection with Falling Creek Road (Route 667). Turn right and follow Falling Creek Road to its intersection with Stonewall Road (Route 608). Turn left onto Stonewall Road and follow east to its intersection with Oakville Road (Route 26). Turn right onto Oakville Road and proceed south to Town of Appomattox limits. Follow Town of Appomattox limits west to the point of origin at Richmond Highway.

(2) Precinct boundaries and polling places.

(a) Stonewall Precinct.

[1] Precinct boundary description:

Begin at the intersection of the railroad tracks and the Appomattox/Campbell County line. Follow County line northwest to its intersection with the James River at a point connecting Appomattox/Amherst/Campbell counties. Turn right and follow the James River northeast to a point intersecting with Stone

Ridge Road. Turn right at Stone Ridge Road and follow it to the intersection of Trinity Road. Turn left onto Trinity Road and follow east to intersection with Falling Creek Road. Turn right and follow Falling Creek Road to its intersection with Stonewall Road. Turn right onto Stonewall Road and continue to a point where Stonewall Road and Hummingbird Lane converge. Continue along Hummingbird Lane south to Richmond Highway. Jump the railroad tracks. Turn right and follow the railroad tracks west to the point of origin at the Appomattox/Campbell County line.

[2] Polling place:

Gleaning for the World
7539 Stage Road
Concord, VA

(b) US 460 Precinct:

[1] Precinct boundary description:

Beginning at Richmond Highway/Town of Appomattox limits. Proceed west along Richmond Highway to eastern intersection of Spout Spring Road. Jump to railroad tracks and follow railroad tracks westbound.

Proceed west near the intersection of Richmond Hwy and Hummingbird Lane. Jump onto Hummingbird Lane and proceed northeast to the convergence of Hummingbird Lane and Stonewall Road. Turn right onto Stonewall Road and continue east to the intersection with Oakville Road. Turn right onto Oakville Road and proceed south to the Town of Appomattox limits. Turn right at the Town of Appomattox limits and follow it around to the point of origin.

[2] Polling place:

Moose Lodge
307 Lees Crossing Lane
Appomattox, VA

F. Central Absentee Precinct (CAP). For the purpose of counting and recording ballots in all elections in Appomattox County, a Central Absentee Voter Election Precinct is hereby established at the Appomattox County School Administration Building, 124 Court Street, Appomattox, VA. (§ 24.2-712, Code of Virginia) **[Added 3-10-2014]**

§ 3.2-13 Repealer.

The existing ordinance concerning Election Districts adopted by the Board of Supervisors on the 25th day of April, 2011, is hereby repealed.

§ 3.2-14 When effective.

This article shall take effect immediately upon adoption as provided in § 24.2-311 of the Code of Virginia and shall apply to all elections after May 15, 2022, or after the United States Department of Justice has notified the County that this article has received preclearance, whichever shall occur later.

§ 3.2-15 Submission to proper authorities.

The County Attorney shall submit this article and accompanying materials to support this article to the proper authorities for preclearance and notification purposes.

Motion made by Mr. Hinkle, seconded by Mr. Jones to approve the Option 7 Redistricting ordinance. Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Carter-yes.

Public Hearing-Employee Bonus

At 7:29 p.m. after due notice was given, Chairman Carter called the Public Hearing to order. Mrs. Janet Hix, Circuit Court Clerk who resides at 6334 Hollywood Road, Appomattox, Virginia and Mr. Les Fleet, Commonwealth Attorney who resides at 383 Sunset Drive, Concord, Virginia appeared before the Board to request consideration for their employees to receive a one-time bonus. After receiving no further comments, the Public Hearing was closed at 7:34 p.m.

ORDINANCE PROVIDING FOR THE PAYMENT OF BONUSES TO CERTAIN COUNTY EMPLOYEES

WHEREAS, pursuant to Va. Code §15.2-1508 the County is authorized to pay bonuses to County employees; and

WHEREAS, at its meeting on January 18, 2022 the Board of Supervisors did vote to extend bonuses to County employees; and

WHEREAS, it was determined that a bonus of \$1000.00 would be paid to 71 full-time employees, \$850.00 would be paid to one (1) full-time employee, \$500.00 would be paid to 24 part-time workers working greater than 60 hours per month, and \$250.00 would be paid to 12 part-time workers working less than 60 hours per month and;

WHEREAS, the Board of Supervisors advertised this Ordinance to be heard at its February 22, 2022 regular meeting.

NOW, THEREFORE, BE IT ORDAINED that the Appomattox County Board of Supervisors hereby approves the above referenced bonuses to be paid to the employees in the County personnel system.

Motion made by Mr. Hipps, seconded by Mr. Hinkle to approve the ordinance providing for the payment of bonuses to certain County employees who are under the direction of the Board of Supervisors or constitutional offices engaged through a Memorandum of Understanding. Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Carter-yes.

Motion made by Mr. Hipps, seconded by Mr. Hinkle to allow staff to schedule and advertise a Public Hearing for March 21, 2022 to receive public comments on a proposed ordinance

regarding employee bonuses, to include all county employees in the IRS definition. Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-no; Mr. Hinkle-yes; Mr. Carter-no.

ACTION ITEMS

School Appropriation Request for CIP Fund

Motion made by Mr. Hogan, seconded by Mr. Hinkle to approve \$17,618.00 in unspent funds to be re-appropriated to the School Capital Improvement Fund.

Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Carter-yes.

Economic Development - COJANA Incentive Agreement

Motion made by Mr. Hogan, seconded by Mr. Hipps to approve \$25,000.00 to be reimbursed to the EDA for the annual incentive payment to COJANA, LLC. This is the 7th year of a 10-year committed incentive payment. Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Carter-yes.

Commissioner of the Revenue Refund Request

1) Refund John Paul Broda \$63.10 for 2021 Personal Property taxes. The vehicle is garaged in Campbell County.

2) Refund Corelogic (Mortgage Company) \$1,523.83 for 2020 & 1st Half 2021 Real Estate taxes for Ronald & Gloria Krauklis. They qualified for the Disabled Veterans Exemption.

Motion made by Mr. Hinkle, seconded by Mr. Hipps to approve the above refunds and supplement \$1,586.93 to 1209-5803 Refunds. Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Carter-yes.

COMMITTEE APPOINTMENTS

Local Emergency Planning Committee (LEPC) Appointments

Susan Adams	Appomattox County Administrator
Bobby Wingfield	Public Safety Director/Appomattox County Emergency Coordinator
Robert Brown	Virginia Department of Transportation (VDOT)
Shane Richardson	Pamplin Volunteer Fire
Jeff Elder	Public Works, Town of Appomattox
Jonathan Garrett	Appomattox Volunteer Fire
Donald Simpson	Sheriff, Appomattox County
Robbie Richardson	Major, Appomattox County
Roxanne Casto	Town of Appomattox
Vicky Phelps	Treasurer, Appomattox County
Susan Walton	Appomattox Volunteer Rescue Squad

Matt Wilbun	Central Virginia Electric Cooperative
Eddie Glover	Williams Gas & Pipeline
Jason Blankenship	Virginia Department of Health (VDH)
Ken Droege	Colonial Pipeline
Ralph Lawson	American Red Cross
Mary Kathryn Alley	Near Southwest Preparedness Alliance
Troy Carpenter	Norfolk Southern Corporation
Lucy Carter Smith	VDEM, Disaster Response & Recovery Officer
S. Ray Earp	VDEM, Regional Hazardous Materials Officer
Bill Hogan	Appomattox County Board of Supervisors
Billy Mann	Virginia Department of Transportation (VDOT)
Jeff Sayre	Virginia Department of Transportation (VDOT)
John Vannoy	Emergency Communication Supervisor
Kayla Marshall	Appomattox County

Motion made by Mr. Hogan, seconded by Mr. Jones and carried with all other members present, voting yes to appoint/re-appoint the above individuals to serve a one-year term on the Local Emergency Planning Committee.

Central Virginia Community College Board Appointment

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all other members present, voting yes to re-appoint Mr. Jeff Garrett to the Central Virginia Community College Board for another four-year term, ending June 30, 2026.

CONSENT AGENDA

Invoices Submitted for Payment

Please review the attached invoices and approve for payment:

February 4, 2022	\$53,777.22
February 14, 2022 - ACHS Renovations	\$1,744,654.40
February 18, 2022 - CSA	\$164,327.28
February 22, 2022	\$293,796.99
TOTAL:	\$2,256,555.89

STAFF RECOMMENDATION: Please review and consider approval of the attached invoices for payment.

Minutes

Please review the following DRAFT minutes for approval:

January 10, 2022 Board of Supervisors Organizational Meeting

January 18, 2022 Board of Supervisors Regular Meeting

County SNAP Fund

Please transfer by consent **\$1,744,654.40** from the County SNAP Fund (High School Renovation Bonds) to the General Fund and appropriate to the following:

8103-8003	ACHS Renovation 2022	\$1,744,654.40
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RE: Invoices paid to Jamerson-Lewis Construction Company for the ACHS Renovation.

STAFF RECOMMENDATION: Approve recommendation. The fund was established from the County's \$10,000,000 debt service for the High School Renovation project.

Circuit Court - Law Library

Please transfer by consent **\$297.31** from the Law Library Fund to the General Fund and supplement to the following:

2101-5804	Law Library	\$297.31
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RE: Purchase of law books by the Circuit Court Clerk for the Law Library.

STAFF RECOMMENDATION: No new local funds are required.

County Administration - Operating Reserve

Please supplement by consent and appropriate the following:

1101-5804	Operating Reserve	\$14,737.56
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RE: Municipal Utility Assistance funds received for the Town of Appomattox (\$12,978.84) and the Town of Pamplin (\$1,758.72).

STAFF RECOMMENDATION: No new local funds are required.

Waterline Expenses

Please supplement by consent and appropriate the following:

082-1800-5101	Electrical Services	\$520.48
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082-1800-5203	Telecommunications	\$57.30
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TOTAL:		\$577.78
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RE: Reimbursement from the Town of Appomattox for waterline expenses.

STAFF RECOMMENDATION: No new local funds are required.

911 Emergency Services

Please supplement by consent and appropriate the following:

3606-5408	Vehicle Equip/Gas Supplies	\$20.00
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RE: Reimbursement from Webb's Tire Company for overpayment on Invoice #220520

STAFF RECOMMENDATION: No new local funds are required.

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following:

7301-5411	Books	\$132.00
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7301-5401	Office Supplies	\$598.00
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TOTAL:		\$730.00
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STAFF RECOMMENDATION: No new local funds are required.

Department of Social Services

Please supplement by consent and appropriate the following:

5301-2002	VRS	\$13,265.49
5301-2006	Group Life	\$975.66
5301-2002	ICMA-RC	\$1,516.97
TOTAL:		\$15,758.12

RE: Reimbursement from DSS for January, 2022 payroll deductions.

STAFF RECOMMENDATION: No new local funds are required.

Children's Services Act (CSA)

Please supplement by consent and appropriate the following:

5310-3001	Professional Services	\$4,463.48
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RE: Reimbursement from Rivermont Schools for overpayment of services due to student withdrawal (\$1,878.00) and reimbursement from DSS for IV-E services paid with CSA funds (\$2,585.48).

STAFF RECOMMENDATION: No new local funds are required.

Motion made by Mr. Hogan, seconded by Mr. Hinkle to approve the Consent Agenda, as presented. Chairman Carter called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Carter-yes.

ADMINISTRATOR'S REPORT

- County Departmental Reports
- Letter sent to the Town regarding the Water Line.
- Budget Work Shop Retreat scheduled for Saturday, February 26, 2022 from 9:00 a.m. to 1:00 p.m.

REPORTS AND INFORMATIONAL ITEMS

- ATL (Aid to Localities) Program Monitoring Results - Virginia Department of Fire Programs
- Sands Anderson Delinquent Tax Status Report
- Robert E. Lee Soil & Water Conservation District Board of Directors Meeting Minutes

SUPERVISORS CONCERNS

Mr. Hinkle stated that VACO has submitted a House Bill that would allow localities to set speed limits on roads in a business or residential district.

Mr. Hogan commented on the eye sore (abandoned trailer) on Hwy. 460 and stated that the General Assembly is to eliminate the use of "farm use" tags.

Mr. Carter stated that rumors concerning the Thomasville building being sold is false information.

CLOSED SESSION

Mr. Lacheney, County Attorney read the following Resolution to authorize a Closed Meeting:

WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning Region 2000 suit.

WHEREAS, pursuant to: §2.2-3711 (A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Motion made by Mr. Hipps, seconded by Mr. Hinkle and carried with all other members present, voting yes to enter into closed session at 8:15 p.m.

Mrs. Wanda McCormick read the following closed session certification at 8:29 p.m.:
To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Mrs. McCormick called for a roll call vote: Mr. Hipps-yes; Mr. Jones-yes; Mr. Carter-yes; Mr. Hogan-yes, Mr. Hinkle-yes.

ADJOURNMENT

Motion made by Mr. Hinkle, seconded by Mr. Carter and carried with all other members present, voting yes to adjourn the meeting at 8:31 p.m.

Samuel E. Carter, Chairman