

**BOARD OF SUPERVISORS
WORK SESSION & REGULAR MEETING
TUESDAY, JUNE 21, 2022
6:00 P.M.**

The Appomattox County Board of Supervisors held its scheduled work session and regular meeting on Tuesday, June 21, 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

Remotely via telephone – 1 Pavalion Tower 801 Cebu City, Philippines

Alfred L. Jones, III	Piney Mountain District
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Absent:

Trevor L. Hipps	Wreck Island District
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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 6:01 p.m.

Pledge of Allegiance

Invocation – Mr. Hogan

SETTING OF AGENDA

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all other members present and Mr. Jones (participating remotely via telephone), voting yes to approve the Agenda, as presented.

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):

- Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body concerning Carver Price.

WHEREAS, pursuant to: §2.2-3711 (A)(3) 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 aforesated matters in Closed Meeting.

Motion made by Mr. Hinkle, seconded by Mr. Hogan and carried with all other members present and Mr. Jones (participating remotely via telephone), voting yes to enter into closed session at 6:05 p.m.

Mrs. Wanda McCormick read the following closed session certification at 6:51 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. Jones-yes (remotely via telephone); Mr. Carter-yes; Mr. Hogan-yes, Mr. Hinkle-yes; Mr. Hipps-absent.

CITIZEN PUBLIC COMMENT PERIOD

Mrs. Vicky Phelps, Appomattox County Treasurer addressed the Board and thanked them for approving employee compression pay raises in the FY 2023 Budget. She also gave an update on the recent online auction for delinquent real estate taxes and an update on tax collections.

APPEARANCES

Resolution Honoring Gary F. Christie, Executive Director Central Virginia Planning District Commission (CVPDC)

WHEREAS, Gary F. Christie, already an accomplished local and regional government manager, became the new CVPDC Executive Director in December 2004, quickly growing the organization to levels not previously seen; and

WHEREAS, Gary F. Christie worked tirelessly to raise the levels of respect and awareness of the CVPDC, culminating in the organization receiving the Robert W. Baker Achievement Award from the VAPDC in 2008 in recognition for exemplifying with distinction the ideals of regional cooperation, planning and development; and

WHEREAS, Gary F. Christie led the CVPDC through the development of the Region 2000 partnership, building in the process the model region in Virginia and earning the CVPDC an

Innovation Award from the National Association of Development Organizations in 2010; and

WHEREAS, Gary F. Christie maintained the CVPDC's sound financial position while investing \$340,000 in the Center for Advanced Engineering and Research, Central Virginia Training Center Master Plan, and the Career and Technical Education Academy of CVCC; and

WHEREAS, Gary F. Christie provided oversight and stability to the Central Virginia Workforce Board across four Directors and provided the same to the Region 2000 Services Authority from its inception; and

WHEREAS, Gary F. Christie led the region's first Comprehensive Economic Development Strategy planning process in 2012 and again in 2018; and

WHEREAS, Gary F. Christie provided oversight on a number of successful CDBG, environmental, and transportation study grant applications and grants administration projects throughout the region, including the Route 460 Corridor Management Study and the Old Courthouse Road Corridor Study here in Appomattox County; and

WHEREAS, Gary F. Christie provided oversight of the Long-Term Recovery process following the devastating EF-3 tornado that swept through Appomattox County on February 24, 2016; and

WHEREAS, Gary F. Christie prepared a series of successful grants leading the way to the securing of land by the American Battlefield Trust to protect the site of the Battle of Appomattox Station; and

WHEREAS, Gary F. Christie prepared a successful FEMA Assistance to Firefighters Grant worth \$939,000, which was used to purchase radio communications and provide technical assistance to Concord and other volunteer fire departments in the region; and

WHEREAS, Gary F. Christie has announced his retirement, effective May 31, 2022, after a long and successful career in the public sector.

NOW THEREFORE BE IT RESOLVED THAT the Appomattox County Board of Supervisors does hereby officially recognize Gary F. Christie for his many years of outstanding service to the Central Virginia region.

BE IT FURTHER RESOLVED THAT the Board of Supervisors does hereby wish for Gary F. Christie a long, healthy, and happy retirement filled with wonderful memories from a lifetime of public service.

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all other members present and Mr. Jones (participating remotely via telephone) to adopt the Resolution

recognizing Mr. Christie's retirement and honoring his service as Executive Director of the Central Virginia Planning District Commission.

Mr. Galen R. Creekmore, Key Accounts and Member Engagement Representative for Central Virginia Electric Cooperative

Mr. Creekmore appeared before the Board and provided an update on the Firefly "RISE" project and request the Board's consideration to enter into the agreement with the Thomas Jefferson Planning District Commission and Firefly regarding the awarded VATI 2022 funding.

**Agreement between Thomas Jefferson Planning District Commission,
Firefly, and the County of Appomattox
Regarding Awarded VATI 2022 Funding**

This Grant Agreement ("Agreement"), effective December 15, 2021, and dated June 1, 2022, is entered into by and between the Thomas Jefferson Planning District Commission (TJPDC), a public body corporate and politic jointly and cooperatively created by its member localities pursuant to Virginia Code § 15.2-4200 *et seq.*, Firefly Fiber Broadband (FIREFLY), and the County of Appomattox ("the Parties").

WITNESSETH:

- A. WHEREAS, the Commonwealth of Virginia established the Virginia Telecommunication Initiative (VATI); and
- B. WHEREAS, pursuant to the VATI program guidelines and statutory authority, the primary objective of VATI is to provide financial assistance to supplement construction costs by private sector broadband providers, in partnership with local units of government, to extend broadband facilities to areas that presently are unserved by any broadband provider; and
- C. WHEREAS, the Virginia Department of Housing and Community Development (DHCD) has been authorized to distribute and administer funds awarded through the Virginia Telecommunications Initiative (VATI) grant-making process; and
- D. WHEREAS, the County of Appomattox pledged its support for obtaining VATI funding to achieve deployment of a fiber-to-the-premises last-mile broadband network to offer service to all locations within Appomattox County and within all other participating counties; and
- E. WHEREAS, the County of Appomattox resolved to participate in this regional project, to fully support the application, and to provide matching funds up to **\$1,166,200** at its August 16, 2021, Board of Supervisors meeting; and
- F. WHEREAS, the participating counties cooperated in the VATI 2022 grant application process, with TJPDC as the primary applicant and FIREFLY as the co-

applicant, and the parties understand the participating counties remain committed to bringing universal broadband internet access to their residents and businesses; and

G. WHEREAS, DHCD awarded TJPDC and co-applicant FIREFLY a 2022 VATI grant (VATISF#2022-034 on December 15, 2021) to provide a fiber optic network that would extend through parts of the participating counties; and

H. WHEREAS, this VATI project is anticipated to take at least 36 months from the date of the grant award to complete; and

I. WHEREAS, the County of Appomattox has the \$ **\$1,166,200** in matching funds committed to support the Appomattox County portion of the project; and

J. WHEREAS, the Parties now enter into this agreement (“TJPDC/FIREFLY/County of Appomattox Agreement”) formally setting forth the respective roles regarding the work and project as the VATI grant has been awarded.

NOW, in consideration of the recitals, mutual promises, and such other consideration set forth herein, the receipt and sufficiency of which are hereby acknowledged, TJPDC, FIREFLY and the County of Appomattox now hereby agree as follows:

TJPDC, on behalf of itself, the County of Appomattox, and the counties participating in the VATI grant will do the following:

- 1) Maintain all data and records related to the project for a period of five (5) years following the conclusion of the project for the purposes of compliance with potential audits; and
- 2) Serve as fiscal agent for the project and maintain accurate records of the financial expenditures of the VATI monies, including, but not limited to financial reports, monthly funding draws, approval of FIREFLY expenditures and invoices, documentation of matching funds, receipt and disbursement of matching funds, etc.; and
- 3) Provide overall grant management of the VATI project, as well as coordination and administration of the project by working as a liaison between the counties, FIREFLY and DHCD; and
- 4) Assist the participating counties and FIREFLY with educating the public about the project and services to be available in their respective areas; and
- 5) Submit invoices to the County of Appomattox that detail the County’s expense obligations for the required matching funding for project completion in the Appomattox County area; and
- 6) Provide a copy of the monthly financial and performance report to DHCD that provides information on progress against established project milestones as approved by DHCD; and
- 7) At the County of Appomattox’s request, share or request from FIREFLY all invoices applicable to the construction project in Appomattox County and cooperate with the County to verify pre-construction or construction work has been completed or equipment has been ordered and received prior to disbursing any VATI funds; and

- 8) Use its best efforts to request the full amount of grant funds prior to June 30, 2025; and
- 9) Notify FIREFLY and the County of Appomattox immediately of any change in the availability of funding; and
- 10) Cooperate with FIREFLY in requesting from DHCD any needed extension to the completion date; and
- 11) Share FIREFLY's post-closeout subscriber reports with the County of Appomattox.

FIREFLY will:

- 1) Provide the TJPDC with required information for the management of the VATI grant, including, but not limited to progress reports and monthly invoices, to include all supporting documentation to verify eligible expenses; and
- 2) Prepare and file the required documents to the localities for zoning and permit applications; and
- 3) Design, engineer, construct and implement broadband services as designated in the VATI application, in compliance with the grant program requirements; and
- 4) Allow TJPDC or the County of Appomattox to audit and verify project progress at reasonable times and places, including the inspection of project sites. TJPDC and the County of Appomattox and its representatives, agents, and employees must maintain the confidentiality of any proprietary information obtained or learned through such audits or inspections and agree to indefinitely maintain such confidentiality to the furthest extent permitted under law. Firefly agrees to notify TJPDC and the County of Appomattox of any information it asserts should be subject to this subsection prior to providing such information; and
- 5) Guarantee that the minimum bandwidth offerings for the project will be no less than the Federal Communications Commission's definition of broadband as of the date of project commencement; and
- 6) Provide service extensions from the network backbone of up to 2,500 feet to any location within the project service area; and
- 7) Participate in the federal Affordable Connectivity Program; and
- 8) Perform the necessary speed testing and reporting to comply with the DHCD Agreement; and
- 9) Own, along with Rappahannock Electric Cooperative, all assets to be funded by VATI grant monies and the localities matching funds; and
- 10) Provide ongoing communication and outreach to the counties and its residents throughout the project; and
- 11) Indemnify, defend, and hold the County of Appomattox and TJPDC harmless for any failure(s) by it to complete any Grant Activities described in the DHCD Contract Documents; and
- 12) Provide all invoices requested by TJPDC applicable to the construction project and cooperate with TJPDC or the County of Appomattox to verify pre-construction or construction work has been completed or equipment has been ordered and received prior to receiving any VATI funds; and
- 13) Provide to TJPDC its post-closeout subscriber reports necessary to fulfill reporting requirements by TJPDC to DHCD, according to its agreement with DHCD.

The County of Appomattox will:

- 1) Provide matching funds in an amount not to exceed **\$1,166,200** for the grant activities constructed in and provided to the County of Appomattox over the period of the project; and
- 2) Maintain all data and records related to the project for a period of five (5) years following the conclusion of the project; and
- 3) Produce all data and records related to the project upon written request of TJPDC or DHCD or its successors or designees within thirty (30) days; and
- 4) Provide prompt payment of submitted invoices to TJPDC within 45 days of the receipt of an invoice; and
- 5) Acknowledge and agree that a certain portion of the DHCD VATI award may be retained by DHCD and paid in accordance with the provision of the DHCD Agreement; and
- 6) Cooperate with TJPDC and FIREFLY to communicate the project to Appomattox County residents and business owners; and
- 7) Recognize TJPDC, FIREFLY, and DHCD support in their efforts to expand broadband in all project-related communication with the media and its marketing publications; and
- 8) Cooperate with FIREFLY in requesting from DHCD any needed extension to the completion date.

All Parties will use due diligence and best efforts on community outreach and marketing the availability of service, which is the intent of the project and VATI program. The Parties acknowledge, however, that the actual number of customers who choose to subscribe is beyond the Parties' control. The Parties also acknowledge that the DHCD's intent is that the Parties exercise due diligence and best efforts and that no funds will be returned to the Commonwealth nor retained by TJPDC and the County of Appomattox so long as the Parties in fact exercise due diligence and best efforts to reach the project and program goals.

CONTRACT PERFORMANCE

This agreement will terminate when DHCD notifies the TJPDC that all grant requirements have been satisfied.

This Agreement constitutes the entire agreement as to the Project and any associated VATI grant and may not be amended or modified except in writing, signed by each of the parties hereto.

Recognizing the scale and complexity of this project, to the extent that changes to the project management schedule arise due to requirements imposed by DHCD or for any other reason not caused by the action or failure to act by any party to this agreement, including Acts of God, weather events, or construction supply and/or labor shortages, the Parties agree to engage in good faith discussions to undertake modifications to the

schedule. All agreed-upon changes to the project management schedule shall be set forth in a new written schedule and provided to all Parties. A formal amendment to this Agreement shall not be required, but the Parties will cooperate to request a project completion date extension from DHCD as needed.

This Agreement is conditioned upon TJPDC and other necessary parties executing the DHCD Agreement and obtaining funding under the VATI program.

The Parties will cooperate with any audit of this project and Grant Activities undertaken by DHCD. This responsibility survives the termination of this Agreement. TJPDC and the County of Appomattox and its representatives, agents, and employees agree to maintain the confidentiality of any proprietary information obtained or learned through such audits and agree to indefinitely maintain such confidentiality to the furthest extent permitted under law.

This Agreement is made and is intended to be performed in the Commonwealth of Virginia and must be construed and enforced in accordance with the laws of the Commonwealth of Virginia.

Motion made by Mr. Hinkle, seconded by Mr. Hogan and carried with all other members present and Mr. Jones (participating remotely via telephone) to approve and enter into the agreement with the Thomas Jefferson Planning District Commission and Firefly regarding the awarded VATI 2022 funding.

ACTION ITEMS

Town of Appomattox Request

The Town of Appomattox requested the Board's approval to grant a streetlight easement located on the eastern boundary of the property that borders Main Street.

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all other members present and Mr. Jones (participating remotely via telephone) to authorize staff to advertise and schedule a Public Hearing on July 18, 2022 at 7:00 p.m. to receive public comments on the streetlight easement.

Special Event Permit-Appomattox 4th of July Celebration

Motion made by Mr. Hinkle, seconded by Mr. Hogan and carried with all other members present and Mr. Jones (participating remotely via telephone) to approve the Special Event Permit for the Appomattox 4th of July Celebration, as presented to include the bond fee waiver.

Special Event Permit Application-Proven Ministries Skeet Shoot

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all other members present and Mr. Jones (participating remotely via telephone) to approve the Special Event Permit for the Proven Ministries Skeet Shoot, as presented to include the bond fee waiver.

Waiver Request - Town of Pamplin

Motion made by Mr. Hogan, seconded by Mr. Hinkle to approve the waiver of the \$325.00 Land Disturbance permit fee and bond/surety requirements for the High Bridge Trail Terminus parking lot per the request of the Town of Pamplin. Chairman Carter called for a roll call vote: Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Jones-yes (remotely via telephone); Mr. Carter-yes; Mr. Hipps-absent.

FY 2023 Budget Appropriations Resolution

COUNTY OF APPOMATTOX APPROPRIATIONS RESOLUTION FISCAL YEAR 2023

BE IT RESOLVED that the Board of Supervisors of Appomattox County, Virginia, hereby appropriates for the Fiscal Year commencing July 1, 2022 and ending June 30, 2023, from the funds, for the functions, and in the amounts indicated herein.

I. GENERAL FUND

1101	Board of Supervisors	1,963,741.00
1201	County Administration	443,232.00
1204	Legal Services	89,200.00
1206	Legislative Audit	56,500.00
1209	Commissioner of Revenue	387,674.00
1213	Treasurer	338,588.00
1220	Information Technology	340,091.00
1301	Electoral Board/Officials	59,883.00
1302	Registrar	141,770.00
2101	Circuit Court	24,238.00
2102	General District Court	4,535.00
2105	Juvenile/Domestic Relations Court	7,300.00
2106	Clerk of Circuit Court	350,419.00
2109	Court Services Unit	181,772.00
2130	Magistrate	1,438.00
2201	Commonwealth Attorney	516,816.00
2202	Virginia Domestic Victim Grant	86,342.00
2220	Witness Advocate Grant	70,000.00
3102	Sheriff	2,292,444.00
3106	DARE	2,600.00
3201	Volunteer Fire Departments	214,025.00
3203	Volunteer Rescue Squads	42,399.00
3204	Forestry Service	10,000.00
3301	Sheriff/Jail/Operations	911,402.00

3401	Office of Building and Housing	107,276.00
3501	Animal Control	242,077.00
3503	Medical Examiner	500.00
3606	E-911	969,687.00
4205	Landfill/ Convenience Centers	1,074,267.00
4208	Tire Security	46,960.00
4209	Road Side Clean-Up	16,648.00
4302	General Properties	795,606.00
5101	Local Health Department	120,000.00
5105	Central Va Commission on Aging	2,500.00
5202	Central Va Community Services	43,000.00
5301	Social Services Admin	6,407.00
5310	Comprehensive Services	1,588,077.00
6401	Central Virginia Community College	385.00
7101	Sports Complex Fund	50,767.00
7102	Parks & Recreation Department	191,829.00
7104	Tourism	22,000.00
7109	Contributions	22,250.00
7301	Public Library	279,475.00
8103	Debt Service	3,274,095.00
8104	Zoning/SubDiv/Plan	159,581.00
8105	Economic Development	151,199.00
8203	Robert E. Lee Soil and Water Conservation	10,000.00
8303	Extension Services	65,445.00
9104	Capital Projects	650,000.00
	Total General Fund	18,426,440.00
II. SCHOOL OPERATING FUND		29,705,785.00
	School Cafeteria Fund	1,530,000.00
	Total School Fund	31,235,785.00
III. VIRGINIA PUBLIC ASSISTANCE FUND		2,190,564.00
IV. PUBLIC UTILITIES		140,000.00

TOTAL EXPENDITURES	51,992,789.00
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BE IT FURTHER RESOLVED, that the County Treasurer be, and is hereby, authorized to transfer from the General Revenue Funds pursuant to this Resolution, as monies become available, and from time to time to meet the expenditures for amounts appropriated sums equal to, but not in excess of, the appropriations indicated for transfer, as Transfer to Schools (Operations) and Transfer to Department of Social Services for the period covered by this Appropriations Resolution. Other inter-fund transfers shall be in accordance with the direction of the

Board of Supervisors.

Motion made by Mr. Hinkle, seconded by Mr. Hogan to adopt the FY 2023 Appropriations Resolution in the amount of \$51,992,789.00, as presented. Chairman Carter called for a roll call vote: Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Jones-yes (remotely via telephone); Mr. Carter-yes; Mr. Hipps-absent.

Chamber of Commerce Support

Motion made by Mr. Hogan, seconded by Mr. Hinkle and carried with all other members present and Mr. Jones (participating remotely via telephone), voting yes to support the production of the 2022-2023 edition of the Appomattox Magazine by the Chamber of Commerce.

Appomattox Public Schools Appropriation Request

Motion made by Mr. Hogan, seconded by Mr. Hinkle to approve the appropriation of funding in the amount of \$277,959.64 to the School Nutrition Fund. Chairman Carter called for a roll call vote: Mr. Hogan-yes; Mr. Hinkle-yes; Mr. Jones-yes (remotely via telephone); Mr. Carter-yes; Mr. Hipps-absent.

CONSENT AGENDA

Invoices Submitted for Payment

Please review the attached invoices and approve for payment:

June 3, 2022	\$56,519.31
June 16, 2022 - School Construction	\$1,969,284.49
June 17, 2022 - CSA	\$154,991.26
June 21, 2022	\$346,094.58
TOTAL:	\$2,526,889.64

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

Minutes

Please review the following DRAFT minutes for approval:
May 16, 2022 Work Session & Regular Scheduled Meeting Minutes
May 25, 2022 Special Called Meeting Minutes

County SNAP Fund

Please transfer by consent **\$1,969,284.49** from the **County SNAP Fund** (High School Renovation Bonds) to the General Fund and appropriate to the following:

8103-8003 ACHS Renovation 2022 **\$1,969,284.49**

RE: Invoices paid to Boxley, Capital Electric, Virginia Steel and Jamerson-Lewis Construction Co.

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

The Farmers Bank Payment - \$10,000,000 Lease Revenue Bond, Series 2021 (School Construction)

Please transfer by consent **\$113,319.44** from the General Fund and appropriate to the following:

8103-8003 ACHS Renovation 2022 **\$113,319.44**

RE: May, 2022 \$10,000,000 loan payment to The Farmers Bank for ACHS school renovation.

Courthouse Security Fund

Please transfer by consent **\$21,029.05** from the Courthouse Security Fund and supplement to **3102-1006 Courthouse Security Position.**

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department - Federal Asset Forfeiture Account

Please transfer by consent **\$2,043.16** from the Federal Asset Forfeiture Account to the General Fund and appropriate to **3102-5816 Asset Forfeiture.**

STAFF RECOMMENDATION: Transfer by consent \$2,043.16 from the Federal Asset Forfeiture Account to the General Fund and appropriate to 3102-5816 Asset Forfeiture.

Commissioner of the Revenue Refund Request

Mrs. Sara Henderson, Commissioner of the Revenue is requesting the following to be paid from line item **1209-5803 Refunds.**

- 1) Refund Patricia Ann Bell & Johnathan Bradely Bell, \$190.40 for 2022 Personal Property taxes. The vehicle was sold on November 30, 2021.

STAFF RECOMMENDATION: Consider the above refund. Transfer by consent from the General Fund and supplement \$190.40 to 1209-5803 Refunds. No new local funds are required.

Board of Supervisors - Operating Reserve

Please supplement by consent and appropriate the following:

1101-5804 Operating Reserve **\$73.69**

RE: Reimbursement from Courtland Park Foundation for replacement of paddles on the LOVE sign.

STAFF RECOMMENDATION: No new local funds are required.

Department of Social Services

Please supplement by consent and appropriate the following:

5301-2002 VRS \$13,899.62

5301-2006 Group Life \$1,020.02

5301-2002 ICMA-RC \$1479.60

TOTAL: \$16,399.24

RE: Reimbursement from DSS for May, 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	185.00
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RE: Reimbursement from Appomattox County Schools for services provided by CSA.

STAFF RECOMMENDATION: No new local funds are required.

Animal Shelter Operations

Please transfer by consent from the Animal Shelter Donations and Spay/Neuter Reserve Funds and appropriate to the following:

3501-5804 Donations	\$1,468.78
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3501-5413 Spay/Neuter Program	\$975.00
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TOTAL:	\$2,443.78
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STAFF RECOMMENDATION: No new local funds are required.

Sports Complex

Please supplement by consent and appropriate the following:

7101-7001 Equipment	\$509.50
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RE: Donation received from the Estate of Joan Lafin Rockwell for the sports complex.

STAFF RECOMMENDATION: No new local funds are required.

Waterline Expenses

Please supplement by consent and appropriate the following:

082-1800-5101 Electrical Services	\$309.36
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082-1800-5203 Telecommunications	\$54.96
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TOTAL:	\$364.32
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RE: Reimbursement from the Town of Appomattox for waterline expenses.

STAFF RECOMMENDATION: No new local funds are required.

Treasurer's Office

Please supplement by consent and appropriate the following:

1213-5808 DMV Stops	\$4,075.00
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RE: DMV stops performed by the Treasurer's Office.

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department - DARE Program

Please supplement by consent and appropriate the following:

3106-5401 Office Supplies	\$30.00
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RE: Donation received from Richard S. Durbin for the DARE program.

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-1002	Overtime	\$974.07
3102-5503	Travel (Susistance/Lodging)	\$378.60
3102-5408	Vehicle Equip/Gasoline Supplies	\$5,749.10
3102-5804	TRIAD (Donations Only)	\$300.00

TOTAL: \$7,401.77

RE: Reimbursement from Schools for overtime performed by deputy at Spring sports/Prom (\$974.07); Reimbursement from the Virginia Sheriff's Institute, Inc. for Spring Sheriff's Conference (\$378.60); Reimbursement from VACORP for damages to a 2012 Dodge Charger (\$5,749.10); Donation received from Merle R. Nash (\$300.00).

STAFF RECOMMENDATION: No new local funds are required.

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following:

7301-5411	Books	\$206.19
7301-5401	Office Supplies	\$696.50
7301-5415	Summer Reading	\$150.00
7301-7001	Equipment	\$674.99

TOTAL: \$1,727.68

STAFF RECOMMENDATION: No new local funds are required.

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

ATTORNEY'S REPORT

Mr. Tom Lacheney gave an update on the proposal from Appomattox Christian Academy requesting to lease County property. He advised the Board that a public hearing will need to be scheduled.

Motion made by Mr. Hinkle, seconded by Mr. Hogan and carried with all other members present and Mr. Jones (participating remotely via telephone), voting yes to authorize staff to advertise and schedule a public hearing on July 18, 2022 at 7:00 p.m. to receive public comments on the lease of County property.

ADMINISTRATOR'S REPORT

- County Departments Update

REPORTS AND INFORMATIONAL ITEMS

- School Financial Report
- Robert E. Lee Soil & Water Conservation District Board of Directors Meeting Minutes

SUPERVISOR CONCERNS

Mr. Hinkle stated that he had attended the Central Virginia Workforce Council meeting and they have reported serving 146 citizens in 2020 and 72 citizens in 2021. Mr. Hinkle would like to have Mr. John Redding who was re-appointed to the Workforce Council to appear before the Board to give an update on services provided for Appomattox County.

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. Hinkle, seconded by Mr. Hogan and carried with all other members present and Mr. Jones (participating remotely via telephone), voting yes to enter into closed session at 7:42 p.m.

Mrs. Wanda McCormick read the following closed session certification at 8:01 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. Carter-yes; Mr. Hogan, yes; Mr. Hinkle-yes; Mr. Jones-yes (remotely via telephone); Mr. Hipps-absent.

ADJOURNMENT

Motion made by Mr. Hinkle, seconded by Mr. Carter and carried with all other members present and Mr. Jones (participating remotely via telephone), voting yes to adjourn at 8:02 p.m.

Samuel E. Carter, Chairman