

**BOARD OF SUPERVISORS
SPECIAL CALLED MEETING
MONDAY, AUGUST 12, 2024
6:00 P.M.**

The Appomattox County Board of Supervisors held a Special Called Meeting on Monday, August 12, 2024, at 6:00 p.m. in the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia to discuss the current Department of Social Services Board.

Appomattox County Board of Supervisors

Present:

John F. Hinkle, Chair	Falling River District
Alfred L. Jones, III, Vice-Chair	Piney Mountain District
Samuel E. Carter	Courthouse District
Kenneth Wolfskill	Appomattox River District
Trevor L. Hipps	Wreck Island District

Also, Present:

Susan M. Adams, County Administrator
Kelley Kemp, Attorney
Johnnie Roark, Community Development Director
Wanda McCormick, Finance Specialist III

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

Pledge of Allegiance

Invocation – Rev. Jones

SETTING OF AGENDA

Motion made by Rev. Jones, seconded by Mr. Hipps to approve the agenda as presented. Mr. Hinkle called for a roll call vote: Mr. Wolfskill – yes; Rev. Jones – yes; Mr. Hipps – yes; Mr. Carter – yes; Mr. Hinkle – yes.

CLOSED SESSION

County Attorney, Kelley Kemp read the following resolution authorizing a closed meeting:

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

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning the current Appomattox County Social Services Board.

WHEREAS, pursuant to: §2.2-3711(A)(1) 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. Wolfskill seconded by Mr. Hipps to enter into closed session at 6:05 p.m. Mr. Hinkle called for a roll call vote: Mr. Carter-yes, Mr. Hipps-yes, Mr. Wolfskill-yes, Rev. Jones-yes, Mr. Hinkle-yes.

Mrs. Wanda McCormick read the following closed session certification at 7:07 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, Rev. Jones-yes, Mr. Carter-yes, Mr. Hinkle-yes, Mr. Wolfskill-yes.

Motion made by Mr. Wolfskill seconded by Mr. Hipps to pass the submitted resolution to dissolve the current Appomattox County DSS Administrative Board, appoint the Appomattox County Administrator as the Local Social Services Board and create an Appomattox Social Services Advisory Board. Mr. Hinkle called for a roll call vote: Mr. Wolfskill – yes; Rev. Jones – yes; Mr. Hipps – yes; Mr. Carter – no; Mr. Hinkle – yes. Motion carried 4-1.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF APPOMATTOX COUNTY, VIRGINIA
TO DISSOLVE THE EXISTING APPOMATTOX COUNTY SOCIAL SERVICES BOARD AND
CONSTITUTE A LOCAL BOARD COMPRISED OF THE COUNTY ADMINISTRATOR WITH
AN ADVISORY BOARD**

WHEREAS, pursuant to § 63.2-300 Code of Virginia, the County is required to have a Local Social Services Board, which is responsible for oversight of the Appomattox County Social Services Department; and

WHEREAS, pursuant to § 63.2-302 Code of Virginia, the County's Local Board may, in its discretion, be comprised of either a local government official or an administrative board consisting of residents of the County who are appointed by the Board of Supervisors; and

WHEREAS, Appomattox County Social Services currently has an administrative board comprised of residents of the County that were appointed by the Board of Supervisors, as well as one member of the Board; and

WHEREAS, § 63.2-305 of the Code of Virginia, provides that if the County instead elects to appoint a local government official as the Local Social Services Board, it may also appoint a board to serve in an advisory capacity to such Local Social Services Board; and

WHEREAS, the Appomattox County Board of Supervisors desires to appoint the County Administrator of Appomattox County as the Local Social Services Board, and to establish an advisory board to serve in an advisory capacity to such Local Social Services Board, as permitted by § 63.2-302 and §63.2-305 of the Code of Virginia; and

NOW THEREFORE BE IT RESOLVED by the Appomattox County Board of Supervisors that, effective as of the date of this Resolution, the current Local Administrative Social Services Board governing the Appomattox County Social Services Department is hereby dissolved and the County Administrator of Appomattox County hereby constitutes the Local Administrative Social Services Board for the Appomattox County Department of Social Services.

BE IT FURTHER RESOLVED that pursuant to §63.2-305 of the Code of Virginia, there is hereby created an Appomattox Social Services Advisory Board, which shall have all the powers and responsibilities contained in the Code of Virginia, as amended. The Advisory Board shall have at least one member from each district of the County, when possible, as well as one member of the Board of Supervisors, to include other agency representation as the Board of Supervisors deems necessary, each to be subsequently appointed with terms set by the Board of Supervisors.

Adopted this 12th day of August, 2024.

UPCOMING MEETINGS

Monday, August 19, 2024 @ 6:00 p.m.

Regular Scheduled Meeting

Board of Supervisors Meeting Room

171 Price Lane, Appomattox, VA 24522

ADJOURNMENT

Motion made by Mr. Wolfskill, seconded by Mr. Hipps and carried with all other members present, voting yes to adjourn at 7:15 p.m.

Mr. John Hinkle, Chairman