

**BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
MONDAY, AUGUST 19, 2024
6:00 P.M.**

The Appomattox County Board of Supervisors held its regular scheduled meeting on Monday, August 19, 2024, 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:

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
Janet McConville, Finance Specialist II
Wanda McCormick, Finance Specialist III

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

Pledge of Allegiance

Invocation – Mr. Wolfskill

SETTING OF AGENDA

Motion made by Rev. Jones, seconded by Mr. Carter and carried by all members present and voting yes to approve the agenda as submitted.

CITIZEN PUBLIC COMMENT PERIOD

Linda Mays, 2896 Snapps Mill Road, Appomattox – Complimented the County employees on the improvements of the Appomattox Community Park.

APPEARANCES

Mr. Shannon Lewis, Forestry Manager with the Virginia Department of Forestry addressed the Board to provide an update on timber harvesting in the Appomattox-Buckingham State Forest, and presented the County payment in lieu of taxes for timber sales revenue.

Sheriff Robby Richardson addressed the Board to provide a summary of calls and also to request re-appropriation of FY24 funds for the purchase of a vehicle.

Motion made by Mr. Wolfskill, seconded by Mr. Hipps to carry forward \$55,000 of FY24 funds from Department 3102 (Sheriff) to FY25 for the purchase of a vehicle. Mr. Hinkle called for a roll call vote: Mr. Wolfskill-yes, Rev. Jones-yes, Mr. Carter-yes, Mr. Hipps-yes, and Mr. Hinkle-yes.

Sheriff Richardson also addressed the Board to request consideration of budget carry forward amounts in the Sheriff's Department budget for the current and future fiscal years.

Sheriff Richardson requested that the Board consider a resolution in support of the Sheriff's Office Operating an Unmanned Aircraft System within Appomattox County and asked the Board to authorize the County Attorney to provide a letter of support of the Federal Aviation Administration. The Board will further consider this resolution the "Action Items" section of this agenda.

PUBLIC HEARING

CUP240831-Cole's Farm LLC

At 6:25 p.m. after due notice was given, Chairman Hinkle called the Public Hearing to order to receive comments on the following zoning petition:

CUP240381-Cole's Farm LLC (property owner), Tillman Infrastructure, LLC/Mark Loubier (applicant/agent), has submitted a petition to obtain a Conditional Use Permit located adjacent to 10063 Red House Road (Route 727), near the intersection of Evergreen Avenue in the Appomattox Community. Tillman Infrastructure, LLC, proposes to construct and operate a 235' tall self-support cell tower. The property is located in a Suburban Growth Area according to the Appomattox County Comprehensive Plan. The Planning Commission held a public hearing in June and received comments from one citizen. At their July meeting, the Planning Commission voted unanimously to recommend approval of the petition with conditions.

Mark Loubier, Petitioner, of 18047 W. Catawba Ave, Suite 201, Cornelius, NC 28031 – addressed the Board explained that Verizon Wireless would be the anchor tenant of this cell tower, and the move for Verizon would be beneficial when upgrading facilities and improving services.

James Boyce of 177 Cawthorne St., Appomattox, VA 24522, addressed the Board in opposition to the construction of the cell tower which is close to his property.

Amanda Melton of 1320 Church St., Appomattox, VA 24522, addressed the Board with questions about the location of the cell tower, which were addressed by the landowner and the petitioner.

Mr. Carter stated that the Cole Farm property is zoned correctly for this construction. Mr. Hinkle stated that he attended the June hearing and explained that the public safety organizations would have use of the tower, and also stated his concern about revenue loss for the FFA.

After receiving no further comments, the Public Hearing was closed at 6:35 p.m.

**A RESOLUTION GRANTING A
CONDITIONAL USE PERMIT (240381)
IN THE COURTHOUSE DISTRICT FOR COLE'S FARM LLC (APPLICANT/PROPERTY OWNER),
TILLMAN INFRASTRUCTURE LLC/LCS WIRELESS INC, MARK LOUBIER (AGENT),
TO LOCATE A WIRELESS COMMUNICATION FACILITY (CELL TOWER)
OFF RED HOUSE ROAD IN THE APPOMATTOX COMMUNITY**

WHEREAS, Cole's Farm LLC, John Cole representative, (Property Owner), Tillman Infrastructure, LLC/LCS Wireless, Inc., Mark Loubier representative (Agent) have applied for a conditional use permit to locate a 235-foot-tall Wireless Communication Facility (Cell Tower) off Red House Road in the Appomattox community. The zoning of each property is A-1, Agricultural Zoning District. The properties are further identified as Tax Map Identification Number 76 (A) 11, with access through 76 (A) 10, and are located on the west side of Red House Road near the intersection of Evergreen Avenue in the Appomattox community; and

WHEREAS, the land use "Wireless Communication Facility" is a conditional use within the A-1, Agricultural Zoning District; and

WHEREAS, the petition was referred to the Planning Commission, which held a duly advertised and noticed public hearing on June 12, 2024, where the Planning Commission received comments from the general public; and

WHEREAS, on July 11, 2024, the Planning Commission weighed the information related to the zoning, land use, transportation, environment, the comprehensive plan, comments from the public, and other factors; and found that for reason of public necessity, convenience, general welfare, and good zoning practice, the Planning Commission unanimously recommended approval of the petition, with the following conditions;

1. The Wireless Communication Facility (WCF) will be constructed in general conformance with the updated concept plan submitted with the application dated May 30, 2024 (concept plan dated March 1, 2023, Site Name "Appomattox East", prepared by Mountain Engineering of North Carolina) prepared for Tillman Infrastructure, LLC.
2. The CUP is to allow one WCF (tower) in the A-1, Agricultural Zoning District located on Tax Map Number 76 (A) 11, with the access point running through Tax Map Number 76 (A) 10.
3. The tower shall be a steel self-support lattice type construction with a tower height, including antenna, lightning rod and other appurtenances, limited to a maximum height of 235 feet from average grade.
4. A landscaped buffer shall be installed along the southern and eastern perimeter of the fenced compound area to block the view of the compound from Red House Road. Leyland Cypress or native pine trees shall be used to compliment/fill-in any areas deemed necessary upon final inspection of the Zoning Administrator. Said inspection shall occur prior to the issuance of a Certificate of Occupancy. Any new plantings shall be a minimum of six (6) feet tall at the time of the planting. Existing vegetation may be used in lieu of new plantings.
5. Land disturbance associated with the facility shall be limited to the area designated on the Plan.
6. There shall be no lights on the tower facility, other than those required by the Federal Aviation Administration.

7. There shall be no signs on the tower other than an identification sign required by the Federal Communications Commission or other federal or state agency.
8. The applicant shall install a security fence along the perimeter of the base of the tower.
9. The applicant shall maintain a sign on the security fence identifying the name of the tower owner and a telephone number to call in the event of an emergency.
10. Once the tower is no longer in use, written notice shall be sent to the County Administrator specifying the discontinuance of use of the facility. The applicant or successor shall be responsible for removal of all facilities and structures within ninety(90) days of receipt of an abandonment notice.
11. In accordance with Section 19.6-92.9 (C) Local Government Access, the applicant shall provide Appomattox County Public Safety with collocation opportunities in order to install equipment, including ground equipment, necessary to enhance the localities emergency services communication system. Appomattox County Public Safety will follow the petitioner's or Verizon Wireless' (owner/operator) normal collocation intake procedures in order to submit an application for said equipment. Tillman Infrastructure is willing to allocate space on the tower and the ground for Appomattox County Emergency Services free of charge upon the approval of an application submitted by the County.
12. Any frequencies or signals emitted by equipment at the facility shall not interfere with or be incompatible with communications frequencies associated with the County's Emergency 911 system.
13. This CUP may be revoked or conditions amended by the Board of Supervisors for violation of these conditions or any applicable County, Federal, or State code, law, ordinance, or regulation.

WHEREAS, the petition has been duly advertised and noticed for public hearing before the Board of Supervisors on August 19, 2024, with said public hearing being held and comments received; and

WHEREAS, the Board of Supervisors concurs with the recommendation of the Planning Commission and finds that the proposed use is consistent with the comprehensive plan, the zoning ordinance, and good zoning practice and would generally promote the health, safety, and general welfare of the public;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors hereby grants Cole's Farm LLC, represented by John Cole (Applicant/property owner), Tillman Infrastructure LLC/LCS Wireless, Inc., represented by Mark Loubier (agent), a conditional use permit, including said conditions, to locate a Wireless Communication Facility (Cell Tower) on property herein described.

Consideration of CUP240831-Cole's Farm, LLC

Motion made by Mr. Carter, seconded by Rev. Jones to adopt the Resolution in support of CUP240831 – Cole's Farm, LLC. Chairman Hinkle called for a roll call vote. Mr. Wolfskill-yes, Mr. Carter-yes, Rev. Jones-yes, Mr. Hipps-no, Mr. Hinkle-no. Motion carried 3-2.

ACTION ITEMS**Carry-Forward Funds Request for FY2025 Operating Budget**

Carry-Forward Funds Request for FY 2025 Operating Budget

Board of Supervisors

1101-5804 Operating Reserve	\$120,000.00
1101-5814 ARPA Broadband Funding	\$1,124,040.40
1101-5815 ARPA Funding	\$1,436,233.56
1101-5816 LATCF Grant	\$51,528.12

Sheriff's Department

3102-5804 TRIAD (Donations Only)	\$1,582.47
3102-5812 Canine Supplies (Donations)	\$8,452.14

DARE

3106-5401 Office Supplies	\$4,243.07
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Volunteer Fire

3201-7001 Equipment (Apparatus)	\$50,000.00
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Animal Control

3501-5413 Spay/Neuter Program	\$18,029.62
3501-5804 Donations	\$5,928.85

General Properties

4302-3004 Repairs/Maintenance	\$83,180.00
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Sports Complex

7101-6007 Special Projects	\$5,100.00
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Economic Development

8105-6007 Special Projects	\$22,392.00
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Capital Projects

9104-7014 County Capital Projects	\$428,867.00
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STAFF RECOMMENDATION: No new local funds are required.

Motion made by Rev. Jones, seconded by Mr. Carter to re-appropriate the above FY2024 fund balances and carry-forward to FY2025 operating budget. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Schools-Carry-Forward Appropriation Request for FY2025

The Appomattox County Public Schools is requesting the following carry-forward appropriations to the FY 2025 operating budget:

Grant/Fund	Carry-Forward
School Construction Assistance Program	\$1,796,064.13
ALL In Tutoring	\$929,426.78
Stronger Connections Security Grant	\$120,418.18
VDOE Competitive School Safety Grant	\$70,812.42
CTE Competitive Grant	\$37,500.00
Nurse Grant	\$18,337.60
VDOE On-time FY 24 School Safety & Security Grant	\$74,595.27
CTE Entitlement Payments Occupational Preparation FY 24	\$11,862.00
School Food Service- Fund 2	\$1,737,636.53
Capital Improvement Fund-Fund 3	\$907,212.00
Textbook Fund-Fund 6	\$108,716.57
TOTAL:	\$5,812,581.48

RE: 75% of the total carry-forward requested is encumbered and will be paid out in FY 2025.

Motion made by Rev. Jones, seconded by Mr. Wolfskill to re-appropriate the above FY2024 school fund balances to the FY2025 operating budget. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Shoe Safety Policy

Motion made by Mr. Hipps, seconded by Rev. Jones to update the safety shoe policy to reimburse employees up to \$120 annually. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Declaration of a Local Emergency

DECLARATION OF A LOCAL EMERGENCY

WHEREAS, the Director of Emergency Management of Appomattox County found on Thursday, August 8, 2024:

1. That due to Tropical Storm Debby, Appomattox County was faced with dangerous conditions;
2. That due to Tropical Storm Debby, a condition of anticipated extreme peril to life and property necessitate the proclamation of the existence of a local emergency;
3. The Director of Emergency Management has declared a local emergency at 6:00 p.m. on Thursday, August 8, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Appomattox County Board Supervisors consents to and ratifies the declaration of a local emergency by the Director of Emergency Management and the emergency did exist throughout Appomattox County.

IT IS FURTHER RESOLVED, that during the existence of said emergency, the powers, functions, and duties of the Emergency Management Organization of Appomattox County were those prescribed by State Law and Ordinance, Resolutions, and approved plans of Appomattox County in order to mitigate the effects of said emergency.

Motion made by Mr. Wolfskill, seconded by Mr. Hipps to approve a resolution for the declaration of a local emergency due to Tropical Storm Debby. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Resolution Declaring the End of a Local Emergency

RESOLUTION DECLARING THE END OF A LOCAL EMERGENCY

WHEREAS, the Appomattox County Board Supervisors does hereby find:

That on Thursday, August 8, 2024, the Director of Emergency Management in accordance with State Code Section 44w146.21 declared a local emergency due to impacts from Tropical Storm Debby, which occurred from Thursday, August 8, 2024 thru Friday, August 9, 2024.

WHEREAS, On Monday, August 19, 2024, the Appomattox County Board of Supervisors ratified the Declaration of Local Emergency set on this date Thursday, August 8, 2024, by the Director of Emergency Management, and the governing body, when in its judgement all emergency actions have been taken, shall take appropriate action to end its emergency phase in the above-named event and has begun its recovery phase as defined in the Appomattox County Emergency Operations Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Appomattox County Board of Supervisors ratified that the Declaration of Local Emergency of that on the date it occurred Thursday, August 8, 2024, ended through Appomattox County effective on this date Monday, August 12, 2024.

Motion made by Mr. Hipps, seconded by Mr. Carter, to approve a resolution declaring the end of a local emergency due to impacts from Tropical Storm Debby. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Children's Service Act – FY2024 Budget

1). Request to transfer by consent from the General Fund \$326,269.79 and supplement to 5310-3001 Professional Services in the FY2024 operating budget, which is the difference in the State's reimbursement amount and the locality's expense.

Motion made by Rev. Jones, seconded by Mr. Hipps to transfer \$326,269.79 from the General Fund to supplement 5310-3001, Professional Services in the FY2024 operating budget for the Children's Services Act. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

2). Request to supplement by consent and appropriate the following to the FY2024 operating budget: 5310-3001 Professional Services in the amount of \$651,171.00. This includes reimbursement from the State for CSA services of \$644,591 and reimbursement from DSS for services paid by CSA of \$6,580.00

Motion made by Mr. Wolfskill, seconded by Mr. Carter to supplement and appropriate \$651,171.00 to the FY 2024 operating budget 5310-3001 CSA Professional Services. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Declaration for Drone Program

RESOLUTION IN SUPPORT OF THE SHERIFF'S OFFICE OPERATING AN UNMANNED AIRCRAFT SYSTEM WITHIN APPOMATTOX COUNTY, VIRGINIA

WHEREAS, the Appomattox County Sheriff's Office is the primary law enforcement agency in Appomattox County; and

WHEREAS, the Sheriff's Office seeks to purchase and operate an Unmanned Aircraft System ("UAS") to assist the Sheriff's Office; and

WHEREAS, said UAS will only be used for "governmental functions" and not commercial purposes; and

WHEREAS, said UAS operated by the Sheriff's Office is a public aircraft as defined in 49 USC 40102(a)(41)(C) and should be recognized as such.

NOW BE THEREFORE RESOLVED by the Board of Supervisors of Appomattox County that the Board supports the Sheriff's Office in obtaining and operating a UAS, defined as a public aircraft, and authorizes the County Attorney to provide a letter to the Federal Aviation Administration expressing said support for the program.

Motion made by Mr. Carter, seconded by Rev. Jones to adopt a resolution in support of the Sheriff's Office operating an unmanned aircraft system within Appomattox County, Virginia (in order to assist the Sheriff's Office) and authorized the County to provide a letter of

support to the Federal Aviation Administration. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

E911-Public Safety Communication Upgrade

Motion made by Mr. Carter, seconded by Mr. Wolfskill to transfer from the 911 Wireless Fund the amount of \$300,000 to supplement 3606-7012, Public Safety Communication Upgrade. Mr. Hinkle called for a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Building Permit Fee Wavier

Motion made by Rev. Jones, seconded by Mr. Carter to waive the permit fee for the light installations on Old Courthouse Road. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Commissioner of Revenue Refund Requests

Motion made by Mr. Hipps, seconded by Rev. Jones to approve refunds for the following to be paid from line item 1209-5803 in the FY2024 operating budget:

- 1) Refund Robert K. Franklin \$12.58 for 2023 Personal Property taxes which he erroneously assessed and has paid to Appomattox County.
- 2) Refund PennyMac Loan Services, LLC, \$255.78 for 2023 Real Estate Taxes because Mr. Anthony J. Allen qualifies for the Veteran's Exemption.
- 3) Refund Parkway Real Estate, LLC \$1,904.47 for 2022 and 2023 business Personal Property taxes that was erroneously assessed and has been paid to Appomattox County.

Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

CONSENT AGENDA

Invoices Submitted for Payment

Please review the attached invoices and approve for payment:

FY 2024

August 1, 2024	\$12,373.46
August 14, 2024 - CSA	\$72,417.59
August 16, 2024	\$151,057.35
TOTAL:	\$235,848.40

FY 2025

August 2, 2024	\$51, 118.24
August 15, 2024 -CSA	\$117,868.30
August 19, 2024	\$480,619.57
Total:	\$649,606.61

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

Minutes

Please review the following DRAFT minutes for approval:

July 15, 2024, Regular Scheduled Meeting

August 12, 2024, Special Called Meeting

Circuit Court

Please supplement by consent and appropriate the following to the **FY 2024** operating budget:

2101-1007 **\$7,750.00**

Jurors/Witnesses

Reimbursement from the State for Petit Jurors.

STAFF RECOMMENDATION: No new local funds are required.

Waterline

Please supplement by consent and appropriate the following to the **FY 2024** operating budget:

082-1800-5898 Water **\$2,816.08**

(Wholesale)

RE: Reimbursement from the Town of Appomattox for waterline expenses.

STAFF RECOMMENDATION: No new local funds are required.

Animal Shelter Operations

Please supplement by consent and appropriate the following to the **FY 2025** operating budget:

3501-5413 \$2,440.00

Spay/Neuter Program

3501-5804 Donations \$628.36

TOTAL: \$3,068.36

RE: Funds received through adoptions (\$2,440.00); Donations received for Animal Shelter (\$628.36).

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department

Please supplement by consent and appropriate the following to the **FY 2024** operating budget:

3102-1002 Overtime \$6,621.68

3102-1003 Part-Time \$1,363.00

3102-5408 Vehicle/Gas \$78.00

TOTAL: \$8,062.68

RE: Reimbursement from DCJS for TDO/ECO hours worked by deputies (\$5,330.00);

Reimbursement from The City of Lynchburg for CIT hours worked by Deputy Meeks

(\$1,291.68); Reimbursement from VDOT for roadside trash pickup (\$1,363.00);

Reimbursement from T. Buckley for tow of vehicle (\$78.00).

STAFF RECOMMENDATION: No new local funds are required.

Road Side Clean-Up

Please supplement by consent and appropriate the following to the **FY 2025** operating budget:

4209-1003 Part-Time \$2,180.50

RE: Reimbursement from VDOT for road side clean-up.

STAFF RECOMMENDATION: No new local funds are required.

Legislative Audit

Please transfer by consent **\$1,888.10** from **1101-5804 Operating Reserve** and supplement to the following in the FY 2024 operating budget:

1206-3002 Professional Services	\$488.10
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1206-3017 GASB	\$1,400.00
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STAFF RECOMMENDATION: No new local funds are required.

Electoral Board

Please transfer by consent from Department **1302 Registrar** to Department **1301**

Electoral Board to offset the negative **FY 2024** budget balance of **\$11,460.97**.

1302-1001 to 1301- 1001 Salaries & Wages	\$442.46
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1302-3004 to 1301-3004, Repairs/Maintenance	\$227.50
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1302-3007 to 1301-3007 Advertising	\$100.00
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1302-5401 to 1301-5401 Office Supplies	\$315.04
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1302-7001 to 1301-8002 Equipment	\$1,032.00
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1302-7001 to 1301-5401 Office Supplies	\$451.71
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TOTAL: \$2,568.71

Please transfer by consent **\$8,892.26** from **1101-5804 Operating Reserve** and appropriate to **1301-3002 Professional Services** to offset the negative **FY 2024** budget balance for the Electoral Board.

STAFF RECOMMENDATION: Please transfer requested funds to Department 1301 Electoral Board to offset the negative FY 2024 operating budget.

Motion made by Mr. Wolfskill, seconded by Rev. Jones to approve the Consent Agenda. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

ATTORNEY'S REPORT

None

ADMINISTRATOR'S REPORT

Departmental reports were shared with the Board, and Mrs. Adams shared the following items:

- Staging is beginning for the Courthouse construction.
- An interview panel was organized by the Public Safety Manager to interview for the E911 Communications Coordinator. Four potential candidates applied from within, and the position was offered to Ashley Devilla who has worked as a dispatcher for 13 years.
- In Closed Session, there will be a discussion about a potential settlement agreement from Region 2000 Landfill Authority membership.
- Interviews were conducted to the position of County Attorney and four applicants were interviewed, and a proposal will be made at the September 16th Board of Supervisors meeting.
- The Finance Department is finalizing the requests from all departments in preparation for the FY24 audit.

REPORTS AND INFORMATIONAL ITEMS

VACO 90th Annual Conference

The VACO 90th Annual Conference will be held on November 10-12, 2024 at The Omni Homestead in Bath County. Three (3) rooms will be assigned to the County. Please notify staff if you wish to attend the conference, so that reservations can be made.

School Financial Reports

Attached for the Board's review is the Post-Year FY 2024 and July FY 2025 month-end financial report from Jason S. Tibbs, Director of Finance and Human Resources.

SUPERVISOR CONCERNS

- Mr. Carter commented on the Cole's Farm Cell Tower opposition.
- Mr. Hinkle complimented the Appomattox Volunteer Fire Department for cleaning the Town Park.
- Mr. Hinkle recognized the Pamplin's Mayor for working to obtain a state grant for town improvements.

CLOSED SESSION

Kelly Kemp, County Attorney, read the following Resolution authorizing a Closed Session:

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 Social Services Department.

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Consultation with legal counsel employed or retained by a public body regarding actual or probable litigation where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body regarding a regional authority.

WHEREAS, pursuant to: §2.2-3711(A)(1), (A)(7), and (A)(8) 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. Hipps, seconded by Rev. Jones, to enter into closed session at 7:10 p.m. Mr. Hinkle called a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes.

Mrs. Wanda McCormick read the following closed session certification at 7:45 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.

UPCOMING MEETINGS

Monday, September 16, 2024 @ 6:00 p.m.

Regular Scheduled Meeting

Board of Supervisors Meeting Room 171 Price Lane, Appomattox, VA 24522

ADJOURNMENT

Motion made by Mr. Carter, seconded by Mr. Hinkle and carried with all other members present, voting yes to adjourn at 7:47 p.m.

Mr. John Hinkle, Chairman