

**BOARD OF SUPERVISORS
WORK SESSION
TUESDAY, FEBRUARY 25, 2025
6:00 P.M.**

The Appomattox County Board of Supervisors held its scheduled budget work session on Tuesday, February 25, 2025, at 6:00 p.m. in the Appomattox County Conference Room located at 171 Price Ln., Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Kenneth Wolfskill	Appomattox River District
John F. Hinkle	Falling River District
Rev. Alfred L. Jones, III	Piney Mountain District
Trevor L. Hipps	Wreck Island District

Absent:

Samuel E. Carter	Courthouse District
------------------	---------------------

Also, Present:

Susan M. Adams, County Administrator
Wanda McCormick, Finance Specialist III

CALL TO ORDER – Chairman Hinkle called the meeting to order at 6:04 p.m.

Invocation – Mr. Hinkle

Pledge of Allegiance

SETTING OF AGENDA

Motion made by Rev. Jones, seconded by Mr. Wolfskill with all members present voting yes to approve the agenda as presented.

CLOSED SESSION

the following statement to authorize a Closed Meeting was read at 6:10 p.m. by Chairman Hinkle:

I move that the Board enter into closed session for the limited purpose of discussing plans to protect public safety as it relates to a specific cybersecurity threat to vulnerabilities and briefings by staff members concerning actions taken to respond to such matters or a related threat to public safety where discussion in open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system or software program pursuant to Section 2.23711(A)(19) of the Code of Virginia (1950, as amended).

Motion made by Mr. Hipps, seconded by Mr. Wolfskill, to enter into closed session at 6:10 p.m. Mr. Hinkle called for a roll call vote: Mr. Wolfskill-yes, Rev. Jones- yes, Mr. Hipps-yes, and Mr. Hinkle-yes; Mr. Carter was absent.

Mrs. Wanda McCormick read the following closed session certification at 6:49 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. Hinkle-yes; and Mr. Wolfskill-yes; Mr. Carter was absent.

BUDGET WORK SESSION

APPEARANCES

Dr. Rob Havers, President & CEO, appeared before the Board to discuss FY2026 funding for the American Civil War Museum.

Ms. Lorna Rexrode, Associate Director and Ms. Samantha Campbell, CASA Volunteer, appeared before the Board to discuss FY2026 funding for CASA of Central Virginia.

Mr. Jeremy Edwards, Assistant Fire Chief, appeared before the board to request FY2026 funding for the Concord Volunteer Fire Department. Mr. Geoff Merkey, Fire Chief was not present.

Mr. Don Jones, President of the Appomattox Tourism Committee, appeared before the Board to discuss FY2026 funding.

Mr. Jonathan Garrett, Fire Chief, appeared before the Board to discuss FY2026 funding for the Appomattox Volunteer Fire Department.

Ms. Katelin Savage of the Robert E. Lee Soil and Water Conservation District and Mr. Cliff Glickman, of the Virginia Legal Aid Society were scheduled to appear but were absent.

UPCOMING MEETINGS

Tuesday, March 4, 2025 @ 6:00 p.m.
Joint County/School Board Work Session
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, Virginia 24522

Tuesday, March 11, 2025 @ 6:00 p.m.
Budget Work Session
Board of Supervisors Meeting Room
171 Price Ln., Appomattox, VA 24522

Monday, March 17, 2025 @ 6:00 p.m.
Regular Scheduled Meeting
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, VA 24522

ADJOURNMENT

Motion made by Mr. Hipps, seconded by Mr. Hinkle, with all members present voting yes, to adjourn the meeting at 8:06 p.m. Mr. Carter was absent.

John Hinkle, Chairman