

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

The Appomattox County Board of Supervisors held its scheduled budget work session on Tuesday, March 25, 2025, at 6:00 p.m. in the Board of Supervisors 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 – Arrived at 7:10 p.m.
Trevor L. Hipps	Wreck Island District
Samuel E. Carter	Courthouse District

Also, Present:

Susan M. Adams, County Administrator
Wanda McCormick, Finance Specialist III
John Spencer, Purchasing Director

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

Invocation – Mr. Carter

Pledge of Allegiance

SETTING OF AGENDA

Motion made by Rev. Jones, seconded by Mr. Hipps to amend and approve the agenda by adding #3: Precinct Review and #4 Closed Session. Mr. Hinkle called for a roll call vote: Mr. Hinkle-yes; Mr. Wolfskill-yes; Mr. Hipps-yes; Mr. Carter-yes; Rev. Jones-yes.

APPEARANCES

Mr. Aaron Hawkins, CPA, with Robinson, Farmer and Cox Consultants, appeared before the Board to present the FY2024 financial report.

Mr. David Rowe, Benefits Advisor with Bankers Insurance, appeared before the Board to discuss health insurance proposals for county employees.

PRECINCT REVIEW

Motion made by Mr. Hinkle, seconded by Mr. Hipps to revoke the vote from the March 17, 2025 Board of Supervisors meeting which will cancel the public hearing on voting precinct changes for the Agee precinct and Falling River District precincts. Chairman Hinkle called for a roll call vote: Mr. Carter-yes, Mr. Hipps-yes, Mr. Wolfskill-yes, and Mr. Hinkle-yes, Rev. Jones-yes.

Motion made by Rev. Jones, seconded by Mr. Wolfskill to move forward with the process to merge the Agee precinct with the Oakville Precinct. Chairman Hinkle called for a roll call vote: Mr. Carter-yes, Mr. Hipps-yes, Mr. Wolfskill-yes, and Mr. Hinkle-yes, Rev. Jones-yes.

Motion made by Mr. Wolfskill, seconded Mr. Carter to authorize staff to schedule and advertise a Public Hearing to be set on April 21, 2025, at 6:00 p.m. to receive public comments on a proposed ordinance change to merge the Agee precinct with the Oakville Precinct, to authorize the County attorney to draft changes to the related county ordinance, and notify the Attorney General's office of the proposed precinct changes. Chairman Hinkle called for a roll call vote: Mr. Carter-yes, Mr. Hipps-yes, Mr. Wolfskill-yes, and Mr. Hinkle-yes, Rev. Jones-yes.

CLOSED SESSION

Chairman Hinkle, read the following Resolution authorizing a Closed Session:

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

Discussion 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 a Transfer Station contractual agreement.

WHEREAS, pursuant to section 2.2-3711(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 aforestated matters in Closed Meeting.

Motion made by Mr. Hinkle, seconded by Mr. Wolfskill, to enter into closed session at 6:42 p.m. Mr. Hinkle called for a roll call vote: Mr. Wolfskill-yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes, Rev. Jones-yes.

Mrs. Wanda McCormick read the following closed session certification at 7:09 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. Carter-yes; Mr. Hinkle-yes; Mr. Wolfskill-yes, Rev. Jones-yes.

BUDGET WORK SESSION

Board Members discussed the proposed FY26 budget including expenditures, revenues and budget requests.

SAFETY CONCERNS

Motion made by Mr. Wolfskill, seconded by Mr. Hipps to request that the Sheriff's Office investigate safety concerns at Appomattox Middle School. Mr. Hinkle called for a roll call vote: Mr. Wolfskill-yes, Mr. Hipps-yes, Mr. Carter-yes, Mr. Hinkle-yes, Rev. Jones-yes.

UPCOMING MEETINGS

Monday, April 21, 2025 @ 6:00 p.m.
Regular Scheduled Meeting
Board of Supervisors Meeting Room

171 Price Lane, Appomattox, VA 24522

Wednesday, April 30, 2025 @ 6:00 p.m.
Special Called Meeting – Approve FY 2026 Budget
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, VA 24522

ADJOURNMENT

Motion made by Mr. Carter, seconded by Mr. Hinkle, with all members present voting yes,
to adjourn the meeting at 8:11 p.m.

John Hinkle, Chairman