



**BOARD OF SUPERVISORS MEETING
MONDAY, OCTOBER 17, 2022
6:30 PM**

[Susan M. Adams](#), County Administrator

Board of Supervisors Meeting Room
Carver-Price Education Complex
171 Price Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

BOARD OF SUPERVISORS

Call to Order
Pledge of Allegiance
Invocation - Mr. Jones
Setting of Agenda

CITIZEN PUBLIC COMMENT PERIOD

This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.

APPEARANCES

These scheduled times are provided by the Board to allow citizens and organizations outside the County Government to discuss matters of importance with the Board.

1. [22-2508](#) **Sheriff Donald Simpson**
Sheriff Simpson and Major Richardson requested to appear before the Board to discuss a School Resource Officer grant position.

Department: Board of Supervisors, Administration
2. [22-2507](#) **Ms. Traci Blido, Executive Director - Workforce Development Virginia Career Works**
Supervisor Hinkle invited Ms. Traci Blido, Executive Director of the Workforce Development, Virginia Career Works to appear before the Board to provide information on the services currently available to Appomattox County residents. Mr. Alec Brebner, Executive Director, Central Virginia Planning District, requested to appear with Ms. Blido to introduce himself and address questions/concerns of the Board.
Department: Board of Supervisors, Administration

PUBLIC HEARING (7:00 PM)

3. [22-2515](#) **Public Hearing-RZ220634-Dougla J. Faulkner Jr.**
A duly advertised public hearing has been scheduled to receive comments on a rezoning petition filed by Mr. Douglas J. Faulkner Jr. Mr. Faulkner has petitioned to seek rezoning on property located at 253 Hundley Springs Road, in the Appomattox area, in order to use the property for agricultural uses (keeping or raising of livestock). The parcel totals 1.05 acres in size. The Tax Map Identification Numbers is 87 (A) 46 requires rezoning from R-1, Low-Density Residential Zoning District to A-1, Agricultural Zoning District for this

land use to be permissible. The property is part of a Rural Preservation Area as designated by the Appomattox County Comprehensive Plan. At its September meeting, the Planning Commission held a public hearing to receive comments. Mr. Faulkner spoke in favor of his petition and presented a petition of support signed by seven neighbors. Multiple citizens spoke in opposition, with one citizen presenting a petition in opposition signed by sixteen neighbors. After receiving comments, the Planning Commission determined for reason of public necessity, convenience, general welfare, and good zoning practice they would recommend denial of the petition because the petitioner failed to show that the result of the rezoning would not change the character of the immediate neighborhood; would not create a health, safety and welfare issue concerning well water contamination; and failed to show how the A-1 district land uses would not create conflict with the existing adjacent land uses. The Planning Commission vote was unanimous.

Staff Recommendation: After receiving public comment, the Board of Supervisors may concur with the Planning Commission's recommendation by adopting the attached resolution for denial of the rezoning petition or consideration may be granted by the Board to adopt a Resolution in support of Mr. Faulkner's request.

Department: Board of Supervisors, Administration

Documents: [Res RZ220634 BoS PC Recommendation.pdf](#),
[RZ220634 BoS Packet 10172022.pdf](#)

4. [22-2513](#)

Public Hearing-Zoning Ordinance Amendments

A duly advertised public hearing has been scheduled to receive comments on proposed amendments to the County Zoning Ordinance. The proposed changes provide amendments to certain terms and provides for over 170 new terms in Section 19.6-12-Definitions, then district regulations in Sections 19.6-67 through 19.6-72.1 adding and deleting certain permitted and conditional uses in multiple zoning districts, and finally in Section 19.6-97.3 regarding the visual impacts, setbacks and buffering for Utility-Scale Solar Energy Farms. The Planning Commission met in September and held a public hearing. Several citizens spoke in favor of the amendments related to solar energy. No comments were received concerning the definitions. The Planning Commission unanimously recommended approval of the amendments. Staff has prepared two ordinances relative to these amendments; (1) Section 19.6-12 definitions, and (2) all other amendments to include the changes to the permitted and conditional uses in multiple zoning districts and Section 19.6-97.3-Visual Impacts, Setbacks and Buffering.

Staff Recommendation: After receiving public comment, the Board of Supervisors may consider adoption of the two ordinances concurring with the Planning Commission recommendation to approve the amendments to the Zoning Ordinance.

Department: Board of Supervisors, Administration
Documents: [Ordinance for Zoning Amendments Definitions October 2022 BoS.pdf](#),
[Ordinance for Zoning Amendments October 2022 BoS District Regs Utility Scale Solar Small Scale Solar.pdf](#)

5. [22-2514](#)

Public Hearing-Amendment to Comprehensive Plan-Approach to Renewable Energy

A duly advertised public hearing has been scheduled for the Board of Supervisors to receive comments on proposed amendments to the Comprehensive Plan regarding the Approach to Renewable Energy policy statement found in the Growth Management section of the plan. The proposed changes provide more detailed guidance on the potential siting of utility-scale solar energy projects and wind energy projects in the county. The changes would limit the recommended areas to industrial areas of the county. The planning factors to consider when siting such facilities would also recommend limiting these facilities in size, proximity to incorporated towns, further protect viewsheds, and minimize or avoid the use of prime farmland or farmlands of statewide importance. The Planning Commission held a public hearing in September and received several comments in support of these changes. The Planning Commission voted unanimously to recommend these changes.

Staff Recommendation: After receiving public comments, the Board of Supervisors may consider the resolution prepared by staff with the recommendation of the Planning Commission to amend and re-adopt the Appomattox County Comprehensive Plan with the changes to the Approach to Renewable Energy policy statement.

Department: Board of Supervisors, Administration
Documents: [Resolution BoS Adoption of Renewable Energy Policy Amendment 2022.pdf](#)

ACTION ITEMS

6. [22-2512](#)

Schools - Supplemental Appropriation Request

Attached for the Board's review and approval is letter from Dr. Annette Bennett, Ed.D. Superintendent requesting an appropriation of state funding in the amount of \$233,331.38, based on the Governor's Executive Amendment #28.

STAFF RECOMMENDATION: Consider School's request to appropriate \$233,331.38 based on the Governor's Executive Amendment. No new local funds required.

Department: Board of Supervisors, Administration
Documents: [Schools - Supplemental Appropriation Request.pdf](#)

CONSENT AGENDA

The Consent Agenda includes approval of all Bills, Minutes, Supplemental Appropriations, Line Item Transfers, and Fund Transfers. Any item on the Consent Agenda shall be removed from the Consent Agenda at the request of any Board member prior to the vote on the Consent Agenda. Items removed from the Consent Agenda shall be considered by the Board individually in order in which they were removed from the Consent Agenda immediately following consideration of the Consent Agenda.

7. [22-2500](#) **Invoices Submitted for Payment**

Please review the attached invoices and approve for payment:

October 4, 2022	\$76,956.37
October 12, 2022 - School Renovation	\$643,780.82
October 13, 2022 - Circuit Court Jurors	\$5,040.00
October 14, 2022 - CSA	\$195,028.39
October 17, 2022	\$355,706.61
TOTAL:	\$1,276,512.19

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

Department: Board of Supervisors, Administration

Documents: [Invoices Submitted for Payment.pdf](#)

8. [22-2501](#) **Minutes**

Please review the following DRAFT minutes for approval:

September 19, 2022 Work Session & Regular Scheduled Meeting

Department: Board of Supervisors, Administration

Documents: [September 19, 2022 BOS Work Session & Regular Scheduled Meeting.pdf](#)

9. [22-2502](#) **County SNAP Fund**

Please transfer by consent **\$643,780.82** from the **County SNAP Fund** (High School Renovation Bonds) to the General Fund and appropriate the following:

8103-8003 ACHS Renovation 2022 **\$643,780.82**

RE: Invoice paid to Jamerson-Lewis Construction, Inc.

STAFF RECOMMENDATION: Approve recommendation. The fund was established from the County's \$10,000,000 debt service for the High School Renovation project. Remaining balance is \$1,346,009.90.

Department: Board of Supervisors, Administration

10. [22-2516](#) **Circuit Court - Law Library**

Please transfer by consent **\$758.46** from the Law Library Fund to the General Fund and supplement to the following:

2101-5804 Law Library **\$758.46**

RE: Purchase of law books by the Circuit Court Clerk for the Law Library.

STAFF RECOMMENDATION: No new local funds are required.

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11. [22-2517](#) Department: Board of Supervisors, Administration
The American Civil War Museum
Please transfer **\$10,000** from the General Fund and appropriate to 7109-5630 American Civil War Museum.
STAFF RECOMMENDATION: At the September 19, 2022, the Board approved to fund The American Civil War Museum \$15,000 for the next 5 years.
Department: Board of Supervisors, Administration
12. [22-2518](#) **Animal Control**
Please supplement by consent and appropriate the following:
- | | | |
|---------------|----------------------|--------------------|
| 3501-1001 | Salaries & Wages | \$38,000.00 |
| 3501-2001 | FICA | \$2,907.00 |
| 3501-2002 | VRS | \$6,411.00 |
| 3501-2005 | Health Insurance | \$7,740.00 |
| 3501-2006 | Life Insurance | \$509.00 |
| 3501-2014 | Disability Insurance | \$323.00 |
| TOTAL: | | \$55,890.00 |
- RE: Board approved at the August 15, 2022 meeting to add a new position and increase starting salary to \$35,000.
Department: Board of Supervisors, Administration
13. [22-2503](#) **Animal Shelter Operations**
Please supplement by consent and appropriate the following:
- | | | |
|---------------|---------------------|-------------------|
| 3501-5413 | Spay/Neuter Program | \$2,475.00 |
| 3501-5804 | Donations | \$1,745.00 |
| TOTAL: | | \$4,220.00 |
- RE: Funds received through adoptions (\$2,475.00); Donations received for Animal Shelter (\$1,745.00).
STAFF RECOMMENDATION: No new local funds are required.
Department: Board of Supervisors, Administration
14. [22-2505](#) **Sheriff's Department**
Please supplement by consent and appropriate the following:
- | | | |
|---------------|--------------------------------|-------------------|
| 3102-1002 | Overtime | \$2,213.61 |
| 3102-5408 | Vehicle Equipment/Gas Supplies | \$490.00 |
| TOTAL: | | \$2,703.61 |
- RE: Reimbursement from Appomattox County High School for security performed by a deputy at the JV, Varsity and Volleyball games (2,213.61); and Vehicle Storage fees collected (\$490.00).
STAFF RECOMMENDATION: No new local funds are required.
Department: Board of Supervisors, Administration
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15. [22-2510](#)

Department of Social Services

Please supplement by consent and appropriate the following:

015-5301-2002	VRS	\$16,235.80
015-5301-2006	Group Life	\$1,066.40
015-5301-2002	ICMA-RC	\$1,384.24
TOTAL:		\$18,686.44

RE: Reimbursement from DSS for September, 2022 payroll deductions.

STAFF RECOMMENDATION: No new local funds are required.

Department: Board of Supervisors, Administration

16. [22-2504](#)

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following:

7301-5411	Books	\$210.60
7301-5401	Office Supplies	\$567.50
7301-5415	Summer Reading	\$12.50
TOTAL:		\$790.60

STAFF RECOMMENDATION: No new local funds are required. Collections from fines, books, etc.

Department: Board of Supervisors, Administration

ITEMS REMOVED FROM CONSENT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

REPORTS AND INFORMATIONAL ITEMS

17. [22-2511](#)

School Financial Report

Attached for the Board's review is the September, 2022 month-end financial report from Mr. Jason S. Tibbs, Ed.D., Director of Finance and Human Resources.

Department: Board of Supervisors, Administration

Documents: [Schools - Financial Report.pdf](#)

18. [22-2506](#)

Robert E. Lee Soil & Water Conservation District Board of Directors Meeting Minutes

Attached for the Board's review is a copy of the August 25, 2022 Monthly Board of Directors meeting minutes from the Robert E. Lee Soil & Water Conservation District.

Department: Board of Supervisors, Administration

Documents:

[Robert E. Lee Soil & Water Conservation District
Meeting Minutes.pdf](#)

SUPERVISOR CONCERNS

This time is for individual Board members to share information with other members of the Board and the public. Items presented under this heading requiring action will be for a future meeting agenda or to request additional information from staff members. No item presented under this heading shall be acted upon at this meeting without the unanimous consensus of the Board.

CLOSED SESSION

UPCOMING MEETINGS

Monday, November 21, 2022 @ 6:30 PM

Regular Scheduled Meeting

Board of Supervisors Meeting Room

171 Price Lane, Appomattox, Virginia

ADJOURNMENT