



**BOARD OF SUPERVISORS
TUESDAY, FEBRUARY 17, 2026
6:00 PM**

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

**Regular Scheduled Meeting
Board of Supervisors Meeting Room
333 Court St., Appomattox, VA 24522
www.AppomattoxCountyVA.gov**

BOARD OF SUPERVISORS

Call to Order

Invocation - Mr. Hinkle

Pledge of Allegiance

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. Mr. Tim Trent of the Blue Ridge Regional Jail Authority has requested to appear before the Board to discuss the jail and a reentry program proposal.
2. Mr. Alex Rendon with Dominion Energy has requested to appear before the Board to provide an update on the Joshua Falls transmission project.
3. Mr. Roy-Keith Lloyd, Executive Director of the Southside Virginia Alcohol Safety Action Program, has requested to appear before the Board to discuss the program.
4. Mr. Don Jones, President of the Appomattox Tourism Committee, has requested to appear before the Board to provide an update on tourism.

PUBLIC HEARING

5. **Public Hearing-Relocation of Piney Mountain District Polling Place**

A duly advertised public hearing has been scheduled for the Appomattox Board of Supervisors to receive comments and consider a proposed amendment. Pursuant to Virginia Code Sections 15.2-1427 and 24.2-306, the Board will receive comments regarding a proposed ordinance to amend Appomattox County Code Chapter 3, Article II-Elections. The Appomattox County Electoral Board has recommended to the Board of Supervisors the following change to a polling location. Specifically, amend Appomattox County Code §3.2-12 (D)(2)-Polling Place, to relocate the polling location from Oakville Ruritan Building, 181 Piney Mountain Road, Appomattox, Virginia to Quail Run Wedding Building, 1433 Piney Mountain Road, Appomattox, Virginia.

Staff Recommendation: After receiving public comments, consider the adoption of the

amendment to the Appomattox County Code, Chapter 3, Article II-Elections, Section 12 (D)(2) Polling Places.

ACTION ITEMS

6. **Resolution in Honor of National FFA Week - February 21-28, 2026**
Attached for the Board's consideration and adoption is a resolution in honor of National FFA Week, February 21–28, 2026. Ms. Elizabeth Duncan, Agricultural Educator at Appomattox County High School, is present to accept the resolution.
STAFF RECOMMENDATION: Consider adopting the resolution recognizing February 21–28, 2026, as National FFA Week.
7. **Resolution Reaffirming Appomattox County, Virginia as a "Second Amendment Sanctuary" County**
Attached for the Board's review and consideration is a resolution reaffirming Appomattox County as a "Second Amendment Sanctuary" County.
STAFF RECOMMENDATION: After review, the Board may adopt the resolution as presented or as amended.
8. **Declaration of a Local Emergency**
Attached for the Board's adoption is the resolution for the Declaration of a Local Emergency due to winter storm Fern, which began on Friday, January 23, 2026, at 5:00 p.m. and ended on Monday, January 26, 2026, at 5:00 p.m.
STAFF RECOMMENDATION: Adopt the resolution for the Declaration of a Local Emergency due to winter storm Fern, which began on Friday, January 23, 2026, at 5:00 p.m. and ended on Monday, January 26, 2026, at 5:00 p.m.
9. **Schedule a Public Hearing-Proposed Amendments to the Zoning Ordinance**
After nearly a year of review and consideration, the Appomattox County Planning Commission has recommended several amendments to Section 19.6-97, Utility-Scale Solar Energy Farm. The amendments concern application requirements including the addition of several studies during the application phase, as well as decommissioning, surety requirements, liability insurance and environmental protections. The Planning Commission voted 6-1 (O'Brien dissenting) to recommend the amendments.
Staff Recommendation: Staff recommends scheduling a public hearing for the March 16, 2026, regular meeting of the Board of Supervisors in order to receive public comments.
10. **Schedule a Public Hearing-Amendment to the Comprehensive Plan**
The Planning Commission has been reviewing the Approach to Renewable Energy Policy Statement for the past several months. They recently voted 6-1 (O'Brien dissenting) to recommend an amendment to the policy statement, which is found in Chapter 3-Growth Management. The amendment is more concise and offers guidance in the consideration of future renewable energy projects.

Staff Recommendation: Staff recommends setting a public hearing for the March 16, 2026, regular meeting of the Board of Supervisors to receive public comment on the proposed amendment.

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.

11. Invoices Submitted for Payment

Please review the attached invoices and approve for payment:

February 3, 2026	\$75,472.21
February 13, 2026 - CSA	\$234,947.84
February 17, 2026	\$300,116.77
TOTAL:	\$610,536.82

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

12. Minutes

Please review the following "Draft" minutes for approval:

January 20, 2026, Regular Scheduled Meeting
February 3, 2026, Budget Work Session

13. Children's Services Act

Please supplement by consent and appropriate to the following:

5310-3001 Professional Services **\$677.00**

RE: Reimbursement from Braley & Thompson for overpayment.

STAFF RECOMMENDATION: No new local funds are required.

14. Animal Shelter

Please supplement by consent and appropriate to the following:

3501-5413 Spay/Neuter Program \$544.26

3501-5804 Donations \$50.00

TOTAL: 594.26

RE: Funds received through adoptions and spay/neuter services (\$544.26); Donation received for animal shelter (\$50.00).

STAFF RECOMMENDATION: No new local funds are required.

15. Sheriff's Department

Please supplement by consent and appropriate to the following:

3102-1002 Overtime	\$5,471.98
3102-1003 Part-Time	\$5,080.60
3102-5401 Office Supplies	\$26.63
TOTAL:	\$10,579.21

RE: Reimbursement from the City of Lynchburg for CIT hours worked by deputies (\$3,498.30); Reimbursement from the Appomattox County School Board for security performed by deputies at AMS & ACHS basketball games (\$1,973.68); Reimbursement from Custom Traffic Solutions VTR for traffic control performed by deputies (\$2,100.00); Reimbursement from the Appomattox County School Board for extra school security performed by deputies (\$2,980.60); Funds received from FOIA (\$26.63).

STAFF RECOMMENDATION: No new local funds are required.

16. **Circuit Court**

Please supplement by consent and appropriate to the following:

2101-1007 Jurors/Witness	\$1,800.00
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RE: Reimbursement from the State for jurors/witnesses.

STAFF RECOMMENDATION: No new local funds are required.

ITEMS REMOVED FROM CONSENT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

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.

UPCOMING MEETINGS

Tuesday, March 3, 2026 @ 6:00 p.m.

Budget Work Session

County Administration Conference Room

153A Morton Lane

Appomattox, VA 24522

Tuesday, March 10, 2026 @ 6:00 p.m.

Joint County/School Board Work Session

Appomattox County School Board Office

316 Court Street

Appomattox, VA 24522

Monday, March 16, 2026 @ 6:00 p.m.

Regular Scheduled Meeting

Board of Supervisors Meeting Room

333 Court Street

Appomattox, VA 24522

CLOSED SESSION

17. I move that the Board of Supervisors for Appomattox County enter into a closed meeting for the limited purpose of:
 - A discussion regarding the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position of the Board related to office space in the Courthouse;
 - Consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel related to the Carver-Price lease agreement pursuant to Sections 2.2-3711(A)(3) and 2.2-3711 (A)(8) of the Code of Virginia (1950, as amended), respectively.

ADJOURNMENT