

**BOARD OF SUPERVISORS MEETING
MONDAY, JULY 19, 2021
6:00 P.M.**

The Appomattox County Board of Supervisors held a scheduled meeting on Monday, July 19, 2021 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:

Samuel E. Carter	Courthouse District
William H. Hogan	Appomattox River District
Watkins M. Abbitt	Piney Mountain District
John F. Hinkle	Falling River District
Trevor L. Hipps	Wreck Island District

Also, Present:

Susan M. Adams, County Administrator
Tom Lacheney, County Attorney
Johnnie Roark, Community Development Director
Wanda McCormick, Administrative Assistant/Accounts Payable Clerk
Ace Bailey, IT Manager

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

Pledge of Allegiance

Invocation – Mr. Carter

WORK SESSION – ITEMS FOR DISCUSSION

Mr. Bill Gillespie, MRG Consulting LLC appeared before the Board and provided an update on the School construction project and provided a “draft” copy of the Comprehensive Agreement for the Board to review.

Motion made by Mr. Abbitt, seconded by Mr. Hinkle to revise the Comprehensive Agreement to insert the “owners” as the Board of Supervisors and the School Board. Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

Motion made by Mr. Abbitt, seconded by Mr. Hipps and carried with all members present and voting yes to authorize the County Administrator, Susan Adams to appoint the School Construction Committee.

Sheriff Donnie Simpson appeared before the Board to provide information concerning a request from Michael Taylor, Sheriff of Pittsylvania County for additional resources to provide security at the Blue Ridge Rock Festival events in Danville, Virginia.

SETTING OF AGENDA

Mr. Hogan requested that the Agenda be amended to include the Town of Pamplin's request for funds to assist them with the development of the High Bridge Trail. Chairman Carter added Town of Pamplin's request to Item #3A. Motion made by Mr. Hogan, seconded by Mr. Abbitt and carried with all members present and voting yes to approve the Agenda, as amended.

CITIZEN PUBLIC COMMENT PERIOD

Mr. Louis Scicli who resides at 300 Lake Forest Drive, Lynchburg VA addressed the Board to introduce himself and announce that he was running to serve as Delegate in the 59th District which covers Campbell, Appomattox, Nelson, Albemarle and Buckingham counties.

APPEARANCES

Resolution Honoring the 2021 Appomattox Raiders Softball Team Virginia High School League Class 2 State Champions

WHEREAS, the Appomattox Raiders Softball Team, like all students, teachers, administrators, and parents, suffered through a difficult 2020-21 academic year due to the concerns and restrictions brought forth by the worldwide COVID-19 pandemic; and

WHEREAS, the Appomattox Raiders Softball Team, like all teams that participate in a Virginia High School League-sanctioned sport, faced a difficult athletic calendar that resulted in less practice time, a shorter regular season, fewer playoff opportunities, and softball games scheduled through the end of June; and

WHEREAS, the Appomattox Raiders Softball Team possessed the mental and physical toughness necessary to go undefeated in the regular season; and

WHEREAS, the Appomattox Raiders Softball Team, after a First-Round bye, defeated Fort Chiswell High School by the score of 10-0, then defeated Alleghany High School by the score of 14-1 and Glenvar High School by the score of 3-1 to win the Virginia High School League Class 2 Region C Championship; and

WHEREAS, the Appomattox Raiders Softball Team defeated Lebanon High School by the score of 2-0 in the Virginia High School League Class 2 State Semifinals; and

WHEREAS, the Appomattox Raiders Softball Team, behind pitcher Courtney Layne's fourth perfect game of the season, defeated Randolph Henry High School by the score of 2-0 in the Class 2 State Championship Game held at Charlotte Court House, Virginia, on Saturday, June 26, 2021 to claim the program's second Virginia High School League State Championship and first since 1987.

AND NOW, THEREFORE, BE IT RESOLVED that with great pride, the Appomattox County Board of Supervisors does hereby honor the Appomattox Raiders Softball Team for winning the Virginia High School League Class 2 State Softball Championship.

AND BE IT FURTHER RESOLVED that the Board commends the players, coaches, managers, trainers, administrators, and parents for the dedication and sacrifices necessary to achieve such an accomplishment, especially in this year of the COVID-19 pandemic.

Motion made by Hogan, seconded by Mr. Hinkle and carried with all members present and voting yes to adopt the Resolution honoring the Appomattox Raiders Softball Team.

Mr. Gary Wood, CEO/President & Mr. Galen Creekmore, Key Accounts & Member Engagement Representative - Central Virginia Electric Cooperative

Mr. Gary Wood and Mr. Galen Creekmore appeared before the Board and provided an update on CVEC and Firefly Fiber Broadband.

ACTION ITEMS

Lynchburg Humane Society Contract

Motion made by Mr. Abbitt, seconded by Mr. Hinkle and carried with all members present and voting yes to authorize staff to schedule and advertise a Public Hearing for August 16th to receive comments on the Lynchburg Humane Society's request to shelter all of the Appomattox pets at the Lynchburg location at the time of the current contract renewal in October, 2021.

Town of Pamplin Funding Request

Motion made by Mr. Abbitt, seconded by Mr. Hinkle to approve a contribution in the amount of \$42,500.00 to the Town of Pamplin for the trail head construction to the High Bridge State Park. Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

Schedule Public Hearing - Animal Control Ordinance

Motion made by Mr. Hinkle, seconded by Mr. Hogan and carried with all members present and voting yes to authorize staff to schedule and advertise a Public Hearing for August 16th to receive comments on the proposed Animal Control ordinance which would create a civil penalty for not vaccinating dogs/cats for rabies that are 4 months old and over; and a civil penalty for not purchasing County dog licenses.

Virginia War Memorial Foundation Donation

A letter was sent to the Board by Mr. Robert M. "Bo" Dyess, U.S. Army Major General (Retired) asking for a donation to support the War Memorial. No action was taken by the Board.

Advantus Strategies - Rural Solar Development Coalition Invoice

Motion made by Mr. Hinkle, seconded by Mr. Hipps to pay annual dues of \$2,500.00 to Advantus Strategies for the Rural Solar Development Coalition. Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

Commissioner of the Revenue Refund Request

Motion made by Mr. Hogan, seconded by Mr. Hinkle to refund Toyota Lease Trust \$482.23 for 1st half 2021 personal property taxes. Vehicle is being assessed in Frederick County.

Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

Carry Forward Funds Request - FY 2022 Budget

Please re-appropriate the following carry forward funds from the FY 2021 operating budget to the FY 2022 operating budget:

Sheriff

3102-1007 Traffic Safety OT	\$11,127.62
3102-5804 TRIAD (Donations Only)	\$1,224.58
3102-5810 Equipment (Donations)	\$800.00

DARE

3106-5401 Office Supplies	\$2,644.34
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Animal Control

3501-5804 Donations Only	\$1,643.24
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Motion made by Mr. Hogan, seconded by Mr. Hinkle to re-appropriate the above carry forward funds from the FY 2021 operating budget to the FY 2022 operating budget. Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

Courthouse Security Fund

Motion made by Mr. Hipps, seconded by Mr. Hinkle to transfer by consent \$2,267.76 from the Courthouse Security Fund and appropriate to 3102-1006 Courthouse Security Position for the FY 2021 budget. Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

COMMITTEE APPOINTMENTS

Board of Zoning Appeals Appointment

Tabled to the August 16, 2021 Board of Supervisors meeting.

Social Services Board Appointment

Motion made by Mr. Abbitt, seconded by Mr. Hogan and carried with all members present and voting yes to reappoint Mr. Samuel Carter to serve for another 4-year term, ending June 30, 2025 on the Social Services Board.

Library Board of Trustee Appointments

Motion made by Mr. Hipps, seconded by Mr. Hinkle and carried with all members present and voting yes to reappoint Elizabeth Gilliam (Falling River District), Cynthia Hall (Wreck Island District), and Susan Williams (Appomattox River District) for 4-year terms, ending June 30, 2025.

CONSENT AGENDA

Invoices Submitted for Payment

Please review the attached invoices and approve for payment:

July 6, 2021 - FY 2021	\$38,098.01
July 15, 2021 - FY 2021	\$278,950.11
July 16, 2021 - CSA FY 2021	\$203,953.98
TOTAL - FY 2021	\$521,002.10

July 7, 2021 - FY 2022	\$139,560.64
July 14, 2021 - CSA FY 2022	\$360.00
July 19, 2021 - FY 2022	\$922,532.79
TOTAL - FY 2022	\$1,062,453.43

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

Minutes

Please review and adopt the following DRAFT minutes for approval:

June 21, 2021 Regular Board of Supervisors Meeting

Economic Development- Tobacco Commission Funding

Please supplement by consent and appropriate the following to the FY 2022 budget:

8105-6007 Special Projects	\$600,000.00
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RE: Tobacco Commission funds received for CVEC broadband. These funds will be disbursed to the EDA who will pay them to Central Virginia Electric Cooperative.

STAFF RECOMMENDATION: No new local funds are required.

Capital Projects

Please supplement by consent and appropriate the following to the FY 2021 budget:

9104-7014 County Capital Projects	\$5,100.00
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RE: Reimbursement from Jamerson-Lewis Construction for professional services paid to MRG Consulting, LLC for renovation/construction project at the High School.

STAFF RECOMMENDATION: No new local funds are required.

County Administration

Please supplement by consent and appropriate the following to the FY 2021 budget:

1201-5401 Office Supplies	\$95.98
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RE: Refund from Office Depot for returned supplies.

STAFF RECOMMENDATION: No new local funds are required.

Animal Control

Please supplement by consent and appropriate the following to the FY 2022 budget:

3501-5804 Donations	\$20.00
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RE: Donation received from an anonymous person.

STAFF RECOMMENDATION: No new local funds are required.

Building & Housing Department

Please supplement by consent and appropriate the following to the FY 2021 budget:

3401-6001 Levy Fees \$324.90

RE: 2% State levy fees collected on all building permits issued for 4th Quarter (April - June 2021).

STAFF RECOMMENDATION: No new local funds are required.

Comprehensive Children's Act (CSA)

Please supplement by consent and appropriate the following to the FY 2021 budget:

5310-3001 Professional Services **\$738,305.87**

RE: Reimbursement from the State for CSA services provided.

STAFF RECOMMENDATION: No new local funds are required.

Treasurer's Office

Please supplement by consent and appropriate the following to the FY 2021 budget:

1213-5808 DMV Stops **\$5,425.00**

RE: DMV stops issued by Treasurer for unpaid personal property taxes.

STAFF RECOMMENDATION: No new local funds are required.

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following to the FY 2021 budget:

7301-5411 Books \$94.15

7301-5401 Office Supplies \$250.75

TOTAL: \$344.90

Please supplement by consent and appropriate the following to the FY 2022 budget:

7301-5411 Books \$20.25

7301-5401 Office Supplies \$44.25

TOTAL: \$64.50

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department

Please supplement by consent and appropriate the following to the FY 2021 budget:

3102-1002 Overtime **\$2,747.16**

RE: Reimbursement from the School Board for security performed during Spring sporting events (\$1,732.75); Reimbursement from the School Board for security performed at the High School baseball and soccer games (\$1,014.41).

STAFF RECOMMENDATION: No new local funds are required.

Sheriff's Department - DARE Program

Please supplement by consent and appropriate the following to the FY 2022 budget:

3106-5401 Office Supplies **\$50.00**

RE: Donation received from J. Lamont and Jacqueline Hancock for the DARE program.
STAFF RECOMMENDATION: No new local funds are required.

Department of Social Services

Please supplement by consent and appropriate the following to FY 2021:

5301-2002	VRS	\$12,106.03
5301-2006	Group Life	\$884.60
5301-2002	ICMA-RC	\$1,288.48
TOTAL:		\$14,279.11

RE: Reimbursement from DSS for June, 2021 payroll deductions.

STAFF RECOMMENDATION: No new local funds are required.

Motion made by Mr. Hogan, seconded by Mr. Hinkle to approve the Consent Agenda, as presented. Chairman Carter called for a roll call vote: Mr. Abbitt-yes; Mr. Hinkle-yes; Mr. Hipps-yes; Mr. Hogan-yes; Mr. Carter-yes.

ADMINISTRATOR'S REPORT

Mrs. Susan Adams, County Administrator provided the Board with the following:

- Town/County Joint Meeting
- Lynchburg Humane Society Lease "Pros/Cons" Handout
- Activate CARES Committee
- Carver-Price auditorium project meeting Wednesday, July 28th at 6:00 p.m.
- 87th Annual VACO Conference – November 14-16 at the Hilton Norfolk.
- Historic Railroad Festival – October 8-10, 2021
- Facilities Committee meeting July 20th at 1:30 p.m.
- Reappointment of CARES (American Rescue Act) Committee

REPORTS AND INFORMATIONAL ITEMS

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

SUPERVISOR CONCERNS

Mr. Hinkle expressed his concerns about the one-way ingress and egress in the Wendy's parking lot causing confusion among drivers.

Mr. Abbitt discussed rumors concerning the FIOA request to the Registrar for candidate election signatures. Upon reviewing the signatures, he found a name of an individual who was incarcerated and voter names not in the applicable district. He notified officials and they are performing an investigation.

Mr. Hogan thanked Liberty Baptist Church for hosting the fireworks and firefighters' event on Saturday, July 3rd. He also expressed his concerns about the Hwy. 460/Hwy. 47 crossover in Pamplin, VA stating that vehicles are frequently turning left at the stop sign into on-coming traffic, therefore going the wrong way on Hwy. 460.

UPCOMING MEETINGS

Monday, August 16, 2021 @ 6:30 P.M.
Regular Scheduled Meeting
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, Virginia

ADJOURNMENT

Motion made by Mr. Abbitt, seconded by Mr. Carter and carried with all other members present and voting yes to adjourn the meeting at 7:43 p.m.

Samuel E. Carter, Chairman