

**BOARD OF SUPERVISORS SPECIAL MEETING
THURSDAY, JUNE 25, 2020
6:30 P.M.**

The Appomattox County Board of Supervisors held a special called meeting on Thursday, June 25, 2020 at 6:30 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
John F. Hinkle	Falling River District
Trevor L. Hipps	Wreck Island District
William H. Hogan	Appomattox River District

Supervisor Watkins M. Abbitt, Piney Mountain District participated remotely via telephone conference call from 8043 Old Courthouse Rd, Appomattox VA due to high risk medical conditions if exposed to the coronavirus.

Also, Present:

Susan M. Adams, County Administrator
John Spencer, Information Systems Manager/Purchasing Agent
Wanda McCormick, Administrative Assistant

CALL TO ORDER: Chairman Carter called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Invocation – Chairman Carter

SETTING OF AGENDA

Mr. Hogan requested to amend the Agenda to include an update from the Public Safety Committee concerning the purchase of a new fire truck. Chairman Carter added as Item #3. Motion made by Mr. Hogan, seconded by Mr. Hipps and carried with all members present, voting yes to approve the Setting of Agenda, as amended.

ACTION ITEMS

FY 2021 Budget Approval

Motion made by Mr. Hogan, seconded by Mr. Hipps to adopt the FY 2021 Budget in the amount of \$41,932,881.00, as duly advertised. Chairman Carter called for a roll call vote: Mr. Hogan-yes; Mr. Hipps-yes; Mr. Hinkle-yes; Mr. Carter-yes; Mr. Abbitt-yes (Remotely via telephone).

FY 2021 Budget Appropriations Resolution

Motion made by Mr. Hinkle, seconded by Mr. Hogan to quarterly appropriate the FY 2021 budget. At the beginning of each quarter, 25% of the approved budget will be appropriated

so that the Board of Supervisors can assess the receipt of revenues. Chairman Carter called for a roll call vote: Mr. Hogan-yes; Mr. Hipps-yes; Mr. Hinkle-yes; Mr. Carter-yes; Mr. Abbitt-yes (Remotely via telephone).

PUBLIC SAFETY COMMITTEE – UPDATE ON FIRE TRUCK

Mr. Hogan reported that after discussion with Mr. Jonathan Garrett, Fire Chief, the Public Safety Committee has determined that the Fire Department is only requesting from the Board a letter of intent to continue funding of \$50,000.00 per year for 5 years. Motion made by Mr. Hogan, seconded by Mr. Hipps to approve a letter of intent to continue funding of \$50,000.00 per year for 5 years beginning in FY 2025 after the Pamplin Volunteer Fire Department's 5-year rotation obligation is complete. The 5-year alternating rotation of fire truck funding will continue until the Board of Supervisors determines otherwise. Chairman Carter called for a roll call vote: Mr. Hogan-yes; Mr. Hipps-yes; Mr. Hinkle-yes; Mr. Carter-yes; Mr. Abbitt-yes (Remotely via telephone).

UPCOMING MEETINGS

Monday, July 20, 2020 @ 6:30 P.M.
Regular Scheduled Meeting
Board of Supervisors Meeting Room
171 Price Lane, Appomattox Virginia

ADJOURNMENT

Motion made by Mr. Abbitt to adjourn the meeting at 6:43 p.m.