



BOARD OF SUPERVISORS MEETING
TUESDAY, FEBRUARY 19, 2019
6:30 PM

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

153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

BOARD OF SUPERVISORS

Call to Order- Chairman Carter
Handicap Accessibility Statement- Susan Adams, County Administrator
Pledge of Allegiance
Invocation- Supervisor Abbitt
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.

PUBLIC HEARING (7:00 PM)

1. [19-1062](#) **Public Hearing-CUP180214-County Waste of Southwest Virginia**
CUP180214-County Waste of Southwest Virginia, LLC (applicant), Delbert Beasley (property owner) BDI Properties LLC (property owner), Norm Walton (agent) has requested a conditional use permit to operate a transfer station and recycling center on properties located off Richmond Highway (Route 460) in the Concord area. The two parcels total 34.5 acres in size and are identified as Tax Map Identification Number 60 (A) 53 and 60 (12) 12. Approximately 21.8 acres will be utilized for the facility. The properties are zoned A-1, Agricultural Zoning District and the uses are listed as conditional uses within the district. The area is designated as Richmond Highway Western Commerce Corridor and Primary Growth Area by the Comprehensive Plan.

Department: Board of Supervisors, Administration
Documents: [County Waste of Southwest Virginia.pdf](#)

ACTION ITEMS

2. [19-1063](#) **Consideration of CUP180214-County Waste of Southwest Virginia**
At the February 13, 2019 meeting of the Planning Commission, the Planning Commission voted 6-1 (Mills) to recommend approval of the Conditional Use Permit petition for County Waste of Southwest Virginia to locate a transfer station and recycling center in the Concord area. A resolution has been prepared for your consideration that includes the Planning Commission's recommendation with conditions.

Department: Board of Supervisors, Administration
Documents: [Resolution A Approve.docx](#)
3. [19-1064](#) **Setting a Public Hearing**

The Planning Commission has forwarded a recommendation regarding an amendment to the Zoning Ordinance concerning enforcement of the ordinance. Staff is requesting that you set a public hearing at your next regular meeting to receive comments on this ordinance amendment.

Department: Board of Supervisors, Administration

4. [19-1068](#)

Virginia Tobacco Region Revitalization Commission Project Endorsement Resolution for CVEC

Attached for your review and consideration is the Virginia Tobacco Region Revitalization Commission Project Endorsement Resolution. CVEC requested the Board's consideration for Phase II funding that will extend its Broadband footprint into the Pamplin area.

STAFF RECOMMENDATION: Consider the adoption of the Virginia Tobacco Region Revitalization Commission Project Endorsement Resolution supporting Central Virginia Electric Cooperative's request to be a co-applicant on the Broadband last-mile connectivity. The expansion of Broadband services will serve members who are served by the Pamplin substation.

Department: Board of Supervisors, Administration

Documents: [Tobacco Commission Project Endorsement Resolution.pdf](#)

COMMITTEE APPOINTMENTS

5. [19-1065](#)

Economic Development Authority Appointments

The Board of Supervisors requested that this agenda item be tabled at the January meeting and added to the February 2019 agenda. Please appoint a representative to fill the vacancy on the EDA. The County received two (2) Applications for Citizen Service from interested candidates, Nathan Simpson and Paul Coviello, and are attached for your review.

STAFF RECOMMENDATION: Appoint a representative to fill the vacancy on the EDA. Four year term limit begins immediately and ends December 31.2022.

Department: Board of Supervisors, Administration

Documents: [Application for Citizen Service - Coviello.pdf](#),
[Application for Citizen Service-Simpson.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.

6. [19-1050](#) **Invoices Submitted For Payment**

Please review the attached invoices and approve for payment:

February 7, 2019	\$30,258.62
February 15, 2019 - CSA	\$180,268.44
February 19, 2019	\$155,310.17
TOTAL:	\$365,837.23

Staff Recommendation: Please review and consider approval of the attached invoices for payment.

Department: Board of Supervisors, Administration
Documents: [Invoices 2-7-2019.pdf](#), [Invoices 2-15-2019.pdf](#), [Invoices 2-19-2019.pdf](#)

7. [19-1051](#) **Department of Social Services**

Please supplement by consent and appropriate the following:

5301-2002	VRS	\$9,880.15
5301-2006	Group Life	\$740.11
5301-2002	ICMA-RC	\$657.91
TOTAL:		\$11,278.17

RE: Reimbursement for January 2019 payroll deductions.

Staff Recommendation: No new local funds are required.

Department: Board of Supervisors, Administration

8. [19-1052](#) **J. Robert Jamerson Memorial Library**

Please supplement by consent and appropriate the following:

7301-5411	Books	\$186.75
7301-5401	Office Supplies	\$647.25
7301-5415	Summer Reading	\$10.00
7301-5201	Postage	\$13.44
TOTAL:		\$857.44

Staff Recommendation: No new local funds are required.

Department: Board of Supervisors, Administration

9. [19-1053](#) **Sheriff's Department**

Please supplement by consent and appropriate the following:

3102-1002	Overtime	\$1,003.70
3102-5408	Vehicle Power Equipment Supplies	\$172.00
TOTAL:		\$1,175.70

RE: Reimbursement from the School Board for deputy to perform security at High School (\$189.36) and reimbursement from Walmart for security performed by deputy during Christmas (\$814.34); Reimbursement from VACORP for repairs to windshield for 2014 Dodge Charger (\$172.00).

Staff Recommendation: No new local funds are required.

Department: Board of Supervisors, Administration

10. [19-1054](#)

Sheriff's Department

Please transfer by consent **\$492.58** from the Courthouse Security Fund and supplement to the following:

3102-3004 Repairs/Maintenance \$492.58

RE: Replaced camera in the holding cell.

Staff Recommendation: Transfer the requested funds from the Courthouse Security Fund and supplement \$492.58 to 3102-3004.

Department: Board of Supervisors, Administration

11. [19-1055](#)

Board of Supervisors - Operating Reserve

Please supplement by consent and appropriate the following:

1101-5804 Operating Reserve \$250.16

RE: Reimbursement from Courtland Park Foundation for bronze personalized bench plaques.

Staff Recommendation: No new local funds are required.

Department: Board of Supervisors, Administration

12. [19-1067](#)

Circuit Court - Law Library

Please transfer by consent **\$469.00** from the Law Library Fund to the General Fund and supplement the following:

2101-5804 Law Library \$469.00

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

Staff Recommendation: Transfer requested funds from the Law Library and supplement \$469.00 to 2101-5804.

Department: Board of Supervisors, Administration

13. [19-1069](#)

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-1001 Salaries & Wages \$4,245.32

RE: Reimbursement from VACORP for workers compensation claim on Sheriff's Department employee.

Staff Recommendation: No new local funds are required.

Department: Board of Supervisors, Administration

ITEMS REMOVED FROM CONSENT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

REPORTS AND INFORMATIONAL ITEMS

14. [19-1056](#) **Robert E. Lee Soil & Water Conservation District Board of Directors Meeting Minutes**

Attached for your review is a copy of the November 29, 2018 Monthly Board of Directors meeting minutes.

Department: Board of Supervisors, Administration
Documents: [Robert E Lee Soil & Water Conservation.pdf](#)

15. [19-1066](#) **School-January Financial Report**

Attached for your review is the January 2019 Financial Report from Dr. Bennett, Division Superintendent and Bruce McMillan, Director of Finance.

Department: Board of Supervisors, Administration
Documents: [School-January Financial Report.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.

UPCOMING MEETINGS

Thursday, February 28 2019 @ 6:00 PM

Budget Work Session
County Administration Conference Room
153-A Morton Lane, Appomattox, Virginia

Thursday, March 14, 2019 @ 6:00 PM

Joint Meeting with School Board
School Board Office
316 Court Street, Appomattox, Virginia

Thursday, March 14, 2019 @ 7:00 PM

Budget Work Session
County Administration Conference Room
153-A Morton Lane, Appomattox, Virginia

Monday, March 18, 2019 @ 6:30 PM

Regular Scheduled Meeting
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, Virginia

ADJOURNMENT