



BOARD OF SUPERVISORS WORK SESSION
THURSDAY, APRIL 25, 2019
6:00 PM

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

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

CALL TO ORDER- Chairman Carter

ITEMS FOR DISCUSSION

1. [19-1149](#) **FY 2020 Budget Discussion**

Staff is in the process of finalizing the FY 2020 budget. If you have questions prior to the Public Hearing at 6:30 pm, this time has been set aside for staff to address them.
2. [19-1152](#) **Acquisition of Property**

The Board of Supervisors discussed reimbursing \$25,000 to Campbell County Public Works Department for the acquisition of a 0.75 acre parcel of property in Campbell County. The purpose of the acquisition would be to enter into a perpetual agreement that this property would be utilized for the construction of a pump station if the need arises for increased water capacity to Appomattox. The County Attorney would be authorized to develop a new Memorandum of Agreement that voids the original agreement with requirements of constructing a water line through the Town of Rustburg and utilizing a pump station system for increased capacity.

Does the Board still wish to purchase to the property with the inclusion of the terms in a newly created MOA?
3. [19-1150](#) **Schedule Joint Meeting w School Board**

Staff was asked to try to coordinate the Joint meeting with the School Board for Monday, May 13th at 6:45 pm after the Board of Supervisors' Special Called meeting. Unfortunately, the School Board had conflicting schedules and were unable to meet. Therefore, Dr. Bennett submitted two alternate dates for consideration: **Tuesday, May 28th or Thursday, May 30th**. Do either of these dates work for you?
4. [19-1153](#) **INVITATION**

The Board received an invitation for the following:

The honor of your presence is requested at the formal swearing-in ceremony of The Honorable Darrel W. Puckett, General District Court Judge of the 10th Judicial District of Virginia on **THURSDAY, MAY 30th, 2019 at 3:00 pm** in the Circuit Courtroom of Appomattox County, Virginia.

Reception immediately following at the Appomattox County Courthouse

Regrets only by May 16, 2019 to darrel.puckett@appomattoxcountyva.gov or (434) 352-7627
5. [19-1151](#) **REMINDERS**

Sunday, April 28th (3:00 - 5:00 pm) - "Sunday in the Park" - FREE music in Courtland Festival Park

Thursday, May 2nd (6:00 pm) - Courtland Foundation Board Meeting in County Administration Building

Monday, May 13th (6:30 pm) - Special Called Meeting to Vote on the FY 2020 Budget (Board of Supervisors meeting room)

ADJOURNMENT