



BOARD OF SUPERVISORS MEETING
MONDAY, NOVEMBER 18, 2019
5:30 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

WORK SESSION 5:30 - 6:30 PM

1. [19-1359](#) **Closed Session @ 5:30 p.m.**
Department: Board of Supervisors, Administration

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.

2. [19-1354](#) **Mr. James Sanderson, Davenport & Company LLC**
The Board requested that Mr. James "Jimmy" Sanderson, Senior Vice President for Public Finance, Davenport & Company LLC appear before the Board to provide an overview on the current county finances, outlook, and discuss possibilities for future school construction funding without having to raise taxes.

Department: Board of Supervisors, Administration
3. [19-1346](#) **Mr. Robert Brown, VDOT Appomattox Residency Administrator**
Mr. Robert Brown, VDOT Administrator, Appomattox Residency has requested to appear before the Board to discuss bridge weight posting signs for special haul and emergency vehicles.

Department: Board of Supervisors, Administration
4. [19-1355](#) **J. Robert Jamerson Memorial Library Board**
The J. Robert Jamerson Memorial Library Board Chair, Pamela Judy, requested to appear before the Board to provide an update on the Library's activities and employees.

Department: Board of Supervisors, Administration

ACTION ITEMS

5. [19-1356](#) **Second Amendment Sanctuary County**

Members of the Board requested staff to research Campbell County's recent approval of a Resolution stating their intent to be known as a Sanctuary County for Second Amendment rights and express its opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Appomattox County to bear arms.

STAFF RECOMMENDATION: A copy of the resolution approved by Campbell County is attached for the Board's consideration for adoption. Please note that Appomattox is inserted in the wording to replace Campbell.

Department: Board of Supervisors, Administration
Documents: [RESOLUTION - Sanctuary County for Second Amendment Rights 11-2019.docx](#)

6. [19-1360](#) **Board of Equalization - Compensation**

At the last meeting, the Board appointed three (3) members to the Board of Equalization. The Boards' responsibility is to hear appeals from citizens who have concerns about their recent assessment, discussed the concerns with the Assessors and appealing the final decision. The Code of Virginia states: "The compensation of the members of any such boards shall be fixed by the governing body." Staff performed a survey of other counties to compare how these members are compensated. Assessments in those localities were performed 2014-2019 and the pay ranged from \$75/day to \$150/day.

STAFF RECOMMENDATION: In the most recent assessment in a rural county, the Board members were paid \$100/half day and \$150/day.

Department: Board of Supervisors, Administration

COMMITTEE APPOINTMENTS

7. [19-1357](#) **Committee/Board Re-Appointments/Appointments**

The following committee/board members' term expires on December 31, 2019. Staff is providing the update to prepare for the re-appointments/appointments to be made at the December meeting and notifications be sent out. All of the positions can be at-large and not specific to a voting district.

1-Social Services Board - Ms. Barbara Williams was appointed to fill the unexpired term of Mr. Ronnie Spiggle, ending December 31, 2019. She is willing to serve another 4-year term if re-appointed.

2-Economic Development Authority - Mr. Garet Bosiger's and Mr. James Searcy's terms are expiring December 31, 2019. Mr. Bosiger is willing to service another 4-year term if reappointed and Mr. Searcy does not desire to serve another term. Additionally, Mr. James "Buddy" Conner communicated to staff that he will be resigning on December 31, 2019 and will need for the Board to appoint a citizen to fill his unexpired term, ending December 31, 2020.

3-Board of Building Code Appeals - Mr. Blair Smith's, Mr. Joseph Sayers', and Mr. Samuel Webber's terms are expiring December 31, 2019. Staff will be reaching out to these members to see if they are willing to serve another term.

4-Board of Zoning Appeals - Johnathon Garrett's term is expiring on December 31, 2019. Staff will be reaching out to Mr. Garrett to see if he is willing to serve another term.

Department: Board of Supervisors, Administration

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.

8. [19-1343](#) **Invoices Submitted For Payment**

Please review the attached invoices and approve for payment:

November 7, 2019	\$22,915.04
November 15, 2019 - CSA	\$92,451.72
November 18, 2019	\$1,206,386.57
TOTAL:	\$1,321,753.33

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

Department: Board of Supervisors, Administration

Documents: [Invoices 11-7-2019.pdf](#), [Invoices 11-15-2019.pdf](#),
[Invoices 11-18-2019.pdf](#)

9. [19-1353](#) **Minutes**

Please review the following DRAFT minutes for approval:

Monday, October 21, 2019, Scheduled Meeting

Department: Board of Supervisors, Administration

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- Documents: [Minutes-Scheduled Meeting - 10-21-2019.docx](#)
10. [19-1344](#) **Sheriff's Department**
Please supplement by consent and appropriate the following:
- | | | |
|---------------|----------------------------------|-------------------|
| 3102-1002 | Overtime | \$867.10 |
| 3102-5408 | Vehicle Power Equip.
Supplies | \$7,050.00 |
| TOTAL: | | \$7,917.10 |
- RE: Reimbursement from High School for security performed by one deputy (\$551.47); Reimbursement from Liberty Baptist Church for security performed by one deputy at Autumnfest (\$151.50); Reimbursement from Middle School for security performed by one deputy (\$164.13); Reimbursement from VACORP for repairs to a 2012 Dodge Charger (\$7,050.00).
- Staff Recommendation: No new local funds are required.**
- Department: Board of Supervisors, Administration
11. [19-1345](#) **J. Robert Jamerson Memorial Library**
Please supplement by consent and appropriate the following:
- | | | |
|---------------|-----------------|-----------------|
| 7301-5411 | Books | \$127.25 |
| 7301-5201 | Postage | \$2.75 |
| 7301-5401 | Office Supplies | \$761.70 |
| 7301-5415 | Summer Reading | \$17.00 |
| TOTAL: | | \$908.70 |
- Staff Recommendation: No new local funds are required.**
- Department: Board of Supervisors, Administration
12. [19-1351](#) **Commonwealth Attorneys Office**
Please supplement by consent and appropriate the following:
- | | | |
|-----------|----------------------------------|-------------------|
| 2201-5504 | Travel
(Convention/Education) | \$2,983.68 |
|-----------|----------------------------------|-------------------|
- RE: Reimbursement from Virginia Criminal Justice Foundation for out-of-state training course.
- Staff Recommendation: No new local funds are required.**
- Department: Board of Supervisors, Administration
13. [19-1352](#) **Circuit Court - Law Library**
Please transfer by consent from the Law Library Fund to the General Fund and supplement the following:
- | | | |
|-----------|-------------|-----------------|
| 2101-5804 | Law Library | \$549.08 |
|-----------|-------------|-----------------|
- RE: Purchase of law books by the Circuit Court Clerk for the Law Library.
- Staff Recommendation: Transfer requested funds from the Law Library to the General Fund and supplement to 2101-5804.**
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14. [19-1358](#) Department: Board of Supervisors, Administration
Economic Development Authority - Tobacco Commission Incentive
Please supplement by consent and appropriate the following:
8105-6007 Special Projects **\$979,850.00**
RE: Grant funds received from the Tobacco Commission to incentivize Central Virginia Electric Cooperative's broadband project expansion into Appomattox County.
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**

15. [19-1349](#) **School - October 2019 Financial Report**
Attached for your review is the October, 2019 month-end financial report from Dr. Bennett, Division Superintendent and Bruce McMillian, Director of Finance.
16. [19-1348](#) Department: Board of Supervisors, Administration
Documents: [ACPS- October 2019-Financial Report.pdf](#)
Robert E. Lee Soil & Water Conservation District Board of Directors Meeting
Attached for your review is a copy of the September 26, 2019 monthly Board of Directors meeting minutes from the Robert E. Lee Soil & Water Conservation District.
Department: Board of Supervisors, Administration
Documents: [Robert E Lee Soil and Water Conservation.pdf](#)
17. [19-1366](#) **Central VA Electric Cooperative Broadband Letter**
Attached for your review is a letter addressed to CVEC members concerning substation upgrades and broadband fiber network deployment.
Department: Board of Supervisors, Administration
Documents: [Central Virginia Electric.pdf](#)
18. [19-1364](#) **Ashley Sandman, CSA Coordinator & FAPT Team**
Attached for your review is a letter written to Ashley Sandman, CSA Coordinator and the FAPT team from a parent whose child is receiving services through the Children's Services Act (CSA).
Department: Board of Supervisors, Administration
Documents: [Letter- CSA Coordinator and FAPT Team.pdf](#)

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19. [19-1363](#) **Small Business Development Center, SBDC - Annual Report to Stakeholders**
Attached for your review is the Annual Report to Stakeholders from the Small Business Development Center.
Department: Board of Supervisors, Administration
Documents: [Small Business Development Center - Annual 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.

CLOSED SESSION

UPCOMING MEETINGS

Monday, December 16, 2019 @ 6:30 PM
Regular Scheduled Meeting
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, Virginia

ADJOURNMENT