

**BOARD OF SUPERVISORS
JOINT MEETING WITH SCHOOL BOARD
TUESDAY, FEBRUARY 25, 2020
5:00 P.M.**

The Appomattox County Board of Supervisors held a Joint Meeting with the Appomattox School Board on Tuesday, February 25, 2020 at 5:00 p.m. in the Culinary Arts Department of the Appomattox County High School.

Appomattox County Board of Supervisors

Present:

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

Also Present:

Susan M Adams, County Administrator
Wanda McCormick, Administrative Assistant/Accounts Payable

Appomattox County School Board

Alfred L. Jones III	Piney Mountain District
Gregory A. Smith	Courthouse District
Wyatt K. Torrence	Appomattox River District
Bobby K. Waddell	Falling River District
Jason L. Wells	Wreck Island District

Also Present:

Annette Bennett, Superintendent
Carrington Pritchard - Clerk to Appomattox County School Board

Chairman Carter called the Appomattox County Board of Supervisors to order and
Chairman Waddell called the Appomattox County School Board to order at 5:08 p.m.

Chairman Waddell turned the joint meeting over to Annette Bennett, Superintendent, who provided the school's annual update as well as FY21 Budget projections to both Boards. Time was allotted for additional comments, questions, and concerns from both Boards.

Motion made by Mr. Abbitt, seconded by Mr. Hogan and carried with all other members present voting yes to adjourn the joint meeting at 6:20 p.m. and reconvene at the County Administration Office conference room located at 153A Morton Lane, Appomattox, to meet with County Department heads concerning the FY 2021 budget.

CLOSED SESSION

Ms. Susan Adams, County Administrator read the following Resolution authorizing a Closed Meeting:

WHEREAS, the Board of Supervisors of Appomattox County desires to discuss in Closed Meeting the following matter(s):

- Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body concerning public safety.
- Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body concerning landfill.

WHEREAS, pursuant to: §2.2-3711(A)(1)(A)(7) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Appomattox County does hereby authorize discussion of the aforestated matters in Closed Meeting.

Motion made by Chairman Carter, seconded by Mr. Hogan and carried with all members present and voting yes to enter into closed session at 6:35 p.m.

Mrs. Wanda McCormick read the following closed session certification at 6:50 p.m:

To the best of your knowledge, were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting. Mrs. McCormick called for a roll call vote: Mr. Hipps, yes; Mr. Abbitt, yes; Mr. Hogan, yes; Mr. Carter, yes; Mr. Hinkle, yes.

APPEARANCES

Treasurer Vicky Phelps spoke to the Board concerning her department's FY 2021 budget request.

Sheriff Simpson spoke to the Board concerning his department's FY 2021 budget request.

Commonwealth Attorney Les Fleet spoke to the Board concerning his department's FY 2021 budget request.

Circuit Court Clerk Janet Hix spoke to the Board concerning her department's FY 2021 budget request.

Social Services Director Brad Burdette spoke to the Board concerning his department's FY 2021 budget request.

Electoral Board member Chuck Haney spoke to the Board concerning their department's FY 2021 budget request.

Motion made by Mr. Abbitt to adjourn the work session at 8:46 p.m.

Samuel E. Carter, Chairman