

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

The Appomattox County Board of Supervisors held a Public Hearing on Thursday, April 25, 2019 at 6:00 pm in the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia.

Present:

Appomattox County Board of Supervisors:

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt, Jr.	Piney Mountain District
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District, Vice-Chairman
Bryan A. Moody	Wreck Island District

Also Present:

Susan M. Adams, County Administrator
John Spencer, Information Systems Manager/Purchasing Agent
Vicky Phelps, Finance Director

CALL TO ORDER- Chairman Carter called meeting to order at 6pm.

ITEMS FOR DISCUSSION

FY 2020 Budget Discussion

Chairman Carter stated that staff is in the process of finalizing the FY-2020 budget. If members of the Board have questions prior to the Public Hearing at 6:30 pm, this time has been set aside for staff to address them.

Ms. Adams called for discussion on the “proposed” FY-20 budget.

After discussion, Mr. Abbitt made a motion to transfer \$10,000 from the FY-19 budget (1101-5408- Operating Reserve) and carry forward to the FY-20 budget to be contributed to the Appomattox Volunteer Rescue Squad. Mr. Moody seconded Mr. Abbitt’s motion. Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Acquisition of Property

Chairman Carter stated that the Board of Supervisors previously 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 that required the

construction of a water line through the Town of Rustburg. The purpose of this purchase of land will enable utilization of a pump station system for increased capacity.

Ms. Adams questioned if the Board still wished to purchase the property with the inclusion of the terms in a newly created MOA.

After discussion, Mr. Abbitt made a motion to purchase the property with the new MOU for Appomattox County to be utilized for a pump station for increased capacity. Mr. Hogan seconded Mr. Abbitt's motion.

Mr. Hogan made a motion to include in the motion that if not used for this purpose the land will be transferred back to Appomattox County.

Mr. Moody questioned how these situations are usually handled and questioned the ownership.

After lengthy discussion, Ms. Adams suggested having the County Attorney call Mr. Moody to further discuss his questions and concerns.

Chairman Carter called for a Roll Call Vote on the motion as made by Mr. Abbitt and amended by Mr. Hogan. Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, nay.

Schedule Joint Meeting w School Board

Chairman Carter stated that staff was asked to try to coordinate a 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 28 or Thursday, May 30**. Ms. Adams asked the Board if they would be available to meet on either of the provided dates.

After discussion, it was the consensus of the Board to have Ms. Adams contact Dr. Bennett to see if she and the School Board could meet jointly on Thursday, May 30, 2019 at 7pm.

INVITATION

Chairman Carter stated that the Board received the following invitation::

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 30, 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

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 "Proposed FY- 2020 Budget" (Meeting to be held in Board of Supervisors meeting room)

Chairman Carter called the scheduled public hearing to order at 6:30 p.m.

**NOTICE OF PUBLIC HEARING
APPOMATTOX COUNTY, VIRGINIA
PROPOSED BUDGET for the FISCAL YEAR 2020 COMMENCING JULY 1, 2019**

This budget synopsis is prepared and published for informative planning purposes only. The inclusion of any item does not constitute an obligation or commitment on the part of the Board of Supervisors to appropriate funds for that purpose. There is not allocation or designation of Appomattox County funds for any purpose until an appropriation for that purpose has first been made by the Board of Supervisors. A public hearing will be held by the Board of Supervisors respecting the proposed 2019/2020 Appomattox County consolidated budget (inclusive of school budget) in the CVCC Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia, on Thursday, April 25, 2019 at 6:30 pm at which time citizen of this County shall have the right to address and state his or her views.

ESTIMATED REVENUES

GENERAL FUND (001)

Revenue from Local Sources	16,548,009
Revenue from the Commonwealth	2,856,920
Transfers In	417,375
Revenues from Other Sources	457,954
TOTAL GENERAL FUND	20,280,258

SCHOOL FUND (10)

Revenue from Local Sources	5,966,215
Revenue from the Commonwealth	15,579,501
Revenue from the Federal Government	1,215,034
Revenue from Other Sources	203,434
Transfer In (Cafeteria)	900,000
TOTAL SCHOOL FUND	23,864,184

COMPREHENSIVE SERVICES FUND (001)

Revenue from Local Sources	503,294
Revenue from the Commonwealth	1,061,860
TOTAL COMPREHENSIVE SERVICES FUND	1,565,154

VIRGINIA PUBLIC ASSISTANCE FUND (015)	
Revenue from Local Sources	257,849
Revenue from the Commonwealth & Federal Gov't	1,645,043
Revenue from Other Sources (Admin)	7,907
TOTAL VIRGINIA PUBLIC ASSISTANCE FUND	1,910,799
PUBLIC UTILITIES FUND (082)	
Revenue from Local Sources	327,488
Revenue from Other Sources	160,000
TOTAL PUBLIC UTILITIES FUND	487,488
TOTAL REVENUE ALL FUNDS	48,107,883
LESS INTERFUND TRANSFERS	7,054,846
TOTAL ESTIMATED REVENUES	41,053,037
ESTIMATED EXPENSES	
GENERAL FUND	
General Government Administration	1,870,475
Judicial Administration	1,160,473
Public Safety	4,257,025
Public Works	1,599,135
Health & Welfare	161,500
Community College (CVCC)	378
Parks, Recreation, Cultural	464,579
Community Development	291,855
Operating Reserve & CIP Transfer	380,825
Non-Departmental	5,000
TOTAL GENERAL FUND	10,191,245
DEBT SERVICE (County)	1,236,402
DEBT SERVICE (School)	1,797,765
TOTAL DEBT SERVICE	3,034,167
SCHOOL FUND (10)	23,864,184
PUBLIC UTILITIES OPERATING FUND (082)	487,488
COMPREHENSIVE SERVICES FUND	1,565,154
VIRGINIA PUBLIC ASSISTANCE FUND (015)	1,910,799

TOTAL ESTIMATED EXPENDITURES

41,053,037

Approved Tax Levies for Tax Year 2020

Note: Unit Levy all districts per \$100.00 assessed valuation

Real Estate & Mobile Homes	.65	per \$100 assessed value
Personal Property NADA Value)	3.35	per \$100 assessed value (100% Clean Trade-In)
Machinery & Tools	3.35	per \$100 assessed value (17.3% of init cost)
Merchant's Capital Tax	1.00	per \$100 assessed value (85% of orig cost)
Vehicle License Tax	35.00	per vehicle

Chairman Carter called on Ms. Susan Walton.

Ms. Susan Walton came forward and stated her address as 1960 Oakville Road. She stated that she was speaking in representation of the Appomattox Volunteer Rescue Squad.

Ms. Walton stated that the Appomattox County Volunteer Rescue Squad responds to a 334 square mile radius. She stated that last year they covered 96% of all of their calls and in addition, they covered 88% of other agency calls.

Ms. Walton stated that they requested last year and again this year \$100,000 contribution from the County. She explained that last year the Appomattox Volunteer Fire Department received \$290,000 in local funds and the Volunteer Rescue Squad received \$56,000 in local funding. Ms. Walton stated that they also received 50/50 grant for an ambulance, however they still had to pay \$150,000. She stated that the Volunteer Rescue Squad could not continue to keep up with the amount of funds they are receiving.

Ms. Walton called for questions/concerns.

Chairman Carter thanked Ms. Walton and then called on Mr. Bob Sayre.

Mr. Bob Sayre came forward and stated his address and 1651 Walnut Hill, Gladstone. Mr. Sayre presented a letter from Christy S. Coleman, CEO of The American Civil War Museum who was unable to attend the meeting. Ms. Coleman thanked the Board for their annual support, which she stated has helped underwrite several public programs and community initiatives over the years which includes the Visit Appomattox program, the Hannah Reynolds program. Ms. Coleman's letter stated that the American Civil War Museum is committed to Appomattox County and will continue to provide superior service to all.

Mr. Sayre also provided a handout listing all activities that they feel are possible due to receiving the annual \$15,000 donation from the County.

Hearing no further public comment, Chairman Carter closed the public hearing at 6:45 p.m.

Following the public hearing, there was lengthy discussion on supplements that are provided by the County for Constitutional Officers and their employees.

After discussion, Mr. Abbitt made a motion to reduce the Commonwealth's Attorney budget. Mr. Hogan seconded Mr. Abbitt's motion for discussion purposes and following the discussion, Mr. Abbitt withdrew his motion.

Mr. Millner made a motion to budget all newly elected Constitutional Officers strictly by the Compensation Board Salary. Mr. Moody seconded Mr. Millner's motion. After discussion. Chairman Carter called for a Roll Call Vote: Chairman Carter, nay; Mr. Abbitt, nay; Mr. Hogan, nay; Mr. Millner, aye; Mr. Moody, aye.

The motion failed.

ADJOURNMENT

Mr. Abbitt made a motion to adjourn the meeting at 7:18 pm. Mr. Hogan seconded Mr. Abbitt's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The meeting adjourned at 7:18 pm.

Samuel E. Carter, Chairman