

The Appomattox County Board of Supervisors held a Budget Work Session on Thursday, April 25, 2018 at 6:39 p.m. in the County Administrator's Conference Room located at 153A Morton Lane, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

Samuel E. Carter	Courthouse District, Chairman
Watkins M. Abbitt	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
Vicky Phelps, Finance Director

Mr. Hogan made a motion to reconvene the recessed meeting at 6:39 p.m. Mr. Millner seconded Mr. Hogan's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Ms. Adams explained that included in the proposed FY-19 budget is an increase in VRS from 13.34% to 13.57%, which equates to approximately a \$7,392 increase for all County employees.

Ms. Adams stated that with the 5.2% increase in health insurance premiums it would equate to approximately \$28,000 increase for all County employees.

Ms. Adams reported that in the School CIP the Board approved \$863,299 in projected project cost. She stated the School has spent to date a total for \$576,175. She stated that this is a difference of \$287,000 that has not been spent of approved projects. She explained that the funds for these projects are appropriated when invoices are presented for payment.

Ms. Adams reported that she had spoken with Senator Peak and he does not anticipate a budget until end of May. She stated that he felt that the School Budget may be approved on the House proposal and he feels that Medicaid Expansion was going to pass.

Mr. Abbitt requested that County Administrator request a rough draft of the School Budget that was presented to the School Board for approval.

Mr. Millner asked Ms. Adams that while she is requesting a rough draft of the School Budget to also request a category of insurance increases and the CIP budget expenses over the past five years.

Mr. Millner asked Ms. Adams if all projects that was discussed at the facilities/building committee meeting had been completed.

Ms. Adams stated that the facilities/buildings committee needed to organize another meeting.

After discussion on the Fire Department Manual, Mr. Abbitt requested that Mr. Wingfield keep the Board aware of any changes that are made to this manual.

Chairman Carter commended Jeff Elder and the Town employees on working until morning hours on a water line bust. He stated that the way this issue was handled was very impressive and appreciated.

Hearing no further discussion, Mr. Abbitt made a motion to adjourn the recessed meeting at 7:09 p.m. 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 recessed meeting adjourned at 7:09 p.m.

Samuel E. Carter, Chairman