

BOARD OF SUPERVISORS MEETING
MONDAY, SEPTEMBER 17, 2018
6:00 PM

The Appomattox County Board of Supervisors held a scheduled meeting on Monday, September 17, 2018 at 6:00 p.m. in the Board of Supervisors meeting room, located at 171 Price Lane, Appomattox, Virginia.

Appomattox County Board of Supervisors

Present:

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-Chair
Bryan A. Moody	Wreck Island District

Also Present:

Susan M. Adams, County Administrator
Tom Lacheney, County Attorney
Eric Lansing, Attorney
John Spencer, Information Systems Manager/Purchasing Agent
Vicky Phelps, Finance Director

Chairman Carter called the meeting to order at 6:00 p.m.
Handicap Accessibility Statement provided by Susan Adams, County Administrator
Pledge of Allegiance
Invocation- Supervisor-Moody

Setting of Agenda
No changes were made to the agenda.

WORK SESSION

Maryanne Freshwater, Victim Witness Advocate

Mrs. Freshwater requested to appear before the Board to provide an update on Domestic Violence Awareness Month (October) and adopt a Proclamation proclaiming October as Domestic Violence Awareness Month. The Board is invited to join the YWCA of Central VA and Appomattox County Victim/Witness Program on October 18, 6:30 - 7:30 pm, at the United Methodist Church for a Domestic Violence Candlelight Vigil.

Staff recommends considering adoption of the attached Domestic Violence Awareness Month Proclamation urging all citizens to actively participate in the scheduled activities and programs sponsored by the YWCA Domestic Violence Prevention Center and Appomattox County Victim/Witness Assistance Program to work towards the elimination of domestic violence.

Chairman Carter called on Ms. Freshwater to address the Board. She came forward and presented a proclamation for consideration of approval. Ms. Freshwater extended an invitation to

the Board to attend the Appomattox County Victim/Witness Program on October 18, 6:30 - 7:30 pm, at the United Methodist Church for a Domestic Violence Candlelight Vigil.

Proclamation for Domestic Violence Awareness Month

Whereas, 1 in every 4 women will experience domestic violence during her lifetime;

Whereas, approximately 15.5 million children are exposed to domestic violence every year;

Whereas, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large;

Whereas, families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation;

Whereas domestic violence is widespread and is devastating to society as a whole, but particularly women and children;

Whereas, violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age;

Whereas, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference;

Whereas, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse;

Whereas, victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law;

Whereas, victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse;

Whereas, we encourage domestic violence victims and their families to seek assistance from appropriate victims' services organizations and the National Domestic Violence Hotline (1-800-799-SAFE);

Whereas, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem;

Whereas, it is battered women themselves who have been in the forefront of efforts to bring peace, equality, and healing to our homes and communities;

Whereas, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education;

Whereas, important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families;

Whereas, the United States President and Congress as well as other federal agencies have expressed a commitment to eliminating domestic violence both nationally and internationally;

Whereas, our Nation must dedicate ourselves to protecting vulnerable members of our society;

Whereas, our Nation has a moral obligation to work to prevent domestic violence and to address its brutal and destructive effects;

Whereas, our Nation must make ending domestic violence a national priority;

NOW THEREFORE, in recognition of the important work done by domestic violence programs and victims' service providers, the Appomattox County Board of Supervisors do hereby proclaim the month of October as Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs sponsored by the YWCA Domestic Violence Prevention Center and Appomattox County Victim/Witness Assistance Program to work towards the elimination of domestic violence.

Mr. Hogan made a motion to approve the Domestic Violence Awareness Month Proclamation as presented. 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.

Financial Software & Reassessment Update-John Spencer

The County has been researching options for Financial Software replacement per discussion during the FY2019 Budget preparation. Mr. Spencer will be presenting these options with the Board in addition to providing an update on the upcoming Reassessment, effective January 1, 2020.

Mr. Spencer came forward and stated that for the last several years he has been looking and searching for the next direction in the terms of financial software. He explained that the County has been using the Bright system since 1992 at the same level, the County never updated to the .net program, which came out 15 years ago. He explained that the server has never been upgraded to another level. He stated that we are in a situation that if we want to move the County forward in certain areas, that we need to decide if we want to make a move now or do something else. He explained that our IBM server was purchased and installed in year 2009 with the hopes to replace in seven years. He stated that it has now been ten years, we have been searching and reviewing software, and we need to make a plan as far as what we want to do. He explained that the software would need to include the Treasurer and Commissioner of Revenue. He stated that he is here tonight asking for guidance from the Board. He stated that the existing program is limited and the Camo program would be needed with a new software program.

Mr. Spencer stated that Wampler-Eanes received the reassessment contract and will begin fieldwork within the month on the upcoming reassessment, which the Board would be adopting the new values in January of 2020.

After discussion, Mr. Spencer called for questions, comments from the Board.

After discussion, Chairman Carter presented the Consent Agenda for consideration of approval.

CONSENT AGENDA

Invoices Submitted for Payment

Please review the attached invoices and approve for payment:

September 7, 2018	\$20,119.80
September 14, 2018 - CSA	\$69,679.79
September 17, 2018	\$193,923.22
TOTAL:	\$283,722.81

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

August 30, 2018 Board Meeting Minutes Approval

Please review the following DRAFT minutes for additions, corrections or questions:

Scheduled Meeting - August 20, 2018

STAFF RECOMMENDATION: Please review and consider adoption of the attached August 20, 2018 Board of Supervisors meeting minutes.

- **Department of Social Services**

Please supplement by consent and appropriate the following:

5301-2002	VRS	\$9,648.40
5301-2006	Group Life	\$717.28
5301-2002	ICMA-RC	\$519.50
	TOTAL:	\$10,885.18

RE: Reimbursement for August 2018 payroll deductions.

Staff Recommendation: No new local funds are required.

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following:

7301-5411	Books	\$213.20
7301-5401	Office Supplies	\$627.75
7301-5415	Summer Reading	\$3.25

7301-7001	Equipment	\$13.51
	TOTAL:	\$857.71

Staff Recommendation: No new local funds are required.

Sheriff's Department - Road Side Clean Up

Please supplement by consent and appropriate the following:

4209-5804	Recycle Funds	\$34.00
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RE: Sale of aluminum cans for scrap metal that were picked up by the Inmate Road Work Program.

Staff Recommendation: No new local funds are required.

Board of Supervisors

Please supplement by consent and appropriate the following:

1101-5307	Public Officials Liability	\$4,253.00
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Staff Recommendation: Reimbursement received from VaCorp insurance for Official's Liability. Staff contacted VaCorp to inform them that the County Official's Liability insurance is purchased through VA-Risk2 and a reimbursement was issued. No new local funds are required.

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-5408	Vehicle Power Equipment Supplies	\$200.00
3102-3005	Maintenance Service Contract	\$1,000.00

RE: Reimbursement for repairs to 2018 Chevrolet Tahoe (\$75.00); Reimbursement for towing and storage fees (\$125.00); Reimbursement from DaProSystems, Inc. for upgrades that were not completed (\$1,000.00).

Staff Recommendation: No new local funds are required.

ITEMS REMOVED FROM CONSENT

Mr. Hogan questioned as to why an invoice was being paid in the amount of \$1,616.63 to Project Lifesaver under canine supplies when the Sheriff's Department does not have a canine.

Ms. Adams stated that this is a coding error and the invoice is for training.

Mr. Hogan requested that the invoice for Project Life Saver in the amount of \$1,616.63 be removed from the Consent Agenda for payment until clarification of why this invoice was submitted under canine expenses is explained.

After discussion, Mr. Abbitt made a motion to approve the Consent Agenda with the removal of the invoice for Project Life Saver for \$1,616.63 as requested by Supervisor Hogan. 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

Tom Lacheney, County Attorney introduced Mr. Eric Lansing, Attorney, who was recently hired by his firm and stated that he may possibly be working with Appomattox County at various times.

CITIZEN PUBLIC COMMENT PERIOD

Ken Wolfskill came forward and stated his address as 1488 Poorhouse Creek Road, he thanked the Board that his road is currently being paved and for the hard work the Board does for the County.

Mr. Wolfskill questioned the Board's decision at their last meeting to donate to Experience Appomattox. He stated that the Board is spending taxpayer's money for a private entity. He stated that the taxpayers did not have a vote on spending the money that was approved. He questioned the liability of making this decision.

Mr. Abbitt stated that the Board gives a donation to the fire and rescue and they are nonprofit the same as the organization that they donated to at last meeting.

Mr. Wolfskill stated that fire and rescue helps with the entire community. He stated that it just does not seem right making this decision without giving citizens an opportunity to speak.

Chairman Carter thanked Mr. Wolfskill for his comments.

APPEARANCES

**Michael Womack, Forest Manager
Virginia Department of Forestry**

Mr. Michael Womack, Forest Manager for the Virginia Department of Forestry requested to appear before the Board to present the County's annual payment.

Mr. Womack came forward and provided a report on activities and programs within the State Forest. He stated that next year they would be celebrating the 100th Anniversary of the State Forest.

Mr. Womack presented the Board with a check to the County for its portion of timber sales for \$18,338.35.

Chairman Carter thanked Mr. Womack for his report and check.

Horizon Behavioral Health - Damien Cabezas, CEO

Mr. Damien Cabezas, CEO, requested to appear before the Board to provide an annual update on the regional services provided by Horizon Behavioral Health Services.

Mr. Cabezas came forward and stated that Horizons serves as the CSB for Central Virginia and they would be celebrating their 50th Anniversary next year.

Mr. Cabezas stated that in FY-18, Horizons served 642 individuals from Appomattox County with 188 of those served being children. They served 112 uninsured and he thanked the Board for the annual donation, which he stated, helps with the uninsured. He stated that they provide many outpatient in home services with 96% of children not being removed from their homes as a result from their in-home services.

Mr. Cabezas reported on collaborating with Appomattox Medical Services and stated that they hope to have Horizon's portion of the facility open in November of 2018. He explained that this facility would be in the old Thomasville office building. Mr. Cabezas reported on the services that will be provided in the new facility.

Mr. Cabezas reported on the Opioid Prevention Committee that has been formed and will be meeting on an ongoing basis to discuss the Opioid crisis.

Mr. Cabezas reported on the most recent trend that are appearing in our schools; he reported on the dangers of the Juul E-Cigarette and stated that is very concerning due to the harmful effects that come from using this product. He stated that these E-cigarettes contains lead, nicotine and other cancer causing products.

Region 2000 LGC - Gary Christie, Executive Director and Workforce Development Board, Ben Bowman

Gary Christie, Executive Director, Region 2000 Local Government Council and Ben Bowman, Director, Small Business Development, requested to appear before the Board to provide an annual update on the services of both Boards.

Although the Board agreed through an informal consensus last month to change the organization's name from Region 2000 Local Government Council to Central Virginia Planning District Commission, a formal motion and vote from the Board is requested after Mr. Christie has addressed questions/concerns.

Mr. Christie came forward, provided an update on Region 2000 activities, and reported on the current projects in Appomattox. He reported that they continue to work with the tornado recovery project, the Regional Landfill, the Town of Pamplin on refurbishing their water tank and the Meadowlark Program in the Town of Appomattox.

Mr. Christie reported that Virginia Tech continues to work on the Hazard Mitigation Plan, which is scheduled to be completed by year 2020.

Mr. Christie stated that he feels the County is getting a good deal with the amount of dues that are paid. He reported that for every one dollar paid in dues they have brought in twenty-seven dollars revenue in grants.

Mr. Ben Bowman came forward and provided an update on the Workforce Development Program.

After discussion, Mr. Christie and Mr. Bowman called for any questions or comments on the name change to Central Virginia Planning District Commission.

Hearing no further discussion, Mr. Moody made a motion to support changing the organizations name from Region 2000 Local Government Council to Central Virginia Planning District Commission. Mr. Hogan seconded Mr. Moody's motion. Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

ACTION ITEMS

Set Public Hearing - Public Private Education Facilities & Infrastructure Act (PPEA) Guidelines

The County Attorney presented the Public Private Education Facilities & Infrastructure Act (PPEA) Guidelines at the August meeting for the Board's review. As stated, a Public Hearing is required for adoption.

Staff recommends the Board to schedule a Public Hearing for Monday, October 15 at 7:00 p.m. to receive public comment concerning the adoption of a Private-Public Education Facilities and Infrastructure Act of 2002 Ordinance per Virginia State Code § 56-575.1.

After discussion, Mr. Abbitt made a motion to schedule a Public Hearing for Monday, October 15 at 7:00 p.m. to receive public comment concerning the adoption of a Private-Public Education Facilities and Infrastructure Act of 2002 Ordinance per Virginia State Code § 56-575.1. 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.

Historic Appomattox Railroad Festival Parade

The Board of Supervisors received an invitation to participate in the annual Historic Appomattox Railroad Festival parade scheduled for Saturday, October 13, 2018 at 9:30 a.m.

Chairman Carter called for discussion.

After discussion, no members of the Board were able to participate in the Historic Appomattox Railroad Festival Parade.

Fence In/Fence Out Ordinance

At the August 2018 meeting, the County Attorney was instructed to prepare a Fence In ordinance for the Board's discussion and consideration. A Public Hearing is required for adoption in which a date will need to be set by the Board. (October 15, 2018 - Regular Scheduled Board Meeting is suggested).

If it is a consensus of the Board to advertise the Ordinance as it has been presented, authorize staff to advertise and schedule a Public Hearing date.

Mr. Abbitt requested that this item be postponed until he has had an opportunity to meet and discuss this issue with the Cattlemen's Association. Mr. Moody stated that he would like to be included in this discussion with the Cattlemen's Association.

It was a consensus to postpone this item until after Mr. Abbitt and Mr. Moody have had an opportunity to discuss this issue with the Cattlemen's Association.

Mr. Lacheney stated that the meeting between Mr. Abbitt and Mr. Moody and the Cattleman's Association would need to be noticed three days prior to date.

School CIP Request

At the August 2018 meeting, the Board deferred the School's request to transfer \$95,504 from the "designated" School CIP fund to purchase a chiller for the Middle School. Dr. Bennett was present to address any questions/concerns of the Board.

Background: February 2018, the ACPS Maintenance Department issued a RFP AMS-140 Chiller Replacement requesting the following: "Provide all material, parts, and labor to remove and replace **one** of the existing chillers at AMS. This work shall include all required electrical and structural support to accommodate the new chiller, etc. The existing chiller is to be salvaged and turned over to the Appomattox County Schools, etc. "See **Scope of work document**. A pre-bid meeting was scheduled for 3/22 and bids were opened on 4/9. Three bids were received and the apparent low bidder was Johnson-Controls with a base bid of **\$95,504** (Equipment: \$73,879 and Installation, Labor & Material: \$21,625). An alternate (Chiller-2) bid was requested and accepted: \$90,460, if it were determined that two chillers would be purchased. The School Board authorized the purchase of "2" chillers at the April 2018 meeting and a Purchase Order was issued 4/13/2018.

Dewberry & Davis HVAC Report attached to Mr. Garrett's April 2018 Recommendation to the School Board: "The chillers are in poor condition, leaks were evident in the Freon tubes along with rust and corrosion. It is Dewberry's understanding that there is a planned project to replace "1" of the existing chillers within the next year, with the other one to be replaced within the next year or during a total HVAC system renovation."

Two chillers were purchased totaling: \$ 185,964 (School Maintenance: \$90,460 and CIP Request: \$95,504). Johnson Controls received payment in full \$185,964 (Equipment: \$142,714 and Installation & Labor: \$43,250) on August 28, 2018. The school is requesting reimbursement of \$95,504 from the "designated" CIP fund.

Chairman Carter suggested that the Board wait until budget time to discuss this request further.

Mr. Hogan asked if Dr. Bennett could come forward and possibly explain/clarify the CIP request in further detail.

Dr. Bennett came forward and stated that the CIP request is for a re-appropriation to the CIP account. She stated the bills have been paid, and this re-appropriation would reimburse the Schools general fund for the payment made.

The Board took no action on the School CIP Request.

ATTORNEY'S REPORT

Mr. Lacheney stated that he had two ordinances for the Boards review.

Mr. Lacheney explained that the first ordinance for review would be an ordinance that allows the Volunteer Fire Departments to bill insurance for fire calls.

After discussion, Mr. Lacheney explained that state law requires a bill to be sent to the owner of property and that extra language could be added to explain that the invoice would need to be submitted to their insurance for payment. He stated that this must be a fire related call that insurance would cover. Mr. Lacheney stated that he would add language that would clarify that the property owner should forward the received invoice to their insurance carrier.

After discussion, Mr. Abbitt suggested that at the end of the year have the fire departments submit an end of the year report on collections through this ordinance.

Mr. Lacheney stated that the second ordinance for the Board's review would be to consider allowing fire/rescue to charge for traffic response to accidents that involve a DUI, hit/run/reckless/no license accident. He stated that this ordinance would allow a fee to be placed on the court cost when a response is taken from fire and rescue. He stated that this would have to go through the Commonwealth's Attorney.

After discussion and questions, Mr. Hogan suggested that the Public Safety Committee meet with the fire departments and EMS to see if they wish to pursue.

ADMINISTRATOR'S REPORT

Ms. Adams stated the Administrative Report was emailed to the board for review. She called for questions/concerns.

Ms. Adams presented a request from the Appomattox Tourism Committee to use Courthouse Square for their Experiencing Appomattox Christmas Event.

Mr. Millner made a motion to approve the request from the Appomattox Tourism Committee to use Courthouse Square during the Experience Appomattox Christmas Event. Mr. Hogan seconded Mr. Millner'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 requested that if any of Board member's planned to attend the School Tour, let her know by Wednesday, as lunch would be provided.

Ms. Adams stated that she had spoken with VDOT in regards to obtaining signage for Children at Play and on the request for speed reduction. Mr. Carter stated that he would have Ms. Mays call the County Administrator for instructions on how to obtain signage for Children at Play sign.

Mr. Hogan stated that he had spoken with Twyman Nash regarding farm signage on Promise Land Road. Ms. Adams stated that she would contact VDOT on check on progress of the request.

Ms. Adams explained that she had received a call from Rick Butler, Forester Specialist regarding a large Ash tree located near the 911-dispatch office. She stated he reported that this tree appears to be infested with Emerald Ash Borer and has lost more than 30% of its capacity. He stated that he feels the tree can be saved through injections. Ms. Adams stated that the Forestry would not charge anything to perform the work and the only expense to the County is the purchase of the chemical, Emamection Benzoate. She stated that a quart of this chemical will cost approximately \$485 and can only be injected in late spring or early summer. She explained that in the meantime the Department of Forestry could perform a soil drench in October. She explained that a soil drench is performed using a chemical called Imidacloprid, approximate cost would be \$32. Ms. Adams asked how the Board wished her to proceed.

It was the consensus of the Board to do what was necessary to save the Ash tree located near the 911 Dispatch office.

Ms. Adams reminded the Board of the Joint meeting with the EDA scheduled for Thursday, September 20, at 6:00 pm. at the Appomattox Hotel and Inn and Suites.

Mr. Abbitt commended Ms. Adams on the fine job that she did on the retirement party that was given in honor of Ottie Huddleston's 31 years of service. He stated that Ottie had called his sister and told her it was one of the best days of her life.

REPORTS AND INFORMATIONAL ITEMS

Closed Sanitary Landfill - SWP086

No Deficiency Letter

For the Board's review is a letter from Doug Foran, BRRO Solid Waste Inspector for the Department of Environmental Quality, who performed an inspection of the Solid Waste Facility, (Appomattox County Landfill) on August 10, 2018. As noted there were no apparent violations observed.

Robert E. Lee Soil & Water Conservation District

For the Board's review is a copy of the July 26, 2018 monthly Board of Directors meeting minutes from the Robert E. Lee Soil & Water Conservation District.

Sands Anderson - Sale of Real Estate for Delinquent Real Estate Taxes

For the Board's review is a letter from Sands Anderson on behalf of the Treasurer announcing the next sale of real estate for delinquent taxes. The sale is Friday, September 28, 2018 at 11:00 a.m. in the Board of Supervisors meeting room. A list of parcels that will be auctioned at the sale is also attached.

Region 2000 Water Supply Plan

For the Board's review is a letter from the Department of Environmental Quality. DEQ has completed a review of the Region 2000 Water Supply Plan and has determined that the County complies with regulations.

Appomattox County Public Schools Financial Report - August 2018

For the Board's review is a copy of the August 2018 Month-end Financial Report from Dr. Bennett, Division Superintendent and Bruce McMillan, Director of Finance and Human Resources.

Appomattox Tourism Committee - Courthouse Square Use Request

For the Board's review and approval is a letter from Ken Arpino, Vice Chair of the Appomattox Tourism Committee requesting the use of the Courthouse Square on Saturday, December 1, 2018 for the "Experience the Holidays" event.

American Civil War Museum Letter

For the Board's review is an update from Mr. Patrick Daughtry, Director of Development, for the American Civil War Museum.

School Tour Invite

Reminder that the Appomattox County Public School Tour, including lunch, is scheduled for Thursday, September 27 beginning at 11:30 am. If you plan to attend, please RSVP to Brenda Gowin, bfgowing@acpsweb.com or call her at (434) 352-8251 by tomorrow.

Governor Northam Administration Appointments

Congratulations to Gary Tanner, previous Board of Supervisor member, who was appointed by Governor Northam to serve on the State Emergency Medical Services Advisory Board.

"Watch for Children Signs" - VDOT Info

After receiving a request from Pam Mays last month, the Board requested that staff obtain information from VDOT concerning placement of "Watch for Children Playing" Signs. To have a sign installed, the County is required to enter into an Installation and Maintenance "Watch for Children" Sign agreement with VDOT. In the agreement, the County bears all associated costs

pertaining to the Land Use Application, purchase, installation and maintenance of the VDOT Standard signs. The approximate cost of a sign is \$850.

Speed Reduction Signs

The Board requested that staff obtain information from VDOT concerning placement of Speed Reduction Signs. The resident makes a request or County through the Customer Service Call Center (1-800-367-7623) and a work order will be generated requesting a traffic study. The Traffic Study will determine if a speed reduction is warranted for the requested road or neighborhood. Ms. McMahan, Area Land Use Engineer, also indicated that the Traffic Division is very busy and it may take months before a final determination is made.

SUPERVISOR CONCERNS

Mr. Hogan questioned what has been done in regards to the championship signs to recognize the championship teams that was questioned at the last meeting by Mr. Page.

Ms. Adams stated that a committee would be formed to meet and discuss.

Mr. Hogan stated that it should not take three years to put up a sign.

Ms. Adams stated that the discussion would be who would go on the sign and the schools participation would be needed for this.

UPCOMING MEETINGS

Chairman Carter reminded the Board of the following upcoming meetings:

Thursday, September 20, 2018 @ 6:00 PM

Joint Meeting with EDA
the Appomattox Inn and Suites, Appomattox, Virginia

Monday, October 15, 2018 @ 6:00 PM

Regular Scheduled Meeting
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, Virginia

Thursday, November 8, 2018 @ 5:30 PM

Joint Meeting and Dinner with School Board
Appomattox High School, Culinary Arts Department
198 Evergreen Ave, Appomattox, Virginia

Monday, November 19, 2018 @ 6:00 PM

Regular Scheduled Meeting
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, Virginia

ADJOURNMENT

Mr. Abbitt made a motion to adjourn the meeting at 7:32 p.m. Mr. Moody 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.

Samuel E. Carter, Chairman