

BOARD OF SUPERVISORS MEETING
MONDAY, JUNE 17, 2019
6:30 PM

The Appomattox County Board of Supervisors held a scheduled meeting on Monday, June 17, 2019 at 6:30 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-Chairman
Bryan A. Moody	Wreck Island District

Also Present:

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

Call to Order- Chairman Carter
Handicap Accessibility Statement- Susan M. Adams, County Administrator
Pledge of Allegiance
Invocation- Supervisor Abbitt
Setting of Agenda

Mr. Hogan made a motion to approve the meeting agenda as presented with no changes. 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.

CITIZEN PUBLIC COMMENT PERIOD

Carolyn Page came forward and stated her address as 1418 Oak Ridge Road, Appomattox. Ms. Page stated that she was in support of "fence-out" not the proposed fence in ordinance.

Tim Coverdale came forward and stated his address as 8672 Holiday Lake Road, Appomattox and stated that he was in support of the proposed "fence-in ordinance.

Ellen Mayberry came forward and stated her address as 8594 Holiday Lake Road, Appomattox. She spoke in favor of the proposed fence in ordinance.

Ms. Annie Trent came forward and stated her address as 2582 Betham Road. Ms. Trent requested that the Board meet with Carver Price Alumni to discuss the revised Carver Price Lease Agreement. She asked the Board to not, make any decisions on the lease agreement at the meeting tonight until their questions/concerns are answered.

APPEARANCES

Blue Ridge Regional Jail Update - Tim Trent, Administrator

Mr. Tim Trent, Administrator, Blue Ridge Regional Jail Authority appeared before the Board and provided an update on the regional jail's operations.

PUBLIC HEARING (7:00 PM)

Chairman Carter called the scheduled public hearing to order at 7:00 p.m. and presented CUP190211-USCOC of Virginia RSA#3, Inc.

Public Hearing-CUP190211-USCOC of Virginia RSA#3, Inc.

CUP190211-USCOC of Virginia RSA #3, Inc. (applicant), Dianne and Dillon Pigford (property owners), Emilee Switzer (agent) has requested a conditional use permit to locate a 154 foot tall wireless communication facility (WCF) on property located off Oak Ridge Road (Route 663) in the Oakville area. The parcel totals 30.46 acres and is identified as Tax Map Identification Number 19 (A) 4H. The WCF lease area (approximately 10,000 sf) will be located approximately 350 feet north of Oak Ridge Road. The property is zoned A-1, Agricultural Zoning District and is designated as Rural Preservation Area (RPA) by the Comprehensive Plan.

Chairman Carter stated that the Planning Commission recommended approval of the petition at its regular meeting in May.

There was no public comment.

Hearing no comment, Chairman Carter closed the public hearing at 7:02 p.m.

ACTION ITEMS

Revised Appomattox County Personnel Policy

Chairman Carter called for consideration of the Board on the adoption of the "revised" Appomattox County Personnel Policy to be effective July 1, 2019.

After discussion, Mr. Hogan made a motion to approve the "revised" Personnel Policy to be effective July 1, 2019. Mr. Millner seconded Mr. Hogan'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.

FY 2020 Budget Appropriation Resolution

Chairman Carter stated that the Board approved the FY 2020 Budget at the May 13 meeting. Attached for the Board's review and consideration for approval is the Appropriation Resolution for the FY 2020 Budget, effective July 1, 2019.

COUNTY OF APPOMATTOX APPROPRIATIONS RESOLUTION

FISCAL YEAR 2020

BE IT RESOLVED that the Board of Supervisors of Appomattox County, Virginia, hereby appropriates for the Fiscal Year commencing July 1, 2019 and ending June 30, 2020, from the funds, for the functions, and in the amounts indicated herein:

I. GENERAL FUND

1101	Board of Supervisors	472,507.00
1201	County Administration	363,990.00
1204	Legal Services	79,200.00
1206	Legislative Audit	58,500.00
1209	Commissioner of Revenue	330,418.00
1210	Assessor/Reassessment	125,000.00
1213	Treasurer	299,018.00
1220	Information Technology	272,056.00
1301	Electoral Board/Officials	60,349.00
1302	Registrar	105,159.00
2101	Circuit Court	20,447.00
2102	General District Court	4,473.00
2105	Juvenile/Domestic Relations Court	7,300.00
2106	Clerk of Circuit Court	297,068.00
2107	Sheriff(Civil Service)	86,467.00
2109	Court Services Unit	211,772.00
2130	Magistrate	1,438.00
2201	Commonwealth Attorney	461,707.00
2202	Virginia Domestic Victim Grant	48,469.00
2220	Witness Advocate Grant	70,000.00
3102	Sheriff	1,549,768.00
3103	Sheriff (Town Police)	93,447.00
3104	School Resource Officers	196,254.00
3106	DARE	2,600.00
3201	Volunteer Fire Departments	237,162.00
3203	Volunteer Rescue Squads	55,912.00
3204	Forestry Service	10,000.00
3301	Sheriff/Jail/Operations	957,828.00
3401	Office of Building and Housing	79,649.00
3501	Animal Control	165,737.00
3503	Medical Examiner	500.00
3606	E-911	780,763.00
4205	Landfill/ Convenience Centers	814,427.00

4208	Tire Security	42,112.00
4209	Road Side Clean-Up	16,648.00
4302	General Properties	725,948.00
5101	Local Health Department	120,000.00
5105	Central Va Commission on Aging	2,500.00
5202	Central Va Community Services	41,000.00
5301	Social Services Admin	5,907.00
5310	Comprehensive Services	1,565,154.00
6401	Central Virginia Community College	378.00
7101	Sports Complex Fund	44,000.00
7102	Parks & Recreation Department	171,963.00
7104	Tourism	22,000.00
7109	Contributions	18,750.00
7301	Public Library	218,366.00
8103	Debt Service	3,301,930.00
8104	Zoning/SubDiv/Plan	122,948.00
8105	Economic Development	74,893.00
8203	Robert E. Lee Soil and Water Conservation	10,000.00
8303	Extension Services	62,014.00
9104	Capital Projects	200,000.00
	Total General Fund	15,085,896.00
II. SCHOOL OPERATING FUND		22,964,184.00
	School Cafeteria Fund	900,000.00
	Total School Fund	23,864,184.00
III. VIRGINIA PUBLIC ASSISTANCE FUND		1,902,892.00
IV. PUBLIC UTILITIES		219,725.00
	TOTAL EXPENDITURES	41,072,697.00

BE IT FURTHER RESOLVED, that the County Treasurer be, and is hereby, authorized to transfer from the General Revenue Funds pursuant to this Resolution, as monies become available, and from time to time to meet the expenditures for amounts appropriated sums equal to, but not in excess of, the appropriations indicated for transfer, as Transfer to Schools (Operation) and Transfer to Department of Social Services for the period covered by this Appropriation Resolution. Other inter-fund transfers shall be in accordance with the direction of the Board of Supervisors.

Adopted this 17th day of June 2019:

Susan M. Adams
County Administrator

Following discussion, Mr. Hogan made a motion to approve the Appropriation Resolution as presented. Mr. Millner seconded Mr. Hogan'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.

"Proposed" Fence in Ordinance

Chairman Carter stated that after being duly advertised and meeting the ordinance posting requirements, a Public Hearing was held at the April Board of Supervisors meeting to receive public comment on the "proposed" ordinance. The Ordinance is included on the June agenda for the purpose of Board discussion and/or consideration for adoption.

Mr. Abbitt made a motion to adopt the proposed ordinance. Chairman Carter seconded Mr. Abbitt's motion. Following discussion, Chairman Carter called for a vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, nay, Mr. Millner, nay; Mr. Moody, nay.

The Motion failed.

COMMITTEE APPOINTMENTS

CVACL Appointment

Chairman Carter stated that at the April meeting, Ms. June Chenault submitted a letter of resignation from the CVACL Board of Directors and the Board opted to request staff contact Ms. Silverman for recommendation. An email from Ms. Silverman stated that "The CVACL By-Laws changed and they no longer require two representatives from each locality. Currently, Mr. Robert Fox serves as Appomattox County's Board representative." Additionally, Ms. Silverman communicated that the appointments and not county appointed, only recommendations. Ms. Silverman will be contacting staff in July to offer other alternatives for appointment suggestions.

STAFF RECOMMENDATION: No current action required.

No action was taken.

Consideration of CUP190211_USCOC of Virginia RSA#3, Inc.

Chairman Carter stated that a public hearing has been held and no comments were received. He stated that at the May 8, 2019 meeting of the Planning Commission, the Planning Commission voted unanimously to recommend approval of the petition with three conditions. The following resolution to this effect has been prepared for the Board's consideration.

**A RESOLUTION GRANTING A
CONDITIONAL USE PERMIT (190211) IN THE PINEY MOUNTAIN DISTRICT FOR USCOC OF
VIRGINIA RA #3, INC. (APPLICANT), DILLON AND DIANE PIGFORD (PROPERTY OWNERS)**

TO LOCATE A WIRELESS COMMUNICATIONS FACILITY OFF OF OAK RIDGE ROAD IN THE OAKVILLE AREA

WHEREAS, Dillon and Diane Pigford (Property Owners), USCOC of Virginia RSA #3, Inc. (Applicant) has applied for a conditional use permit to operate a Wireless Communications Facility off Oak Ridge Road, near Oakville. The property zoning is A-1, Agricultural Zoning District. The property is further identified as Tax Map Identification Number 19 (A) 4H and is located on the north side of Oak Ridge Road near the intersection of Oakville Road in the Oakville community; and

WHEREAS, the land use "Wireless Communication Facility" is a conditional use within the A-1, Agricultural Zoning District; and

WHEREAS, the petition was referred to the Planning Commission, which held a duly advertised and noticed public hearing on May 8, 2019, and the Planning Commission received comments from the general public; and

WHEREAS, the Planning Commission weighed these comments and information related to the zoning, land use, transportation, environment, the comprehensive plan and other factors; and found that for reason of public necessity, convenience, general welfare, and good zoning practice, the Planning Commission should recommend approval of the petition with the following conditions;

1. The wireless communication facility will be constructed in general conformance with the concept plan submitted with the application and dated April 10, 2019 (concept plan dated March 4, 2019).
2. Tower height, including antennae, lightning rod and other appurtenances is limited to a maximum height of 154 feet from average grade.
3. A fifteen (15) foot buffer of existing pine trees/vegetation shall remain around the perimeter of the fenced compound area to block the view of the compound from Oak Ridge Road; and

WHEREAS, the petition has been duly advertised and noticed for public hearing before the Board of Supervisors on July 17, 2019, with said public hearing being held and comments received; and

WHEREAS, the Board of Supervisors finds that the proposed use is consistent with the comprehensive plan, the zoning ordinance, and good zoning practice and would generally promote the health, safety, and general welfare of the public;

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors hereby grants USCOC of Virginia RSA#3, Inc. (applicant), Dillon and Diane Pigford (property owners) a conditional use permit, including said conditions, to locate a Wireless Communications Facility in concurrence with the recommendation of the Planning Commission.

Mr. Abbitt made a motion to adopt the resolution as presented. 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.

RZ190289-Thomas Tolbert-Setting a Public Hearing

Chairman Carter stated that the Board has been asked to schedule a Public Hearing at the next regular Board of Supervisors meeting to receive comments for the rezoning petition of Mr. Thomas Tolbert. The Planning Commission, at its regular June meeting, recommended approval of this petition.

Mr. Moody made a motion to schedule a public hearing for July 15, 2019 at 7:00 p.m. Mr. Millner 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.

CONSENT AGENDA

Invoices Submitted For Payment

Please review the attached invoices and approve for payment.

June 7, 2019	\$21,766.54
June 14, 2019 - CSA	\$164,139.36
June 17, 2019	\$175,463.15
TOTAL:	\$361,369.05

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

Minutes

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

Thursday, April 25, 2019 - Work Session

Monday, May 13, 2019 - Special Meeting

Department of Social Services

Please supplement by consent and appropriate the following:

5301-2002	VRS	\$10,077.51
5301-2006	Group Life	\$760.87
5301-2002	ICMA-RC	\$859.23
	TOTAL:	\$11,697.61

RE: Reimbursement for May, 2019 payroll deductions.

Staff Recommendation: No new local funds are required.

Comprehensive Services - CSA

Please supplement by consent and appropriate the following:

5310-3001	Professional Services	\$11,343.12
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RE: Reimbursement from Department of Social Services for CSA services.

Staff Recommendation: No new local funds are required.

J. Robert Jamerson Memorial Library

Please supplement by consent and appropriate the following:

7301-5411	Books	\$227.50
7301-5401	Office Supplies	\$634.50
7301-5415	Summer Reading	\$225.00
7301-5201	Postage	\$2.75
	TOTAL:	\$1,089.75

Staff Recommendation: No new local funds are required.

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-1002 Overtime **\$1,173.42**

RE: Reimbursement from Appomattox County High School for deputy to perform security.

Staff Recommendation: No new local funds are required.

Board of Supervisors

Please supplement by consent and appropriate the following:

1101-3001 Professional Medical Services **\$334.05**

RE: Reimbursement from General District Court for restitution received from Frances Burrell for necropsy that was performed on deceased animal.

Staff Recommendation: No new local funds are required.

Commissioner of Revenue Refund Requests

Mrs. Sara Henderson, Commission of the Revenue is requesting the following to be reimbursed in the amount of **\$2,026.13** from line item **1209-5803**.

- 1) Refund Corey Robinson **\$35.00** for 2019 vehicle license fee paid. Vehicle was sold 11/15/18.
- 2) Refund ARI Fleet LT **\$1,006.50** for 2018 Personal Property taxes paid. Vehicle was garaged in Lynchburg and taxes were paid to that locality.
- 3) Refund Trzy Rzeki Corporation **\$346.90** for 2016 (\$169.65) and 2017 (\$177.25) Personal Property taxes paid. The Company closed in 2015.
- 4) Refund Raymond A. Hatcher, Jr. **\$602.73** for 1st Half 2018 Personal Property taxes paid. Business closed in 2017.
- 5) Refund Sarah P. Jones **\$35.00** for 2019 license tax paid. Vehicle was sold in 2018.

Staff Recommendation: Please consider the Commissioner of Revenue's refund requests. A copy of letters and explanations are attached for your review.

Commissioner of the Revenue - Refunds

Please supplement by consent and appropriate the following:

1209-5803 Refunds **\$2,026.13**
RE: Personal Property tax refunds issued by the Commissioner of Revenue.

Staff Recommendation: No new local funds are required.

Circuit Court - Law Library

Please transfer by consent **\$469.00** from the Law Library Fund to the General Fund and supplement the following:

2101-5804 Law Library **\$469.00**
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 \$469.00 to 2101-5804.

Mr. Hogan made a motion to approve the Consent Agenda as presented. Mr. Millner seconded Mr. Hogan'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.

ATTORNEY'S REPORT

Body Worn Camera MOU & Funding - Tom Lacheney, County Attorney

Chairman Carter stated that staff received correspondence from the Compensation Board stating new budget language approved by the 2019 General Assembly requiring cities and counties implementing or having implemented body worn cameras among their local law enforcement agencies to provide staff resource funding to their Commonwealth's Attorney's office to address the added workload impact of camera footage. Mr. Lacheney, Ms. Adams, Sheriff Letterman, Mr. Simpson, and Mr. Fleet met last week to discuss the language in HB 1700. Mr. Lacheney is prepared to provide an update to the Board and Mr. Fleet is present to address questions and/or concerns.

STAFF RECOMMENDATION: Collectively, Mr. Lacheney and Mr. Fleet prepared the attached "proposed" Memorandum of Understanding that the Board may want to consider adopting and is relevant to the "revised" Biennial budget language.

MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF SUPERVISORS AND THE COMMONWEALTH'S ATTORNEY OF APPOMATTOX COUNTY, VIRGINIA

This Memorandum of Understanding, effective as of July 1, 2019 is between the Commonwealth's Attorney and the Board of Supervisors of the County of Appomattox, a political subdivision of the Commonwealth of Virginia.

ARTICLE I- SCOPE OF MEMORANDUM

This MOU is established pursuant to HB1700, an Amendment to the Biennial Budget of the Commonwealth of Virginia, enacted in the 2019 Session of the General Assembly, which provides as follows:

"J. Any locality in the Commonwealth that employs the use of body worn cameras for its law enforcement officers shall be required to establish and fund one full-time equivalent entry-level Assistant Commonwealth's Attorney, at a salary no less than that established by the Compensation Board for an entry-level Commonwealth's Attorney, at a rate of one Assistant Commonwealth's Attorney for up to 75 body worn cameras employed for use by local law enforcement officers, and one Assistant Commonwealth's Attorney for every 75 body worn cameras employed for use by local law enforcement officers, thereafter. However, with the consent of the Commonwealth's Attorney, a locality may provide their Commonwealth's Attorney's office with additional funding, using a different formula than stated above, as needed to accommodate the additional workload resulting from the requirement to review, redact and present footage from body worn cameras. If, as of July 1, 2019, a locality is providing additional funding to the Commonwealth's Attorney's office specifically to address the staffing and workload impact of the implementation of body worn cameras on that office, that additional funding shall be credited to the formula used in that locality. Any agreed upon funding formula between the impacted Commonwealth's Attorney and the locality employing body worn cameras shall be filed with the Compensation Board by July 1, 2019 and shall remain in effect unless modified by the agreement of both parties until June 30th of the following year. The term "locality" means every county or independent city with an Attorney for the Commonwealth. The term "employed for use" includes all body worn cameras maintained by the law enforcement agency or agencies of that locality, regardless of any temporary inoperability."

In consultation with the Sheriff's Office, which employs 20 body worn cameras in Appomattox County, it was determined that the Commonwealth's Attorney did not require a full-time person to perform the necessary functions of reviewing video. It was estimated that a full-time assistant Commonwealth's Attorney would cost approximately \$70,000.00, but that one part-time attorney calculated at fifty percent (50%) of that amount would be sufficient to handle the additional work load.

This MOU memorializes the consent of the Appomattox County Commonwealth's Attorney to a funding formula different than that provided in HB1700, per the Commonwealth's Attorney's suggestion that a part-time person was sufficient.

To-wit: Upon the advice and per the request of the Commonwealth's Attorney, the Board of Supervisors will provide funding to the Commonwealth's Attorney in the amount of \$35,000.00 for use by the Commonwealth's Attorney as he deems fit to accomplish the purposes of HB1700.

ARTICLE II - TIME OF PERFORMANCE

This Agreement shall commence as of July 1, 2019 and is effective in accordance with HB1700 until June 30, 2020. This Agreement may be extended only upon the written consent of all parties.

ARTICLE III- LAWS, PERMITS AND RESTRICTIONS

This Agreement shall be governed in all respects, whether as to validity, construction, capacity or performance by the laws of the Commonwealth of Virginia.

ARTICLE IV- TERMINATION

(1) This MOU shall be suspended in the event that any court, or state, or government fails to appropriate or allocate funds for the purpose of continuation hereof, or

(2) Upon mutual agreement of both parties, or

(3) In the event of breach by either party, the other party may give written notice to the party deemed to be in breach specifying the manner in which the MOU has been breached. If such notice of breach is given, the party sending the notice may suspend performance of any or all of its corresponding obligations under this MOU, and if the party receiving the notice has not substantially corrected the breach within thirty (30) days of receipt of the written notice, the party sending the notice shall have the right to terminate this MOU.

After discussion, Mr. Abbitt made a motion to approve the Memorandum of Understanding as presented. Mr. Millner 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.

ADMINISTRATOR'S REPORT

Ms. Adams provided the Board with a written administrator's report by email prior to the scheduled meeting.

Ms. Adams reminded the Board of an invitation to attend the Hanover Transfer Station and asked that Board members let her know if they plan to attend.

Ms. Adams stated that she had received the dates of August 14 and August 15 to meet jointly with the Town of Appomattox. She asked the Board to please let her know which date would best meet their schedule.

Ms. Adams asked the Board to please provide her with dates that they would be available to meet with the Carver Price Alumni regarding the revised lease agreement.

After discussion, it was a consensus of the Board to have the facilities committee meet and discuss the revised lease with Carver Price Alumni.

Ms. Adams stated that staff had spoken with Mike Pulice, Virginia Department of Historic Resources, and he will provide a free assessment of the entire old Appomattox Elementary School building to include the Carver Price Museum.

Ms. Adams provided the Board with a response from Virginia Department of Transportation regarding installing a speed limit sign in a requested location.

Ms. Adams reported that there would be a meeting on June 13, 2019 with VDOT regarding the transfer site.

Ms. Adams reminded the Board of their invitation to attend "Sheriffs Night Out".

Ms. Adams reported that the facilities committee had met to discuss glass windows for the Treasurer's office and received a bid in the amount of \$7000. She explained that the facilities committee and Ms. Gillette had visited the Town Office to see how their office is equipped with glass windows. Ms. Adams reported that the Treasurer does not feel secure with current set up in her office and concerned of the hygiene of having customers coming in sick and having direct contact with staff.

After discussion, it was the consensus of the Board to take no action at this time.

REPORTS AND INFORMATIONAL ITEMS

Certificate of Appreciation

For the Board's review is a Resolution of Appreciation from the Appomattox Senior FFA Chapter to the Board of Supervisors.

School - May 2019 Financial Report

For the Board's review is the May 2019 Financial Report from Dr. Bennett, Division Superintendent and Bruce McMillian, Director of Finance.

Free Music in the Courtland Festival Park

A flyer for a "free" music event in Courtland Festival Park has been provided. The next event is scheduled for Saturday, June 29 from 6-8pm. Ms. Adams stated that the Board is invited to attend and bring their family to the park and enjoy the talents of local musicians.

Hanover Transfer Site Visit

Chairman Carter reported that County Waste has extended an invitation to the Board to visit its new facility in Hanover County. The Transfer Station in Hanover County has recently received its Certificate of Occupancy and should be open for business in July. County Waste Management staff communicated to the County Administrator that although they have been issued their CO, they have been instructed to not do any landscaping until September. The newly constructed Transfer Station's site plan and building specifications is very similar to the Transfer Station that will be constructed in Appomattox.

STAFF RECOMMENDATION: Suggested dates to schedule a visit to the Hanover site are: **Thursday, 6/20, Friday 6/21, or Wednesday, 6/26.**

PILT (Payment of Lieu of Taxes)

Chairman Carter stated that last September, the County received notification of a Class Action Suit to recover PILT payment for FY 2015-2017, Kane County vs. United States. As a local government agency we were given the opt in or opt out options to participate in the Class Action Suit to recover PILT underpayments for FY 2015-2017. Appomattox County "opted in" and received notification from the Court of Federal Claims Judgments that we will be receiving a payment from the Judgment Fund in the amount of \$176.00.

VDOT Speed Reduction Sign

Chairman Carter stated that at the May meeting, the Board requested staff to contact VDOT relevant to the process of requesting a speed reduction sign. Ms. McMahan, Land Use Engineer offered the following:

"Speed reduction request is made through the Customer Service call center at 1-800-367-7623. You could have the resident call or call yourself. The call center puts in a work order that will generate a request for a traffic study to determine if a speed reduction is warranted for the road in question. Our Traffic Division is busy so it can take time for an answer to come back."

SUPERVISOR CONCERNS

Chairman Carter recognized and welcomed Mr. Steven Harvey who is a representative for Congress Riggleman and was in the audience.

CLOSED SESSION

Mr. Tom Lachenev, County Attorney read the following Closed Session Certification:

Mr. Moody made a motion to adopt the following Closed Session Certification and enter into a Closed Meeting at 7:48 p.m. Mr. Millner seconded Mr. Moody'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.

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

Discussion, consideration, of the assignment, appointment, promotion, performance, of specific public officers, appointees, or employees of any public body in Animal Control.

Discussion or consideration of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body with respect to Social Services.

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel with respect to Courts, a contract renewal, building litigation, a specific constitutional officer

WHEREAS, pursuant to §2.2-3711(A)(1)(A)(3) and (A)(8) 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.

At 9:04 p.m., Ms. Phelps read the following Closed Session Certification:

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 close meeting was convened were heard, discussed or considered in the closed meeting:

Ms. Phelps called for a Roll Call Vote: Chairman Carter, aye; Mr. Abbitt, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye

UPCOMING MEETINGS

Monday, July 15, 2019 @ 6:30 PM

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

Monday, August 19, 2019 @ 6:30 PM

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

ADJOURNMENT

Mr. Abbitt made a motion to adjourn the scheduled meeting at 9:04 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 scheduled meeting adjourned at 9:04 p.m.

Samuel E. Carter, Chairman