BOARD OF SUPERVISORS
REGULAR MEETING
MAY 16, 2016

The Appomattox County Board of Supervisors held their Regular Meeting on Monday, May 16, 2016 at 6:30PM 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
Sara E. Carter	Piney Mountain District, Vice-Chairman
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District
Bryan A. Moody	Stonewall District

Also Present:
Susan M. Adams, County Administrator
J. G. Overstreet, County Attorney'
Johnnie Roark, Community Development Director
Jeff Taylor, Economic Development Director
John K. Spencer, Information Systems Manager/Purchasing Agent
Vicky C. Phelps, Finance

Handicap Accessibility Statement
Call to order- Chairman Carter
Invocation – Mr. Moody
Pledge of Allegiance
Setting of the Agenda

The following items were added to the Agenda:

Action Items:
Emergency Services Coordinator Appointment
Proclamation for National Police Week
Spout Spring Ruritan Resolution (50 Years)
Consent Agenda:
Debt Service Payoff
Tornado Hours Authorization

Hearing no Citizen Public Comment, Chairman Carter called for the Administrator's Report.

Ms. Adams provided the Board with a written copy of the Administrator's Report which may be obtained from the May 2016 Board file and she called for any questions or comments from the Board.

Mr. Overstreet stated that he continues to work on the Remote Participation Policy and will provide at the next meeting for the Board's review.

COMMITTEE APPOINTMENT:

CSA Coordinator Request

Chairman Carter explained that Amy Wallen, CSA Coordinator, is submitting a request for the Board's consideration to appoint a member of the Board to the CPMT (Community Policy Management Team). Chairman Carter stated that staff recommends review of Ms. Wallen's letter and appoint a Board member to the CPMT. Chairman Carter called for comment.

Ms. Carter made a motion to appoint Chairman Carter to serve on the CPMT as requested by Ms. Wallen. Mr. Millner seconded Ms. Carter's motion Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

ACTION ITEMS:

Request from Lynchburg City Council

Chairman Carter stated that the Board has had time to review a letter from Kimball Payne, III, Lynchburg City Manager who is asking for the Board's consideration in joining the Lynchburg City Council in honoring the region's veterans by designating Appomattox County as a "Purple Heart Community" and Region 2000 as a "Purple Heart Region".

Chairman Carter stated that staff recommends the consideration of approving the provided resolution designating Appomattox County as a "Purple Heart Community and forward a copy to Lynchburg City Council and Region 2000.

Resolution

WHEREAS, the County of Appomattox has always supported its military veteran population, and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the Badge of Military Merit by General George Washington in 1782, and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the Unites States Armed Forces who have been wounded or made the ultimate sacrifice in combat with a declared enemy of the United States of America, and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of good will among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly - make sure that we never forget, and

WHEREAS, the Appomattox County area has a large, highly decorated veteran population, including many Purple Heart recipients, and

WHEREAS, The County of Appomattox appreciates the sacrifices that this region's Purple Heart recipients have made in defending our freedoms and believes it is important that we acknowledge those veterans for their courage and sacrifice, and show them the honor and support that they have earned;

NOW, THEREFORE, BE IT RESOLVED THAT, the Appomattox County Board of Supervisors does hereby proclaim the County of Appomattox as a Purple Heart Community and calls upon its sister localities in Region 2000 to adopt similar resolutions and to designate this metropolitan area as a Purples Heart Region in recognition of the service and sacrifice of its combat-wounded veterans and in deep appreciation for their service to this community and their country.

Ms. Carter made a motion to approve the resolution as presented and have staff send a copy to Lynchburg City Council and Region 2000. Mr. Millner seconded Ms. Carter's motion. Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Emergency Management Coordinator:
Chairman Carter reported that a replacement for the Emergency Services Coordinator is needed and staff is recommending Bobby Wingfield, Public Safety Director to fill this position.

Mr. Millner made a motion to appoint Mr. Bobby Wingfield, Public Safety Director to serve as the Emergency Services Coordinator effective immediately. Ms. Carter seconded Mr. Millner's motion. Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Proclamation for National Police Week:
Chairman Carter presented the following proclamation which formally designates May 15-21, 2016, as Police Week in Appomattox County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation for the Board to review and approve. Chairman Carter stated that staff recommends reviewing for approval.

Proclamation for National Police Week 2016

To recognize National Police Week 2016 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Appomattox County Sheriff's Office;

WHEREAS, there have been 15,725 assaults against law enforcement officers in 2014, resulting in approximately 13,824 injuries;

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including two members of the Appomattox County Sheriff's Office;

WHEREAS, the names of many of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.;

WHEREAS, 252 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial this spring, including 123 officers killed in 2015 and 129 officers killed in previous years;

WHEREAS, the service and sacrifice of all officers killed in the line of duty was honored during the National Law Enforcement Officers Memorial Fund's 28th Annual Candlelight Vigil, on the evening of May 13, 2016;

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year from May 15th to May 21st;

WHEREAS, May 15th was designated as Peace Officers Memorial Day, in honor of all fallen officers and their families, and U.S. flags were flown at half-staff;

THEREFORE, BE IT RESOLVED that the Appomattox County Board of Supervisors formally designates May 15-21, 2016, as Police Week in Appomattox County, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Mr. Hogan made a motion to adopt the proclamation for National Police Week as submitted. Mr. Millner seconded Mr. Hogan's motion. Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Spout Spring Ruritan Club Resolution:
Chairman Carter stated that this past weekend he had attended the Spout Spring Ruritan Club's 50th Anniversary Celebration and he would like staff to write a resolution in honor of this organization's 50 years of service to Appomattox County Citizens and invite them to the June Board of Supervisors meeting to be presented with the resolution.

Mr. Millner made a motion to authorize the County Administrator to write a resolution honoring the Spout Spring Ruritan Club for 50 years of serving the citizens of Appomattox County and invite them to attend the June 2016 Board of Supervisors meeting for presentation of the resolution. Mr. Hogan seconded Mr. Millner's motion. Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

CONSENT AGENDA
Bills
Authorize Payment of Invoices:
Please review and consider approval of the following invoices for payment:
April 22, 2016 - $2201.00 (Financial software for the Commissioner of Revenue & Treasurer)
May 2, 2016 - $579,037.07 (Debt Service Payment, Utility Bills & Credit Card Bills)
May 16, 2016 - $478,016.11 (Monthly Invoices)
Total: $1,059,254.18

Debt Payoff
Please supplement by consent and appropriate $350,000 to 8103-8006 Bond A&B.
Re: In an effort to reduce a spike in FY2017 debt service, the Board authorized the refunding of a portion of the A&B Bonds and authorized Davenport & Company LLC to proceed as directed.

A Final Closing Memo dated 5-12-2016 from Davenport verified the County's intent to proceed with the "issuance of the 2016 Bond to advance refunding of a portion of the County's outstanding Series 2010 Public Facility Lease Revenue Refunding Bonds". On the 12th of May 2016, the County authorized the Treasurer to wire a $350,000 Equity Contribution payment to U.S. Bank, N.A. at which time the entire refunding process with BB&T transaction was completed. The Economic Development Authority of Appomattox County, Virginia Lease Revenue Refunding Bond Series 2016 will mature on May 1, 2016.

Staff recommends the supplemental appropriation of $350,000 to 8103-8006 Bond 2009 A&B.

Note: The $350,000 payment was approved in the FY2017 Budget. Staff has been instructed by the Auditor to supplement $350,000 into the FY2016 budget and reduce the FY2017 budget appropriation by $350,000.

SUPPLEMENTAL APPROPRIATIONS:

J. Robert Jamerson Library

Please supplemental by consent and appropriate the following:

7301-5411	Books	$146.65
7301-5402	Office Supplies	$898.80
7301-5415	Summer Reading	$16.00
7301-5840	Special Library Fund	$13.25
7301-5201	Postage	$2.75

No new local funds are required

Department of Social Services

Please supplement by consent and appropriate the following:

5302-2002	VRS	$11,708.79
5302-2006	Group Life	$716.87
5301-2002	ICMA-RC	$246.20

Re: Reimbursement from Social Services for the April 2016 Payroll
No new local funds are required.

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-1002 Sheriff's Department Overtime $709.62

Re: Reimbursement from ACPS for Security performed by a Deputy during 3/21, 3/25, 3/28, 4/6, 4/7, 4/11, 4/14, High School Events.

3102-1002 Sheriff's Department Overtime $111.85

Re: Reimbursement from Roger Stough, Attorney for inmate transport performed by a deputy on 4/6/2016.

3102-5804 (Triad) Donations Only $200.00
3106-5413 Dare Miscellaneous $300.00

Re: Dare Program donation from the Appomattox Lions Club

No new local funds are required.

Tornado Hours Authorization
Staff is requesting authorization to use $16,517.34 from 1101-5804- Operating Reserve to pay County staff for the overtime hours worked during the tornado event.

Animal Control Facility:
Please supplement by consent and appropriate
3501-5804 Donations Only $255.00
Re: Donations received from various individuals.

Board of Supervisors/County Administration:
Please supplement by consent and appropriate $9,063.92 to 1101-5804 Operating Reserve.
Re: Reimbursement payment from Piedmont Insurance for overpayment of broker commission.

No new local funds are required.

Appomattox County Public Schools CIP
Please supplement by consent and appropriate $61,084.02 to 9104-7013 School Capital Projects.
Re: Fencing at the Primary School, AMS Painting (new addition), Carver Price –Alt. Ed/Tech House HVAC.

Funding for these projects was approved by the Board at the October 2016 meeting.

Department of Economic Development
Please supplement by consent and appropriate $39,322 to 8105-6007 Special Projects.
Re: Balance of the $100,000 contribution received from the State to offset the expenses of the 150th celebration.

No new local funds are required.

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; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Chairman Carter invited everyone in attendance to attend the presentation by the National Weather Service scheduled for June 14, 2016 from 7-9PM at the Appomattox Community Center.

Chairman Carter called for Supervisor Concerns, hearing no concerns, Mr. Millner made a motion to adjourn the meeting at 7:00 p.m. Mr. Hogan seconded Mr. Millner's motion. Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

The regular scheduled meeting adjourned at 7:00 p.m.

Samuel E. Carter, Chairman