

**BOARD OF SUPERVISORS
SPECIAL MEETING
JUNE 20, 2016**

The Appomattox County Board of Supervisors held a Special Called Meeting on Monday, June 20, 2016 at 5:30 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
Sara E. Carter	Piney Mountain District, Vice-Chairman
William H. Hogan	Appomattox River District
Chad E. Millner	Falling River District
Bryan A. Moody	Wreck Island District

Also Present:

Susan M. Adams, County Administrator
J. G. Overstreet, County Attorney
Jeff Taylor, Economic Development Director
Johnnie Roark, Community Development Director
John Spencer, Information Systems Manager/Purchase Agent
Vicky Phelps, Finance

Also Present:

Phillip Gabathuler, Appomattox Town Manager

CALL TO ORDER

Chairman Carter called the meeting to order at 5:30 PM.

DISCUSSION

Update on the Town of Pamplin

Mr. Ronald Spiggle was appointed by the Board Chair to an ad hoc committee to assist the Town of Pamplin in identifying potential financial assistance. Mr. Spiggle and Mayor Horton requested to address the Board to provide an update.

Mr. Spiggle stated that it is time for him to leave working with Pamplin as Mr. Horton has done a really good job and he feels that he can continue working with the different agencies to help the Town of Pamplin overcome their financial crisis.

Mayor Horton provided the Board with an update on the financial situation for the Town of Pamplin and stated that the finances are looking better. He reported that they should be hearing from the CERT grant the first of July and could receive as much as \$50,000. He reported that they are going to receive \$130,000 from a VDH grant. He stated that Mr. Gary Christie with Region 2000 will be working with him on this project to make sure that they remain stable.

Mayor Horton reported that they have also raised the water rate which will help with remaining sustainability issues.

Chairman Carter opened the floor for discussion. After hearing all discussion, Chairman Carter thanked Mr. Spiggle for his willingness to serve on this committee to help the Town of Pamplin overcome this financial crisis.

Mayor Horton stated that Mr. Spiggle has helped him tremendously and that he would continue to keep the Board informed on their progress.

Comprehensive Plan Work Session

Chairman Carter explained that Mr. Roark Community Development Director, requested to appear before the Board to discuss the proposed changes to the County's Comprehensive Plan.

Mr. Johnnie Roark and Mr. Phillip Gabathuler , Manager for the Town of Appomattox, reviewed the proposed Comprehensive Plan with the changes that have been made.

Mr. Roark stated that he wanted to give the Board an opportunity to have their questions answered before the scheduled public hearing at tonight's regular scheduled meeting.

After discussion, Chairman Carter thanked Mr. Roark and Mr. Gabathuler for the review/update and the work that had been put forth towards this plan.

The Special Called Meeting adjourned at 5:47 PM.

Samuel E. Carter, Chairman