

**BOARD OF SUPERVISORS  
REGULAR SCHEDULED MEETING  
AUGUST 15, 2016**

The Appomattox County Board of Supervisors held their Regular Scheduled Meeting on Monday, August 15, 2016 at 6:30 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

**CALL TO ORDER**

Chairman Carter called the meeting to order at 6:30 PM.

**Handicap Accessibility Statement**

**Invocation**

Mr. Hogan delivered the invocation.

**Pledge of Allegiance**

**Setting of Agenda**

Ms. Adams requested the Board to delete item #12 –Chamber Request from the agenda.

**CITIZEN PUBLIC COMMENT PERIOD**

There was no public comment.

**APPEARANCES:**

Darrel Puckett, Commonwealth's Attorney

Chairman Carter stated that Mr. Puckett has requested to appear before the Board to extend the Constitutional Officers' appreciation for the Board's support of their offices.

Mr. Puckett, Commonwealth's Attorney, Ms. Alice Gillette, Treasurer, and Ms. Sara Henderson, Commissioner of Revenue and Ms. Janet Hix, Clerk of Circuit Court came forward and stated that Sheriff

Letterman was unable to attend the meeting tonight; however, they all wanted to extend appreciation for the routine support that is given to the Constitutional Officers and their employees.

Ms. Carter stated that we are very blessed as all of our Constitutional Officers are all active and are always very responsive to all request from the Board.

Chairman Carter thanked Mr. Puckett, Ms. Gillette and Ms. Henderson for all that they as Constitutional Officers do for the citizens of Appomattox County and stated that they are very appreciated.

Robert Lauterberg, Managing Director VML/VACo Finance

Chairman Carter stated that Ms. Gillette, Treasurer, and the County Administrator met with Mr. Lauterberg to discuss options for investing County funds. He stated that Mr. Lauterberg is making a short presentation for the Board's consideration to approve a resolution that enables the Treasurer to invest funds as she deems appropriate. Chairman Carter stated that questions or concerns that the Board may have can be addressed by Mr. Lauterberg.

Chairman Carter stated that staff recommends that the Board approve an "Ordinance to Authorize Participation by Appomattox County in the VACO/VML Virginia Investment Pool Trust Fund for the Purpose of Investing in Accordance with Section 2.2-4501 of the Virginia Code" Resolution. He stated that when the Treasurer has determined the amount of investment, the supporting documents will be reviewed by the County Attorney and addressed accordingly.

Mr. Lauterberg came forward and provided the Board with information regarding the Virginia Investment Pool. He explained that VML/VACo Finance was established by the Virginia Municipal League and Virginia Association of Counties in 2003 as an organized 501(c) (4) corporation. He explained that services are offered to local governments in three areas: Governmental financing, Investment Management and Advisory Services. He explained that the VACO/VML Virginia Investment Pool (VIP) offers advantages for investing funds that are expected to be invested for one year or longer. He stated that there is a higher expected rate of return than most Local Government Investment Pools. He explained that you can access the fund balances to meet unexpected needs.

Mr. Lauterberg explained that VIP offers all the benefits of an investment pool with greater diversification, professional investment management with continuous oversight and access to volume-based investment fees. He explained the expected rate of return and stated that historically, funds of this type generated an average annual total return approximately 1.3 percentage points higher than money market funds.

Mr. Lauterberg explained that there are two steps to join which is the governing body approve an ordinance or resolution and the Treasurer signs a Trust Joinder Agreement.

Mr. Lauterberg addressed questions/comments from the Board.

After discussion, Chairman Carter thanked Mr. Lauterberg for his presentation.

Ms. Carter made a motion to hold a public hearing at the September 19, 2016 meeting on the Board's consideration of joining the Virginia Investment Pool as presented by Mr. Lauterberg. Mr. Hogan 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.

Cheryl Midkiff, Piedmont Community Health

Chairman Carter stated that Ms. Cheryl Midkiff represents Piedmont Community Health and is the point of contact for the County's current healthcare plan. In July, the School Board voted to adopt the proposal from PCHP. Chairman Carter stated that Ms. Midkiff will make a short presentation on the same proposed healthcare plan and afford the Board the opportunity to ask questions or discuss concerns. Chairman Carter stated that staff recommends approval of the proposed PCHP Healthcare Plan and rates effective October 1, 2016 and to authorize staff to review and sign the agreement.

Ms. Midkiff came forward and thanked the Board for the opportunity to come and speak with them. She stated that they take customers very seriously and they do that through their provided services. She stated that the renewal this year is at a 1% decrease from the previous year. She stated that they do all that they can to keep insurance affordable. She explained the two offered plans and differences in this plan from previous year and called for questions or concerns from the Board.

After discussion, Chairman Carter thanked Ms. Midkiff for her presentation.

Mr. Moody made a motion to approve the proposed PCHP Healthcare Plan and rates effective October 1, 2016 and to authorize staff to review and sign the agreement. Mr. Millner seconded Mr. Moody's motion. Chairman Carter called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

Mr. Moody thanked Ms. Adams and staff for working to provide one of the best plans in the Region that can be offered to County employees.

Chuck Haney, Chairman, Electoral Board

Chairman Carter stated that Mr. Haney requested to appear before the Board to provide an update on the upcoming election and the impact that it will have on the County.

Mr. Haney came forward and introduced Mr. Frank Pointer, Ms. Mary Turner and Sabrina Smith. Mr. Haney stated that on the ballot this year which is a presidential election will also be two amendments to the constitution. He thanked the Board for the new equipment and stated that it will help to move things more quickly. He stated that usually in our area during a presidential election there is about and 70-80% voting turnout.

Mr. Haney explained that they have purchased 10,000 ballots and it is very important to have very strong security for these ballots. He stated that there will be many directional signs and they will need to secure a truck to haul the equipment.

Mr. Haney stated voter registration is ongoing now, and absentee voting will begin in the Registrar's office September 23, 2016.

Mr. Pointer stated that he anticipates a high volume turnout and feels security may be an issue with people and traffic. He stated that the local Sheriff's department and the State Police will be notified in case of an emergency. He stated that he is looking forward to the upcoming election and if any complaints please contact Sabrina at her office.

Ms. Turner stated that enhanced training will be provided to all poll workers. She stated that they are very pleased with the new voting machines. Ms. Turner explained that a vendor loads the election on the machines and tests with sample ballots. She stated that all data is kept in case someone questions the validity of the machines. After this step is complete they reset the machines, so that they are ready on election day. She stated that it is the Electoral Board's responsibility to have everything at the precincts

and because of machine security; they do not have machines at precincts early. She stated that this is expensive, but the Electoral Board feels it must be done. She stated that they have been working on this election for over a year and they will be following all the guidelines to keep all calm and to stay out of the news. Ms. Turner again thanked the Board for the new machines and stated that if any problems, please do not hesitate to call. She then called for any questions or concerns from the Board.

Mr. Carter thanked the Electoral Board and Registrar for coming and providing the Board with their update.

Anne Dixon, Tourism Director

Chairman Carter stated that Ms. Dixon applied for and was awarded a Local Government Challenge Grant from the Virginia Commission for the Arts. The award is \$5,000 and requires a local match of \$5,000. He stated that Ms. Dixon is appearing before the Board to explain the value of the grant to the community and answer questions that the Board may have concerning the grant. He stated that staff recommends approval of the grant award and locality's match and to authorize the County Administrator to sign the grant-related documents. The County has a "Special Projects" line item in the Economic Development Department budget that can cover this expenditure.

Ms. Dixon came forward and provided the Board with an update on the grant from the Virginia Commission for the Arts. She stated that this Local Government Challenge Grant will be used for both theatre groups, Wolfbane and Courthouse Theatre; she stated that they must apply for the funds and the deadline for submitting applications is August. She stated that Wolfbane has already submitted their Arts Grant application and the Courthouse Theatre will be submitting their application within the next week.

Ms. Dixon called for questions/comment.

Ms. Dixon also provided the Board with an update on all upcoming recreational/tourism activities.

Chairman Carter thanked Ms. Dixon for providing the Board with the update and for the work that was put towards receiving this grant.

After discussion, Mr. Hogan made a motion to accept the grant award; approve locality's match and to authorize the County Administrator to sign the grant-related documents. 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.

**ADMINISTRATOR'S REPORT**

Ms. Adams provided the Board with a written Administrator's report and called for any questions/comments.

Ms. Adams reminded the Board of the upcoming joint meeting with Town Council to be held August 30, 2016 at the Museum of the Confederacy.

**ATTORNEY'S REPORT**

Mr. Overstreet discussed the Remote Participation Policy and stated the Board adopted the following Remote Participation Policy at the June 2106 meeting. The Board requested that the County Attorney and County Administrator review and discuss the examples. He stated that they have reviewed and feel this list of examples is appropriate. He stated that the examples that are included on this policy are not limited, if the Board decides to make any changes, it would need

to be documented. Mr. Overstreet called for questions/concerns/comment on the following Remote Participation.

### **Appomattox County Board of Supervisors Remote Participation Policy**

If a quorum is physically present at the primary or central meeting location to conduct a meeting of the Board of Supervisors or one of its committees, other members may attend and participate in such meetings from a remote location by telephone or other audio or video means, provided such attendance complies with the provisions of the Virginia Freedom of Information Act, (especially Section 2.2 Part B-3708.1CV) as amended from time to time and the Board adopts a Resolution to that effect. A member wishing to attend in this manner shall advise the clerk of the board a reasonable time before the start of the meeting so that the necessary equipment can be put in place. In deciding the issue of whether to allow remote participation, the Board shall be guided by the following:

#### Examples of emergencies include, but not limited to:

\_\_\_\_\_ Flat tire on the way to the meeting, call in from cell phone at side of the road;

\_\_\_\_\_ Traffic congestion or stoppage;

\_\_\_\_\_ Personal, family or business emergency or

\_\_\_\_\_ Blizzard, flood, or other sudden severe weather conditions that prevent travel to the meeting location.

#### Examples of personal matters include, but are not limited to:

\_\_\_\_\_ Business trip;

\_\_\_\_\_ Family trip; or

\_\_\_\_\_ Scheduling conflicts.

NOTE: Sometime there may be overlap between emergencies and personal matters. As both are covered by the same procedure, the individual member may choose.

#### Examples regarding physical disabilities/medical condition:

\_\_\_\_\_ Temporary hospitalization or confined to home;

\_\_\_\_\_ Contagious illness; or

\_\_\_\_\_ Any permanent physical disability that prevents travel to the meeting location.

NOTE: Electronic Participation is also available in situations where the Governor has declared a state of emergency as provided in Section 2.2-3708G Code of Virginia.

Ms. Carter made a motion to adopt the Remote Participation Policy as presented. Mr. Hogan 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**

#### **Resolution Appomattox Heritage and Recreation Trail, Phase II**

Chairman Carter stated that the Virginia Department of Transportation (VDOT) has requested that the Board adopt the attached resolution regarding Phase II of the Heritage Trail project. As the Board will recall, at your regular meeting in June, the Board voted unanimously to enter into the project agreement with VDOT and in July the Board appropriated funds for preliminary engineering. Construction is anticipated to begin in FY18.

#### TRANSPORTATION ALTERNATIVES SET-ASIDE ENDORSEMENT RESOLUTION APPOMATTOX HERITAGE AND RECREATION TRAIL, PHASE II

**Whereas**, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution from the sponsoring jurisdiction or agency requesting the Virginia Department of Transportation establish a Transportation Alternatives Set-Aside project to be administered by Appomattox County;

**Now, Therefore Be It Resolved**, that Appomattox County, requests the Commonwealth Transportation Board to establish a project for the Appomattox Heritage and Recreation Trail (AHRT), Phase II; and

**Be It Further Resolved**, that Appomattox hereby commits to provide a minimum twenty (20) percent matching contribution for this project and any additional funds necessary to complete the project; and

**Be It Further Resolved**, that Appomattox County hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project; and

**Be It Further Resolved**, that Appomattox County will be responsible for maintenance and operating costs of any improvement/facility constructed with Transportation Alternatives Set-Aside funds unless other arrangements have been made by the Department; and

**Be It Further Resolved**, that if Appomattox County subsequently elects to cancel this project, Appomattox County hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. Appomattox County also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration; and

**Be It Further Resolved**, that Appomattox County Board of Supervisors hereby grants authority for the County Administrator or designee to execute project agreements for AHRT, Phase II for Fiscal Years 2017 and 2018.

Mr. Millner made a motion to approve the Transportation Alternatives Set-Aside Endorsement Resolution for Appomattox Heritage and Recreation Trail, Phase II as presented. 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.

Gardner Farm Road Rural Rustic Road Designation

Chairman Carter stated that the Board voted to designate Gardner Farm Road as a Rural Rustic Road at the June 2016 meeting. VDOT requires a certified Board Resolution authorizing the Resident Engineer to proceed with the project. Chairman Carter stated that staff recommends approval of the following Gardner Farm Road Rural Rustic Road Designation Resolution:

At a regular meeting of the Board of Supervisors of the County of Appomattox, held in the Board of Supervisors meeting room on August 15, 2016 at 6:30 p.m.

Present were:

Samuel E. Carter, Chairman, Courthouse District  
Sara E. Carter, Vice-Chairman, Piney Mountain District  
William H. Hogan, Appomattox River District  
Chad E. Millner, Falling River District  
Bryan A. Moody, Wreck Island District

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Appomattox County, Virginia desires to consider whether Route 843, Gardner Farm Road, From: Route 663 To: Dead End Length 0.45 Mi., should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to

preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Ms. Carter made a motion to approve the resolution designating Gardner Farm Road as a Rural Rustic Road. Mr. Hogan 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.

Salt Lick Road Rural Rustic Road Designation

Chairman Carter stated that the Board voted to designate Salt Lick Road as a Rural Rustic Road at the June 2016 meeting. VDOT requires a certified Board Resolution authorizing the Resident Engineer to proceed with the project. He stated that staff recommends approval of the following Salt Lick Road Rural Rustic Road Designation Resolution:

At a regular meeting of the Board of Supervisors of the County of Appomattox, held in the Board of Supervisors meeting room on August 15, 2016 at 6:30 p.m.

Present were:

Samuel E. Carter, Chairman, Courthouse District  
Sara E. Carter, Vice-Chairman, Piney Mountain District  
William H. Hogan, Appomattox River District  
Chad E. Millner, Falling River District  
Bryan A. Moody, Wreck Island District

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Appomattox County, Virginia desires to consider whether Route 693, Salt Lick Road, From: Route 651 To: Dead End Length 0.35 Mi. , should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Mr. Hogan made a motion to approve the Salt Lick Road Rural Rustic Road Designation Resolution as submitted. Ms. Carter 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

Poorhouse Creek Road Rural Rustic Road Designation

Chairman Carter stated that the Board voted to designate Poorhouse Creek Road as a Rural Rustic Road at the June 2016 meeting. VDOT requires a certified Board Resolution authorizing the Resident Engineer to proceed with the project. He stated that staff recommends approval of the following Poorhouse Creek Road Rural Rustic Road Designation Resolution as submitted:

At a regular meeting of the Board of Supervisors of the County of Appomattox, held in the Board of Supervisors meeting room on August 15, 2016 at 6:30 p.m.

Present were:

Samuel E. Carter, Chairman, Courthouse District  
Sara E. Carter, Vice-Chairman, Piney Mountain District  
William H. Hogan, Appomattox River District  
Chad E. Millner, Falling River District  
Bryan A. Moody, Wreck Island District

**WHEREAS**, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

**WHEREAS**, any such road must be located in a low-density development area and have no more than 1,500 vehicles per day; and

**WHEREAS**, the Board of Supervisors of Appomattox County, Virginia desires to consider whether Route 639, Poorhouse Creek Road, From: Route 632 To: Route 627 Length 2.90 Mi., should be designated a Rural Rustic Road; and

**WHEREAS**, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

**WHEREAS**, the Board believes that this road should be so designated due to its qualifying characteristics; and

**WHEREAS**, this road is in the Board's six-year plan for improvements to the secondary system of state highways.

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

**BE IT FURTHER RESOLVED**, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

Mr. Hogan made a motion to approve the Poorhouse Creek Road Rural Rustic Road Designation Resolution as submitted. Chairman Carter seconded Mr. Hogan's motion and called for a vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Moody, aye.

#### The American Legion Request Letter

Chairman Carter stated that for the Board's review is a letter from James Owen and Wayne Schmitt, American Legion Appomattox Post No. 104, requesting the use of the Courthouse Square near the First Responders Monument on September 11, 2016. They would like to hold a "Remembrance Ceremony" at 9:00 am.

Chairman Carter stated that Staff recommends that the Board approve the request from Mr. Owen and Mr. Schmitt to use the Courthouse Square on September 11, 2016 for the "Remembrance Ceremony".

Mr. Millner made a motion to approve the request from Mr. Owen and Mr. Schmitt to use the Courthouse Square on September 11, 2016 for the "Remembrance Ceremony". 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.

#### Appomattox County Chamber of Commerce

Chairman Carter stated that for the Board's review is a copy of a letter from the Chamber of Commerce requesting the use of Courtland Field on Friday, August 19, 2016 to hold Appomattox Cheerz. He stated that the appropriate event forms for the Town Event Application and ABC have been submitted for approval.

Chairman Carter stated that staff recommends approval for the Chamber of Commerce to use Courtland Field on Friday, August 19, 2016 to hold Appomattox Cheerz.

Mr. Hogan made a motion to approve the request from the Chamber of Commerce to use Courtland Field on Friday, August 19, 2016 to hold Appomattox Cheerz and to waive the bond

fee. Mr. Moody 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.

#### Appomattox Railroad Festival

Chairman Carter stated that for the Board's review is a letter from Tony Clifton, President, the Appomattox Railroad Festival Inc. requesting permission to use the following County properties on Saturday, October 8 and Sunday, October 9, 2016 during the 44th Annual Historic Appomattox Railroad Festival: Courthouse Square for a Fine Arts Display and Good Ole' Days, Courtland Field for amusement rides, food vendors, and music entertainment, County Parking Lot for an Antique Car Show and the sidewalk in front of the Court House for additional vendor space.

Chairman Carter stated that the application has been approved by the Public Safety Director, Building Official/Fire Marshall, Sheriff, County Administrator, and the Zoning Administrator.

He stated that staff recommends the approval of the request from the Appomattox Railroad Festival Inc. for the usage of the Courthouse Square for a Fine Arts Display and Good Ole' Days, Courtland Field for amusement rides, food vendors, and music entertainment, County Parking Lot for an Antique Car Show and the sidewalk in front of the Court House for additional vendor space. Staff also recommends approval of the request for the \$25 Special Entertainment Application Fee and the Bond Fee waiver.

Mr. Hogan made a motion to approve the request from the Appomattox Railroad Festival Inc. for the usage of the Courthouse Square for a Fine Arts Display and Good Ole' Days, Courtland Field for amusement rides, food vendors, and music entertainment, County Parking Lot for an Antique Car Show and the sidewalk in front of the Court House for additional vendor space and to approve the request to waive the \$25 Special Entertainment Application Fee and the Bond Fee. 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.

#### **COMMITTEE APPOINTMENTS**

##### Solid Waste Management 2030 Focus Groups

Chairman Carter stated that for the Board's review is a an email from Alice Rockefeller, Public Works Director, encouraging the appointment of Focus Group members and to invite the Board members and their appointed Focus Group members to the first meeting of the group. The information also includes the background and objective of the Focus Groups.

Chairman Carter stated that staff recommends the appointment of the Solid Waste Management 2030 Focus Group members.

It was the consensus of the board following discussion to provide handouts at the convenience centers regarding this committee and to have all who are interested in serving in this capacity to contact Ms. Adams.

#### **CONSENT AGENDA**

##### Invoices Submitted for Payment

Please review the attached invoices for payment:

July 25, 2016 - \$ 31,451.87 (FY 2016)  
August 3, 2016 - \$ 15,960.22 (FY 2017)  
August 15, 2016 - \$ 510,742.37 (FY 2017)  
Staff recommends approval of the attached invoices for payment.  
Suggested Actions: Approve Recommendation

### Minutes

Please review the following draft minutes for additions, corrections or questions:  
March 29, 2016 - Work Session  
April 11, 2016 - Work Session  
Suggested Actions: No Suggested Action

### Supplemental Appropriations

Please supplement by consent and appropriate the following:

#### Sheriff's Department

3102-5804 Triad Donation Only \$ 730.00 Donations received for Sheriff's Night Out  
3102-5804 Triad Donation Only \$ 1,307.00 Carry Over Funds from FY 2016  
3102-1006 Courthouse Security \$ 32,276.49 Carry Over Funds from FY 2016

#### J. Robert Jamerson Library

7301-5411 Books \$ 247.15 No new local funds are required.  
7301-5401 Office Supplies \$ 758.75 No new local funds are required.  
7301-5840 Special Library Fund \$ 5.00 No new local funds are required.  
7301-5415 Summer Reading \$ 100.00 No new local funds are required.  
School CIP 9104-7013 CIP Projects \$ 211,995.67 Approved funds to be appropriated.

#### Animal Control

3501-5804 Donations Only \$ 1,488.32 Carry Over Funds from FY 2016  
Suggested Actions: Approve Recommendation

Mr. Millner made a motion to approve the Consent Agenda as presented. Mr. Hogan seconded Mr. Millner'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 reviewed the Reports and Information Items with the Board and called for questions/comment.

### SUPERVISOR CONCERNS

Chairman Carter called for Supervisors Concerns:

Mr. Moody stated that he has a major concern with some changes in our schools; he stated that it has been brought to his attention that as of this year the term Anno-Domini and Before Christ has been eliminated, and how students will be graded has changed. He stated that he was told that if they use the mentioned terms it will be considered wrong and will be graded as such. He stated that he understands that this Board can do nothing about this, however, he has a huge problem with this and would like to see something from this Board go to the School Board stating that we are not going to tell a student based on his beliefs that something that has been in existence for

thousands of years, that now to be nice to everyone, your belief is wrong and it is a wrong answer. He stated that he has a huge issue with this. He stated that he understands that we cannot do anything with the state test, but to tell a student that his beliefs are incorrect, he stated we have already told them they cannot pray; this is a huge problem for him. He stated that he is not sure what this Board can do, maybe the County Attorney can give some guidance at the next meeting. He stated that he understands that this is being told to students at the Middle and High School, which was reported to the parents, that this is now a wrong answer and will be graded as such.

Mr. Overstreet stated that the Board could pass a resolution and send to the School Board.

Mr. Hogan stated that if everything that has been told to Mr. Moody is correct, which he would like to verify with the School system, he would concur with sending something/resolution to the School Board regarding this issue.

Ms. Carter stated that this concern could possibly be addressed at the next joint Chairs/Vice-Chairs meeting between this Board and the School Board. She stated that if Mr. Moody can get a copy of the letter or what was sent to parents, it would be helpful.

Ms. Carter stated that she has no problem with Board members expressing their concern; however she does not feel it is appropriate for this Board to direct the School Board on matters that concerned citizens should be directly contacting their School Board representative to discuss.

Mr. Millner stated that he feels more information from the school system is needed before making a decision to take action.

Chairman Carter stated that he would be in favor of sending a resolution based upon the information that can be provided at the joint Chairs/Vice-Chairs meeting, and if it is fully endorsed by the County Attorney.

Ms. Carter stated that she would be attending VACo sessions this week which will be setting legislation for the upcoming year. She stated that she serves on an Environmental Committee and they are continuing storm water conservations.

Chairman Carter congratulated Walmart on clearing the vegetation next to their shipping area. He stated that it looks very nice.

Chairman Carter reminded the Board of the upcoming Special Recognition Event to show appreciation to those who have shown such generosity towards the County and its citizens after the February 24, 2016 tornado. He reminded the Board that this event is scheduled for Monday, September 19, 2016 at 4:30 p.m.

Mr. Moody stated that he would like to pursue changing the Convenience Center hours. He stated that he would like a consensus from the Board on the issue regarding changing the hours of operation at the convenience centers.

Ms. Adams stated that she had spoken with Alice Rockefeller, Landfill Supervisor and it would cost approximately \$78,000 to open the convenience site from 7 am – 7 pm Monday - Saturday and Sunday afternoons. She stated that she has told Mr. Moody that there may be other options to explore.

Mr. Moody stated that he does not want to spend any more funds than what we currently spend; he wanted to see if there was a way to have the sites opened at times for everyone to be able to utilize.

Chairman Carter stated that this can be added to the agenda next month for discussion.

Ms. Adams stated that the Public Works committee can meet and discuss further and then present options to the Board at their next meeting.

### **ADJOURNMENT**

Ms. Carter made a motion to adjourn the Regular Scheduled Meeting at 8:25 p.m. 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.

The Regular Scheduled Meeting adjourned at 8:25 p.m.

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Samuel E. Carter, Chairman