



BOARD OF SUPERVISORS REGULAR MEETING
TUESDAY, JANUARY 17, 2017
6:30 PM

[Susan M. Adams](#), County Administrator

153A Morton Lane, Appomattox, VA 24522
www.AppomattoxCountyVA.gov

BOARD OF SUPERVISORS

Handicap Accessibility Statement
Call to Order
Invocation- Ms. Sara Carter
Pledge of Allegiance
Setting of Agenda

CITIZEN PUBLIC COMMENT PERIOD

This time is provided by the Board to allow citizens the opportunity to address the Board on issues of importance to the citizen. No individual citizen shall be permitted to address the Board for more than three (3) minutes.

APPEARANCES

These scheduled times are provided by the Board to allow citizens and organizations outside the County Government to discuss matters of importance with the Board.

1. [17-0355](#) **FY 2016 Annual Financial Report - Paul Lee, CPA**
Mr. Paul Lee, CPA, Robinson, Farmer, Cox Associates requested to appear before the Board to present the FY 2016 Annual Financial Report.

ACTION ITEMS

2. [17-0356](#) **Appomattox Raiders Football Team State Champions Resolution**
The Appomattox County High School "Raiders" Football Team claimed the Virginia High School League 2A State Championship Title for the second consecutive year on December 10, 2016. The Board of Supervisors has invited the players and coaches to be recognized for their outstanding representation of Appomattox County.
Staff Recommendation: Adopt the attached resolution recognizing the Appomattox County High School Football Team's State Championship Title. The Team and Coaches are present to accept the resolution and to be recognized for their outstanding accomplishments.

Documents: [Resolution Football Team State Champ 2016 \(1\)1-10-2017.docx](#)

3. [17-0357](#) **Appomattox County Administration 2017 Holiday Schedule**
Attached for your review is a copy of the Appomattox County Administration Holiday Calendar for 2017. The designated holidays align with 2017 Commonwealth of Virginia Holiday Calendar.

Staff Recommendation: Adopt the proposed Appomattox County Administration Holiday Schedule for 2017 as presented.

Documents: [Holiday Schedule -2017.pdf](#)

COMMITTEE APPOINTMENTS

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4. [17-0351](#) **Library Board of Trustees**
Please consider the appointment of a representative from the Wreck Island District to fill the vacancy on the Library Board of Trustees. The Term for this appointment is a 4-year term that will end on December 31, 2020.
Staff Recommendation: Appoint a Wreck Island District representative to fill the Library Board of Trustees vacancy (4-year term ending December 31, 2020).
5. [17-0352](#) **Planning Commission (Piney Mountain District)**
Please consider the appointment of a Piney Mountain District representative for a 4-year term ending December 31, 2020. Ms. Sara Carter currently represents the Piney Mountain District and does not wish to be reappointed. Ms. Carter requests the Board's consideration to appoint Ms. Annie Trent to serve as the Piney Mountain District representative for a 4-year term.
Staff Recommendation: Consider Ms. Carter's request to appoint Ms. Annie Trent to represent the Piney Mountain District for a 4-year term ending December 31, 2020.
6. [17-0353](#) **Economic Development Authority**
Please consider the reappointment of James "Buddy" Connor for another 4-year term ending December 31, 2020. Mr. Connor is willing to serve another term if reappointed.
Staff Recommendation: Reappointment James "Buddy" Connor for another 4-year term ending December 31, 2020.

CONSENT AGENDA

The Consent Agenda includes approval of all Bills, Minutes, Supplemental Appropriations, Line Item Transfers, and Fund Transfers. Any item on the Consent Agenda shall be removed from the Consent Agenda at the request of any Board member prior to the vote on the Consent Agenda. Items removed from the Consent Agenda shall be considered by the Board individually in order in which they were removed from the Consent Agenda immediately following consideration of the Consent Agenda.

7. [17-0361](#) **Invoices Submitted for Payment**
Please review the attached invoices and approve for payment:
January 6, 2017 **\$ 29,342.72**
January 11, 2017 **\$308,771.47**
TOTAL: \$338,114.19
Staff Recommendation: Approve invoices in the amount of \$338,114.19 as presented.
Documents: [Invoice - 1-6-2017.pdf](#), [Invoice 1-11-2017.pdf](#)
8. [17-0348](#) **J. Robert Jamerson Memorial Library**

Please supplement by consent and appropriate the following:

7301-5411	Books	\$223.25
7301-5401	Office Supplies	\$621.69
7301-5201	Postage	\$ 2.75
7301-5840	Special Library Fund	\$ 22.00

TOTAL: \$869.69

Staff Recommendation: No new local funds are required.

9. [17-0349](#)

Sheriff's Department

Please supplement by consent and appropriate the following:

3102-1002	Sheriff's Office Overtime	\$1,347.20
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RE: Security performed by Deputies during several Appomattox County High School sporting events.

Staff Recommendation: No new local funds are required.

10. [17-0350](#)

County Administration

Please supplement by consent and appropriate **\$579.80** to 1201-5401 Office Supplies.

RE: Reimbursement from the BAI Users Group for meals purchased for the monthly meeting held in Appomattox.

Staff Recommendation: No new local funds are required.

11. [17-0359](#)

Department of Social Services

Please supplement by consent and appropriate the following:

5301-2002	VRS	\$9,892.75
5301-2006	Group Life	\$ 727.66
5301-2002	ICMA-RC	\$ 304.34

TOTAL: \$10,924.75 (RE: Reimbursement for December 2016 Payroll)

Staff Recommendation: No new local funds are required.

12. [17-0360](#)

Sheriff's Department

Please supplement by consent and appropriate **\$380.20** to 3102-7005 (Sheriff's Motor Vehicle Equipment)

RE: Reimbursement from VACORP Insurance for repairs on a damaged car.

Staff Recommendation: No new local funds are required.

13. [17-0364](#)

Law Library

Please supplement by consent and appropriate \$327.81 to 2101-5804 Law Library per request from Janet Hix, Clerk of the Circuit Court.

RE: Law books ordered by Kemper Beasley,.

Staff Recommendation: No new local funds are required.

14. [17-0365](#) **FUND TRANSFER Law Library - Circuit Court**

Please approve the transfer of \$327.81 from the Law Library Fund to the General Fund.

RE: To be supplemented to the Circuit Court budget.

Staff Recommendation: Funds are in the designated Law Library Fund. No new local funds.

ITEMS REMOVED FROM CONSENT

ATTORNEY'S REPORT

ADMINISTRATOR'S REPORT

REPORTS AND INFORMATIONAL ITEMS

15. [17-0354](#) **Appomattox County Public Schools**

Attached for your review is a copy of the November 2016 and December 2016 Month-End Financial Reports from Dr. Grasty and Bruce McMillan.

Documents: [ACPS- Financial Report - November 2016.pdf](#), [ACPS- Financial Report- December 2016.pdf](#)

16. [17-0362](#) **Delinquent Tax Status Report**

Ms. Gillette requested that a copy of the December 2016 Delinquent Tax Status Report be given to the Board. Please contact Ms. Gillette if you have questions concerning the report.

Documents: [Delinquent Tax Status Report.pdf](#)

17. [17-0363](#) **Statement of Treasurer Accountability**

Attached for your review is a copy of the November 30, 2106 Statement of Treasurer Accountability report.

Documents: [Statement of Treasurer Accountability - November 2016.pdf](#)

SUPERVISOR CONCERNS

This time is for individual Board members to share information with other members of the Board and the public. Items presented under this heading requiring action will be for a future meeting agenda or to request additional information from staff members. No item presented under this heading shall be acted upon at this meeting without the unanimous consensus of the Board.

CLOSED SESSION

18. [17-0366](#) **Closed Session - Legal Advice**

UPCOMING MEETINGS

Thursday, January 19, 2017 @ 6:00 PM

Joint Meeting with Town of Appomattox
Museum of the Confederacy
159 Horseshoe Road, Appomattox, Virginia

Thursday, February 16, 2017 @ 6:00 PM

Budget Work Session
County Administrators Conference Room
153A Morton Lane, Appomattox, Virginia

Tuesday, February 21, 2017 @ 5:30 PM

Budget Work Session
Board of Supervisors Meeting Room
171 Price Lane, Appomattox, Virginia

Thursday, February 21, 2017 @ 6:30 PM

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

ADJOURNMENT