



BOARD OF SUPERVISORS REGULAR MEETING
MONDAY, MAY 16, 2016
6:30 PM

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

153A Morton Lane, Appomattox, VA 24522

www.AppomattoxCountyVA.gov

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1. [16-0109](#) 5:30 PM - Special Called Meeting/Work Session
A special called meeting of the Appomattox County Board of Supervisors has been scheduled in accordance with §15.2-1418 of the Code of Virginia, 1950, as amended. The date and time of this special meeting shall be at 5:30 P.M. on Monday, May 16, 2016 at the Board of Supervisors meeting room located at 171 Price Lane, Appomattox, Virginia. The stated purpose of this meeting will be to meet with Virginia Department of Transportation to discuss the upcoming Six Year Plan and to hold a closed session pursuant to §2.2-3711 (A) 7 to consult with legal counsel.
- Department: Board of Supervisors, Administration
Suggested Actions: No Suggested Action

BOARD OF SUPERVISORS

Handicap Accessibility Statement
Call to Order
Invocation- Mr. Moody
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.

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

COMMITTEE APPOINTMENTS

2. [16-0110](#) CSA Coordinator Request
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). Please see the enclosed letter of request from Ms. Wallen.
- Department: Board of Supervisors, Childrens Services Act, Administration
Suggested Actions: Approve Recommendation
Documents: [Comprehensive Services Act.pdf](#)

ACTION ITEMS

3. [16-0111](#) Request from Lynchburg City Council
Attached for your review is a letter from Kimball Payne, III, Lynchburg City Manager requesting the Board's consideration in joining the Lynchburg City Council in honoring the region's veterans by designating Appomattox County as a "PurpleHeart Community" and Region 2000 as a "Purple Heart Region".
- Department: Board of Supervisors, Administration
Suggested Actions: Approve Recommendation

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.



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4. [16-0112](#)

Consent Agenda

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 - \$479,302.27 (Monthly Invoices)

TOTAL: \$1,060,540.34

Debt Payoff

Please supplement by consent and appropriate \$350,000 to 8103 -8006 Bond 2009 A&B.

RE: In an effort to reduce a spike in FY 2017 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 the BB&T transaction was completed. The Economic Development Authority of Appomattox County, Virginia Lease Revenue Refunding Bond Series 2016 will mature on May 1, 2026.

J. Robert Jamerson Library

Please supplement 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

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

Sheriffs 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 the 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 4/6/16.

3102-5804 (Triad) Donations Only \$200.00



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Donation from Tiger Fuel Company for Sheriff's Night Out 7/21/2016.

3106-5413 Dare-Miscellaneous \$300.00

RE: Dare Program donation from the Appomattox Lions Club

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.

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

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.

Department: Board of Supervisors, Administration

Suggested Actions: Approve Recommendation

ITEMS REMOVED FROM CONSENT
REPORTS AND INFORMATIONAL ITEMS

5. [16-0113](#) Appomattox County Public Schools
Attached for your review is a copy of the April, 2016, School Division Month-End Financial Report
Department: Board of Supervisors, Administration
Suggested Actions: No Suggested Action
6. [16-0114](#) Robert E. Lee Soil & Water Conservation District
Attached for your review are the March 24, 2016 Board of Directors monthly meeting minutes.
Suggested Actions: No Suggested Action
Documents: [Robert E. Lee Soil & Water.pdf](#)
7. [16-0115](#) Central Virginia Alcohol Safety Action Program 2015 Report
Enclosed for your review is a copy of the 2015 CVASAP Annual Report.
Suggested Actions: No Suggested Action
Documents: [Central Virginia Alcohol Safety Action Program.pdf](#)
8. [16-0116](#) National Weather Services Presentation Notice



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The National Weather Service in Blacksburg will provide a weather presentation to discuss the February 24th tornado that struck Appomattox County. Details are on the attached flier.

Suggested Actions: No Suggested Action

9. [16-0117](#)

J. Robert Jamerson Memorial Library

Attached for your review is a letter from Neal Fisher complimenting the assistance that was provided to him at the library.

Department: Board of Supervisors, Administration

Suggested Actions: No Suggested Action

Documents: [letter- Jamerson Memorial Library.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.

UPCOMING MEETINGS

Monday, June 20, 2016 @ 6:30 PM

Regular Scheduled Meeting

Board of Supervisors Meeting Room

171 Price Lane, Appomattox, Virginia

ADJOURNMENT