BOARD OF SUPERVISORS
SPECIAL MEETING
May 4, 2016

The Appomattox County Board of Supervisors held a Special Meeting on Wednesday, May 4, 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	Stonewall District

Also Present:
Susan M. Adams, County Administrator
J. G. Overstreet, County Attorney
John Spencer, Information Systems Manager/Purchasing Agent
Vicky Phelps, Finance

CALL TO ORDER

Chairman Carter called the meeting to order at 6:00 PM and delivered the invocation.

Chairman Carter invited all in attendance to stand and pledge allegiance to the flag of the United States.

Chairman Carter stated that the Board is meeting to consider the adoption of the FY2017 "Proposed" Consolidated County, School and Social Services Budgets ($39,430,998) as advertised. He stated that the Board would also consider adoption of the 2017 Tax Year Levies as advertised. Chairman Carter called for discussion.

Ms. Carter made a motion to adopt the FY2017 "Proposed" Consolidated County, School and Social Services Budgets ($39,430,998) as advertised. Mr. Millner seconded Ms. Carter's motion. Chairman Carter called for discussion, hearing no discussion he called for a Roll Call Vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Hogan, aye.

Chairman Carter called for discussion on the consideration of adoption of the 2017 Tax Year Levies as advertised.

Mr. Millner made a motion to adopt the 2017 Tax Year Levies as advertised. Mr. Hogan seconded Mr. Millner's motion. Chairman Carter called for discussion.

Mr. Moody clarified that there was no change in rates from 2016.

Chairman Carter called for a Roll Call Vote: Chairman Carter, aye; Ms. Carter, aye; Mr. Hogan, aye; Mr. Millner, aye; Mr. Hogan, aye

Ms. Adams provided and explained that the information on the Appomattox County, VA Public Facility Lease Revenue Refunding Bonds, Series 2016 Proposal for Trustee Services was the documents that she had signed regarding the debt refinancing.

Chairman Carter called for other discussion, hearing none; he stated that he would like to make a statement. Chairman Carter stated that he feels this year the budget process has been the best that he has ever endeavored during his time on the Board. He then thanked the department heads, County staff and Constitutional Officers for the way they have monitored their budgets and brought forth their budget request so that no tax increase will be needed. He stated that this has been done without any loss of County services. He stated that he has never seen this process go so well. He stated that a lot of work goes into the budget process and he contributes this great job to Ms. Adams and her staff. Chairman Carter congratulated Ms. Adams on a great job.

Hearing no further business for discussion, Chairman Carter called for a motion to adjourn.

Mr. Millner made a motion to adjourn the Special Called Meeting at 6:39 p.m. Mr. Moody 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 Special Called meeting adjourned at 6:39 p.m.

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Samuel E. Carter, Chairman