

BOOK 34**VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County and held at the Administration Building thereof on Tuesday, the 18th of February 2014, at 7:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. R. Curd	ABSENT:	None
	Ms. C. Tucker		
	Mr. D. Kidd		
	Mr. D. Pugh		
	Mr. J. Marks		

Mr. D. Kidd, Chairman, called the meeting to order.

Mr. J. Marks led in the invocation and pledge of allegiance.

IN RE: APPROVAL OF AGENDA

On motion of Ms. C. Tucker, and with the following vote, the Board approved the agenda:

AMHERST COUNTY BOARD OF SUPERVISORS**AGENDA**

TUESDAY, FEBRUARY 18, 2014
ADMINISTRATION BUILDING - 153 WASHINGTON STREET - SCHOOL BOARD ROOM
7:00 P.M.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizen Comments** (Citizen Speakers shall speak once to an issue and confine their remarks to the question before the Board. Citizen Speakers should avoid repetition insofar as possible and limit their comments to three (3) minutes.)
- V. Special Presentations**
 - a. Presentation of Resolution 2014-0002-CR: Officially Recognizing Temperance Elementary School.
 - b. Second Stage/Amherst
 - c. Amherst Education Association – Wanda Smith
 - d. Timeline for Landfill Operations
 - e. Procedure for Handling Citizen Complaints
- VI. Consent Agenda**
 - a. Appropriations
- VII. Board of Supervisors Items for Discussion**
 - a. Board of Equalization Alternate Recommendation

- b. Resolution 2014-0006-R: A resolution, providing for the referral of the question of public nuisance to the Board of the Amherst County Economic Development Authority.

VIII. Departmental Reports

- a. Sheriff's Office December 2013 Reports
- b. Building Permit January 2014 Reports
- c. Planning/Zoning January 2014 Reports

IX. Citizen Comments (Citizen Speakers shall speak once to an issue and confine their remarks to the question before the Board. Citizen Speakers should avoid repetition insofar as possible and limit their comments to three (3) minutes.)

X. Matters from Members of the Board of Supervisors

XI. Adjourn

AYE: Mr. R. Curd, Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker and Mr. J. Marks
 NAY: NONE
 ABSENT: NONE

IN RE: CITIZEN COMMENTS

Mr. Tom Gerni, Elon, spoke in favor of Second Stage and asked the Board to support it.

Ms. Lynn Kable, Amherst, spoke in support of Second Stage and requested the Board support them.

There were no other speakers.

IN RE: PRESENTATION OF RESOLUTION 2014-0002-CR: OFFICIALLY RECOGNIZING TEMPERANCE ELEMENTARY SCHOOL

Ms. C. Tucker presented the Resolution to Mr. Michael O'Brien, Principal.

IN RE: SECOND STAGE/AMHERST

Mr. Craig Pleasants presented a revised proposal to the Board of Supervisors and answered Board questions.

There was a Board discussion.

Mr. Kenneth Campbell, Mr. Buddy Jennings and Mr. Robert Ramsey addressed the Board and answered Board questions.

There was a Board discussion.

The Board consensus was to have County Staff evaluate the church building and report back to the Board at the next meeting.

IN RE: AMHERST EDUCATION ASSOCIATION – WANDA SMITH

Ms. Wanda Smith, Vice Chairman, presented a PowerPoint presentation and other information to the Board and answered Board questions. She also requested the Board consider a pay increase when approving the school budget and to consider the school's needs.

IN RE: TIMELINE FOR LANDFILL OPERATIONS

Ms. T. Nuckols presented information to the Board and answered Board questions.

IN RE: PROCEDURE FOR HANDLING CITIZEN COMPLAINTS

Mr. Kenneth Campbell presented information to the Board and answered Board questions.

IN RE: CONSENT AGENDA

Mr. R. Curd moved to approve the consent agenda as presented.

Appropriations:**For FY2014**

Department	Dept #	Line #	Description	Amount
Treasurer	12130	7001	Equipment	\$3,500.00
To upgrade dot matrix printers to laser. Funds are from and administrative collection fee charged in the collection of delinquent taxes.				Total \$3,500.00

Department	Dept #	Line #	Description	Amount
Clerk of Circuit Court	21060	3002	Audit	\$1,500.00
Funds are needed to cover cost of State audit performed in 2013-2014 fiscal year. Last year there wasn't an audit due to the work load of the State Auditors. This is to request the difference between audit cost and budget				Total \$1,500.00

Department	Dept #	Line #	Description	Amount
Sheriff	31020	7001	Equipment	\$28,400.00
To request appropriation of fine revenue money to purchase equipment to be used in the renovated building as indicated in the attached letter.				Total \$28,400.00

Department	Dept #	Line #	Description	Amount
Sheriff - grant	008-03130	1008	Compensation	\$2,926.70
Reimbursement from DMV Grant for overtime pay to Deputies.				Total \$2,926.70

Department	Dept #	Line #	Description	Amount
Sheriff	31020	1012	Workforce Comp	\$150.00
	31020	3002	Professional Service	\$200.00
Received from 1. Reimbursement from Virginia Department of Transportation 2. Reimbursement from business for security				Total \$350.00

Department	Dept #	Line #	Description	Amount
Sheriff	31020	3004	Vehicle Repair	\$200.00
	31020	5801	Membership Dues	\$2,500.00
	31020	7001	Equipment	\$711.05
	31020	5410-400	Narcotics	\$2,040.00

Funds to be appropriated from the Drug Forfeiture Asset Account for the payment of 1. Towing Invoice 2. Task Force Membership 3. Under-cover Equipment 4. Restitution and Drug Buy Money				Total	\$5,451.05
Department	Dept #	Line #	Description	Amount	
Recreation	71010	5413	Recreation Supplies	\$497.70	
	71010	5805	Special Services	\$81.60	
Received from reimbursement from Olympic Sports - \$497.70 due to overpayment General Fund appropriation necessary for a building permit the VBRRT				Total	\$579.30

AYE: Mr. R. Curd, Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker and Mr. J. Marks
 NAY: NONE
 ABSENT: NONE

IN RE: BOARD OF EQUALIZATION RECOMMENDATION

There was a Board discussion.

Mr. D. Pugh moved to approve the recommendation, to the Circuit Court Judge, the appointment of Melissa Maynard to the Board of Equalization as an alternate with a term to expire December 31, 2014.

AYE: Mr. R. Curd, Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker and Mr. J. Marks
 NAY: NONE
 ABSENT: NONE

IN RE: RESOLUTION 2014-0006-R: A RESOLUTION, PROVIDING FOR THE REFERRAL OF THE QUESTION OF PUBLIC NUISANCE TO THE BOARD OF THE AMHERST COUNTY ECONOMIC DEVELOPMENT AUTHORITY.

There was a Board discussion.

The Board consensus was to have the Economic Development Authority review the resolution and report back to the Board, their opinion.

IN RE: DEPARTMENTAL REPORTS

The Board reviewed the departmental reports.

IN RE: CITIZEN COMMENTS

Mr. Harry Sellers, Amherst, spoke regarding the County's spending and questioned the County's financial situation and spoke in favor of Second Stage.

Ms. Suni Monk, Amherst, spoke in support of Second Stage.

Mr. Mark Labadie, Amherst, spoke regarding various items.

Mr. F. Campbell, Madison Heights, spoke regarding various items.

Ms. Cindy Henderson, Madison Heights, spoke in support of Second Stage.

Mr. F. Campbell spoke regarding the budget work sessions.

Mr. Mark Labadie offered to evaluate the church and provide the Board with his opinion.

There were no other speakers.

IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

Mr. J. Marks questioned the age of the church.

Ms. C. Tucker requested performance appraisal forms be sent out so that they could be completed by March 11th and evaluation given on March 18th.

Ms. C. Tucker spoke regarding the email pertaining to the Shrader House.

Mr. J. Marks provided additional information.

The Board consensus was for Mr. D. Proffitt to contact Ms. Francis Braken by telephone to confirm that he would be sending pictures.

Mr. D. Kidd spoke regarding the payroll report being discussed during open session and to request someone from Brown & Edwards to attend a Board meeting and to answer Board questions.

The Board consensus was to have them attend a meeting in March.

There were no other matters.

IN RE: ADJOURNMENT

On motion of Mr. J. Marks, and with the following vote, the Board moved to adjourn.

AYE:	Mr. R. Curd, Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker and Mr. J. Marks
NAY:	NONE
ABSENT:	NONE

Donald W. Kidd, Chairman
Amherst County Board of Supervisor

Clarence C. Monday
County Administrator