

BOOK 34**VIRGINIA:**

At a special work session of the Board of Supervisors of Amherst County and held at the Administration Building thereof on Wednesday, the 12th of March 2014, at 9:00 a.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. D. Pugh	ABSENT:	Mr. R. Curd
	Ms. C. Tucker		
	Mr. D. Kidd		
	Mr. J. Marks		

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

IN RE: APPROVAL OF AGENDA

On motion of Mr. J. Marks, and with the following vote, the Board approved the agenda:

- I. Call to Order**
- II. Approval of Agenda**
- III. Work Session**
 - a. Presentation of FY14-15 Proposed Budget
 - b. Questions/Discussion
 - c. Staff Instructions for Advertising Tax Rates
- IV. Next Steps**
- V. Matters from Members of the Board of Supervisors**
- VI. Adjourn**

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

IN RE: WORK SESSION

Mr. C. Monday presented the FY 2014-2015 Proposed Budget to the Board.

Mr. C. Monday and Ms. B. Campbell answered Board questions.

There was a Board discussion.

Ms. C. Tucker stated that the following motion would be the worst case scenario and that the Board had the option to increase up to that amount or to not increase at all.

Ms. C. Tucker moved that the Board advertise to fully fund all requests for the County and School Board with a \$0.68 Real Estate Tax and \$4.15 Personal Property Tax.

AYE: Mr. D. Kidd, Ms. C. Tucker and Mr. J. Marks

NAY: Mr. D. Pugh
ABSENT: Mr. R. Curd

IN RE: NEXT STEPS

There was a Board discussion.

The Board scheduled budget work sessions for March 25th and 27th, 2014 from 9-12.

Ms. C. Tucker left the meeting.

Ms. B. Campbell provided information to the Board regarding the layout of the Budget Packet.

IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

There were no matters.

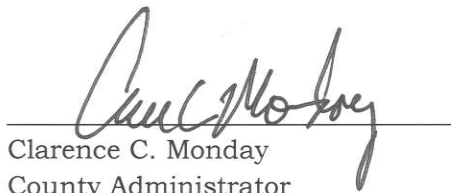
IN RE: ADJOURNMENT

On motion of Mr. D. Pugh, and with the following vote, the Board moved to adjourn.

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



Donald W. Kidd, Chairman
Amherst County Board of Supervisor


Clarence C. Monday
County Administrator