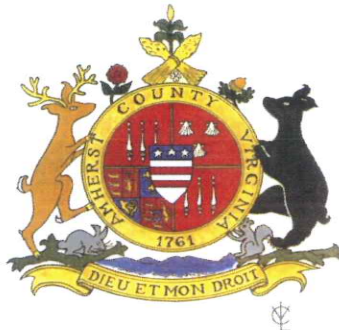


Board of Supervisors

John A. Marks, Jr., Chairman
District 5
David W. Pugh, Jr., Vice-Chair
District 4
Claudia D. Tucker, Supervisor
District 2
L. J. Ayers III, Supervisor
District 3
Kenneth M. Campbell, Supervisor
District 1



County Administrator
Dean C. Rodgers

County Attorney
Ellen Bowyer

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

March 29, 2016

**Amherst County Administration Building - 153 Washington Street – Board of Supervisors Meeting Room
10:00 A.M.**

Budget Workshop Agenda

- I. **Call to Order**
- II. **Budget Workshop**
 - A. Discussion of additional projects and funding options for FY17
- III. **Adjournment**

MINUTES

At a Budget workshop meeting of the Amherst County Board of Supervisors of Amherst County held at the Amherst County Administration Building on Tuesday, the 29th day of March, 2016, at 10:00 a.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: John A. Marks, Jr. Chairman
David W. Pugh, Jr., Vice-Chair (via electronic communication)
Claudia D. Tucker, Supervisor
L. J. Ayers, III, Supervisor
Kenneth M. Campbell, Supervisor

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers and Deputy County Administrator David R. Proffitt

I. Call to Order

Chairman Marks called the meeting to order at 10:00 a.m. Chairman Marks said the Board was meeting in a workshop session pursuant to Section 1-2 B. of the Board's Rules of Procedure, which stated the Board may hold work sessions prior to or following a regular meeting, or on a separate date from a regular meeting. Work sessions are conducted informally: they typically are not opened with an invocation or pledge of allegiance, do not require communication through leave of the Board Chair, and may be conducted in a roundtable format, with all involved parties seated at the table and participating in the discussion.

Chairman Marks informed the Board that Vice-Chair Pugh would be participating remotely by electronic communication.

By motion of Supervisor Tucker and with the following vote, the Board approved the remote communication participation by Vice-Chair Pugh at this meeting.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

By motion of Supervisor Ayers and with the following vote, the Board approved the Agenda for March 29, 2016.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

II. Budget Workshop

A. Discussion of additional projects and funding options for FY17

The Board addressed the following items:

A. By motion of Chairman Marks and with the following vote the Board resolved that the local appropriation for the Amherst County School budget for the 2016-2017 fiscal year be \$14,334,895.

AYE: Mr. Marks, Mr. Pugh, Mr. Ayers and Mr. Campbell
NAY: Ms. Tucker
ABSTAIN: None

B. By motion of Chairman Marks and with the following vote the Board resolved that the carryover funds requested in the 2016-2017 School Budget, for a total of \$610,034, be maintained in the School Construction Account, to be disbursed for specific projects as requested by the School Board and approved by the Board of Supervisors.

AYE: Mr. Marks, Mr. Pugh, Ms. Tucker, Mr. Ayers, and Mr. Campbell
NAY: None
ABSTAIN: None

C. By motion of Chairman Marks and with the following vote the Board resolved that in the future, at the end of the fiscal year, the carryover money from the School Board budget will be placed in the School Construction Account from which withdrawals will require the approval of the Board of Supervisors.

AYE: Mr. Marks, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: Mr. Pugh
ABSTAIN: None

D. By motion of Chairman Marks and with the following vote, the Board requested the County Attorney to prepare a resolution memorializing the decision above.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

E. By motion of Vice-Chair Pugh and with the following vote, the Board moved to pay cash for the pump fire truck at a cost of \$535,000 from the Unobligated General Fund.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

F. By motion of Supervisor Tucker and with the following vote, the Board moved to pay cash for the ladder truck up to \$900,000 from the Unobligated General Fund.

AYE: Mr. Marks, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: Mr. Pugh
ABSTAIN: None

G. By motion of Supervisor Ayers and with the following vote, the Board moved to pay cash for the CAD system up to \$250,000 from the Unobligated General Fund.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

H. It was the Board's consensus that financing would be sought for the landfill construction.

I. By motion of Supervisor Tucker and with the following vote, the Board moved that \$0.01 be added to the County's real estate tax rate to be dedicated exclusively to Economic Development.

AYE: Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: Mr. Marks and Mr. Pugh
ABSTAIN: None

J. Supervisor Tucker moved that a resolution be generated by the County Attorney to the effect that the \$0.01 dedicated to Economic Development be reevaluated each year by the Board for quality purposes.

Supervisor Tucker accepted a friendly amendment from Supervisor Campbell to make the motion more comprehensive.


K. By motion of Supervisor Campbell and with the following vote, the Board moved to advertise a \$0.05 real estate tax increase, with \$0.02 for funding of school infrastructure projects, \$0.01 for landfill construction, \$0.01 for the County's operational budget and \$0.01 dedicated to the EDA for Economic Development and subject to annual review, including a draw from the Unobligated General Fund of up to \$1,037,155 to balance the County's budget and \$423,089 for the School Construction Account.


AYE: Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: Mr. Marks and Mr. Pugh
ABSTAIN: None

III. Adjournment

By motion of Chairman Marks and with the following vote, the Board moved to adjourn.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors


Dean C. Rodgers, Clerk