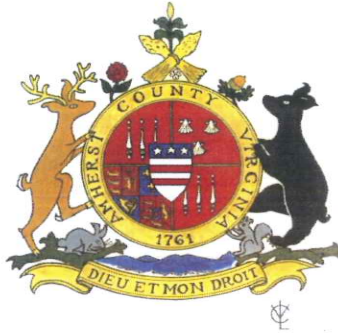


Board of Supervisors

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 – April 29, 2016

AGENDA

April 29, 2016
Administration Building - 153 Washington Street - School Board Room
Amherst, Virginia 24521
9:00 a.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Adoption of the FY17 Budget and Tax Rates**
- V. Adjournment**

MINUTES

At a regular meeting of the Amherst County Board of Supervisors held at the Amherst County High School on Tuesday, the 29th day of April, 2016, at 9:00 a.m., the following members were present:

BOARD OF SUPERVISORS:

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

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers; Deputy County Administrator David R. Proffitt; County Attorney Ellen Bowyer; and Executive Administrative Assistant Regina Rice.

I. Call to Order

Chairman Marks called the meeting to order at 9:00 a.m.

II. Invocation and Pledge of Allegiance

Chairman Marks led the Invocation and Pledge of Allegiance.

Chairman Marks welcomed all in attendance.

III. Approval of Agenda

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

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

IV. Adoption of the FY17 Budget and Tax Rates

Chairman Marks stated the Board has five resolutions before them and these will be addressed in the following order:

2016-0014-R - Tax rates
2016-0011-R - General Fund Budget
2016-0010-R - School construction and EDA money
2016-0012-R - School appropriation
2016-0013-R - Solid Waste Budget

Resolution 2016-0014-R, A resolution, establishing County tax rates for Fiscal Year 2016-2017.

Chairman Marks said Resolution 2016-0014-R sets the tax rate and would be addressed first. The tax rate being proposed is \$.61 and is a five cent real estate tax increase.

Chairman Marks read for the record his statement regarding the 2017 FY Budget:

"At the Board's work session on March 29th I voted not to support a .05 real estate tax increase for the FY 2017 budget. I am still of the same opinion, and will not support the .05 real estate tax increase. This board increased taxes in 2015 from .54 to .56 and this additional .05 increase in FY 2017 means this Board will have imposed a 13% real estate tax increase over that period of time. I realize and believe that it is the responsibility of this Board to move the county forward, however, I also believe it is this Board's responsibility to make sure that in the process we do not leave behind certain segments of our citizens. For example, there are 6055 (19%) citizens in our county that are over the age of 65. I would suspect that for a significant number of these people they are on a fixed income and their Social Security check is one of the mainstays of their income. These people did not receive a cost of living increase this year because the government determined that the cost of living did not increase. We know that 25% of our population (8000) receive some form of help from the Department of Social Services for either the SNAP, Medicaid, or TANF programs. We know that there are over 75 of our citizens that the Treasurer has worked with to help establish a payment program for their taxes so they will not lose their property. I realize that during the public hearing none of these people spoke up and no one voiced opposition to the .05 increase. Why, I cannot tell you. Perhaps they believe it is a waste of time, thinking the Board will not listen so why bother. What we do know is that these are our citizens and they are out there and we cannot ignore that fact. We can also not ignore the fact that 14% of our citizens (4179) live in poverty".

Chairman Marks stated he did not support the \$0.05 real estate tax increase.

Supervisor Tucker stated she did support \$0.05 cent tax increase and said we were are going to invest in this County, and that the Board took a bold step in talking about a \$0.05 tax increase. Supervisor Tucker said we are in the shape we are in today because of a lack of long term planning and investment and just saying no does not move us forward and puts you in a

downward spiral. The only way to help people in poverty is to bring businesses into the County and do something other than what has not worked in the past. Supervisor Tucker said this is a bold move and she supports it.

Supervisor Ayers addressed the Board and stated the Board has made significant strides in preparing this budget; purchasing replacement equipment for our fire departments; adding additional positions for our County; and addressing the landfill.

Supervisor Ayers was concerned about retention of employees and a significant deficit in salaries for County staff. Supervisor Ayers said this Board has a job to do and a plan in place with the \$0.05 cent increase. Supervisor Ayers said the numbers are in front of us that require the money to fix these problems.

Supervisor Campbell stated that previous boards have put us in this problem today, and if he had his way, the increase would be more. Mr. Campbell said he fully supports the \$0.05 tax increase.

Vice-Chair Pugh stated he is in agreement with Chairman Marks. He said he has looked at previous numbers and believed we grossly underestimated our revenues. Vice-Chair Pugh said that once a tax increase is implemented it is not going away.

Vice-Chair Pugh further commented regarding the school system, that the County is actually in a decent position since many other localities are now required to build new schools costing \$90,000,000 or more. The school buildings require maintenance on an annual basis and we have laid out a plan to use the money rolled over from the school's budget to take care of our construction needs. Vice-Chair Pugh stated he agreed with Chairman Marks.

By motion of Supervisor Tucker and with the following vote, the Board adopted Resolution 2016-0014-R that includes a real estate tax rate increase of \$0.05. **(See Attachment 1)**

ROLL CALL:	Mrs. Tucker	AYE
	Mr. Ayers	AYE
	Mr. Campbell	AYE
	Mr. Marks	NAY
	Mr. Pugh	NAY
ABSTAIN:	None	

Resolution 2016-0011-R, A resolution, adopting and appropriating the General Fund Budget as a part of the Amherst County Budget for Fiscal Year 2016-2017.

Chairman Marks stated that Resolution 2016-0011-R deals with the General Fund Budget and a need for clarification of the numbers.

Mr. Rodgers addressed the Board and stated Resolution 2016-0011-R that was published on the County's website, indicated the total amount of the County's budget was \$39,616,853.

Mr. Rodgers said this included removal of \$200,000 in anticipated debt services for the landfill, which was more than needed and reduced the total amount of budget to \$39,416,853.00. That \$200,000 reduction shown on the budget table under Revenue Transfers has been changed to \$279,953 and reduced that draw from the General Fund by \$200,000. Mr. Rodgers said with that change, the rest of resolution is fine as drafted.

Chairman Marks stated that if the Board decides to hire three additional EMT people, the resolution will need to be altered.

Mr. Rodgers advised the cost of three new EMTs including equipment and uniforms is \$207,000.

Mr. Rodgers recommended adopting the resolution as originally drafted and posted on the County website, leaving the draw at \$479,953 and using the \$200,000 reduction in landfill debt to pay for the three EMTs.

Chairman Marks stated by adding three new EMTs, it will allow the supervisors to move off the ambulance and into the field and provide extra help in case of an emergency.

Ms. Bowyer remarked that the revenue transfer line should remain as \$479,953.

Chairman Marks said if the Board decides to vote supporting those three EMTs, that figure is correct and will stay the way it is written.

Ms. Bowyer said if the Board would want to support the three new EMTs, the Board would need to vote on Resolution 2016-0011-R as it was presented to the public in the agenda.

Supervisor Ayers made a motion that the Board adopted Resolution 2016-0011-R as advertised.

Ms. Bowyer stated that the motion should read adopting Resolution 2016-0011-R as published.

Chairman Marks said the reason for this would be the addition of three EMTs.

Ms. Bowyer advised she would add a provision to page 3 and read into the record, "an additional BE IT RESOLVED clause that \$200,000 of the funds included in the general operating budget be dedicated to support expenses associated with hiring three additional emergency medical services staff".

By motion of Supervisor Ayers and with the following vote, the Board adopted Resolution 2016-0011-R with the following amendment that \$200,000 in the funds included in the general operating budget be dedicated to support expenses associated with hiring three additional emergency medical services staff. **(Note: Attachment 2 was never signed because it was amended at the May 3, 2016 meeting. See May 3, 2016 Minutes for amended and signed Resolution 2016-0011-R)**

ROLL CALL:	Mr. Ayers	AYE
	Mr. Campbell	AYE
	Mr. Marks	AYE
	Mr. Pugh	AYE
	Mrs. Tucker	AYE
ABSTAIN:	None	

Resolution 2016-0010-R, A resolution, supplying direction on budgeting and expenditure of County monies.

Chairman Marks stated Resolution 2016-0010-R addresses the school construction account and the EDA money.

Chairman Marks said the Minutes of the March 29, 2016 meeting did not address putting EDA money into the County's budget and he requested that it be placed in the resolution by the County Attorney after the first resolution came out.

Supervisor Tucker said this did not reflect her motion that the use of the one penny be reviewed by the current Board of Supervisors each year and where the money was housed. Supervisor Tucker said the one penny should be in the EDA's budget.

Supervisor Tucker further commented that we have put people on the EDA Board because of their expertise and knowledge of investing in the County and there will be times they will need to make quick decisions. We have to trust the people we have appointed. We say we want to invest and we need to make certain the money goes to the EDA so they can accumulate those monies annually and have it carry-over.

Supervisor Ayers asked if the EDA had building projects would that exclude the Board of Supervisors and the Board's input. Supervisor Ayers said he was okay with the day to day business; however, large expenditures were a different matter.

Supervisor Tucker responded that if anything that incurred a large debt by the County then the Board of Supervisors would have a say.

Supervisor Tucker explained this is a partnership between the EDA Board and the Board of Supervisors and there should be input from both sides. She does not want to micro-manage the EDA.

Mr. Rodgers explained that the EDA does presently keep the Board informed and they are accountable to this Board.

Supervisor Ayers asked if CVCC does cease to exist, what will happen to the building and getting the building back in shape for marketing by the owner. He said that the lease would be a significant issue.

Supervisor Tucker said that in the beginning of each year the EDA would come to the Board and supply the Board with an operating plan for the upcoming year. She believed it should be a partnership and does like an operating plan.

Vice-Chair Pugh commented he wanted to see a revenue forecast and was concerned about the shell building in Amelon Park sitting empty. He asked if the \$227,000 was going to be used for operating expenses. Vice-Chair Pugh remarked the Board is accountable for all tax revenue and requires the County Administrator ask for the Board's permission of expenditures over \$2,500. Vice-Chair Pugh said the Board can appropriate funds quickly and should have the authority over the EDA.

Supervisor Tucker said the Board has the final authority on any investments for the EDA and said we will find ourselves where we were 12 years ago. The Board does not have a good track record for long term planning. Supervisor Tucker said we have to trust the EDA to accomplish these investments and let them do their job.

Supervisor Campbell remarked he previously worked with the EDA and due to delays, the County missed out on having a couple motels come to Amherst County because the word got out and price of property skyrocketed. Supervisor Campbell said he did not see the EDA spending \$200,000 on a building. Supervisor Campbell stated we need to act now.

Chairman Marks stated we are not asking the EDA to do anything more than we are asking the School Board and he does not see this "tying" the EDA's hand. Chairman Marks agreed with Vice-Chair Pugh.

By motion of Supervisor Tucker and with the following vote, the Board adopted Resolution 2016-0010-R that a \$0.01 tax be put into the EDA's budget and further that the Board of Supervisors will review the actions of the EDA annually. (See Attachment 3)

ROLL CALL:	Mrs. Tucker	AYE
	Mr. Ayers	AYE

	Mr. Campbell	AYE
	Mr. Marks	NAY
	Mr. Pugh	NAY
ABSTAIN:	None	

Resolution 2016-0012-R, A resolution, adopting and appropriating the School Budget as a part of the Amherst County Budget for Fiscal Year 2016-2017.

Chairman Marks explained there were some changes to Resolution 2016-0012-R.

Mr. Rodgers stated that in the resolution posted on the County's website, there were two numbers that needed correction. Mr. Rodgers said this was regarding federal funds for Child Nutrition in the Schools budget and the numbers were transposed from federal funds to local funds. Those corrections did not change the total budget.

Mr. Rodgers said the current amount in federal funds was changed from \$3,786,583 to \$4,367,141, and local funds currently stated as \$16,795,089, was reduced to \$16,214,531. Mr. Rodgers suggested to the Board to make those changes to the published resolution.

Ms. Bowyer read several more changes into the record; changes on page 1 in the first clause; changes to page 2 from \$3,786,583 to \$4,367,141 and \$16,795,089 to \$16,214,531; and changes in the table for the total school as \$46,889,710.

Mr. Rodgers said the internal and debt services were changed from \$3,442,919 to \$3,242,919, which leaves a draw from the General Fund at \$479,953.

Ms. Bowyer stated the total non-school figure for internal debt service is \$39,616,853.

Ms. Bowyer stated the General Fund expenditures totaled \$86,560,563.

Ms. Bowyer stated on page 3 the revenues transfer line should read \$479,953; total non-property tax revenue is \$16,321,142.

Ms. Bowyer stated the total General Fund Revenue should read \$86,506,563.

Ms. Bowyer advised all the amendments are marked and the Board should approve the resolution that was published.

By motion of Chairman Marks and with the following vote the Board adopted Resolution 2016-0012-R as published. (**Note: Attachment 4 was never signed because it was amended at the May 3, 2016 meeting. See May 3, 2016 Minutes for amended and signed Resolution 2016-0012-R**)

ROLL CALL:	Mr. Marks	AYE
	Mr. Pugh	AYE
	Mrs. Tucker	AYE
	Mr. Ayers	AYE
	Mr. Campbell	AYE
ABSTAIN:	None	

Resolution 2016-0013-R, A resolution, adopting and appropriating the Amherst County Solid Waste Budget as a part of the Amherst County Budget for Fiscal Year 2016-2017.

Chairman Marks said this resolution deals with the Solid Waste Budget.

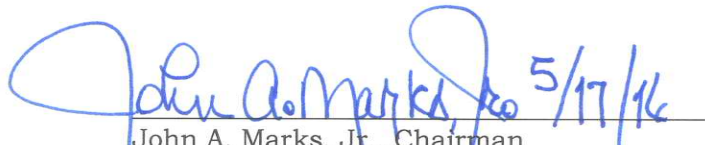
By motion of Supervisor Ayers and with the following vote, the Board adopted Resolution 2016-0013-R. (**See Attachment 5**)

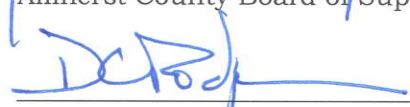
ROLL CALL:	Mr. Ayers	AYE
	Mr. Campbell	AYE
	Mr. Marks	AYE
	Mr. Pugh	AYE
	Mrs. Tucker	AYE
ABSTAIN:	None	

V. Adjournment

By motion of Supervisor Ayers 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



Meeting Date: April 29, 2016

ATTACHMENTS



Amherst County Board of Supervisors
County Resolution No. 2016-0014-R

For consideration on April 29, 2016

A RESOLUTION, NO. 2016-0014-R

A resolution, establishing County tax rates for Fiscal Year 2016-2017.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Amherst County Board of Supervisors ("Board") establishes the tax rates for the 2016-2017 fiscal year, as follows:

WHEREAS, the County Administrator has submitted to the Amherst County Board of Supervisors a proposed annual budget for the County for fiscal year 2016-2017 ("County Budget"), beginning July 1, 2016; and

WHEREAS, the County Budget contains both estimated expenditures and projected revenues;
and

WHEREAS, the County annually establishes applicable tax rates as part of development of the County Budget; and

WHEREAS, the Board has reviewed the proposed County Budget and has been apprised of the availability of funds to support the proposed expenditures; and

WHEREAS, the Board held a public hearing, properly noticed in accordance with Virginia law, on the proposed fiscal year 2017 County Budget, including the proposed tax rates, on April 21, 2016; and

WHEREAS, the Board now intends to adopt the fiscal year 2016-2017 General Fund budget and establish the tax rates for fiscal year 2016-2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors establishes the fiscal year 2016-2017 tax rates as follows:

Real Estate	\$.61 per \$100 of assessed value.
Personal Property	\$3.45 per \$100 assessed value
Machinery & Tools	\$2.00 per \$100 assessed value
Merchants Capital	\$3.95 per \$100 assessed value

Consumer Utility
Electric

Residential	20% of the minimum monthly charge plus \$.015508 per kWh consumed not to exceed \$3.00 monthly
Commercial	20% of the minimum monthly charge plus \$.014214 per kWh consumed not to exceed \$20.00 monthly

Natural Gas

Residential	20% of the minimum monthly charge plus \$.1867 per CCF consumed not to exceed \$3.00 monthly
Commercial	20% of the minimum monthly charge plus \$.15566 per CCF consumed not to exceed \$20.00 monthly

Meals Tax	4%
Lodging Tax	5%

Motor Vehicle License Fee:

Auto	\$25.00
Motorcycle	\$11.00
Trailers	\$ 8.00

National Guard License Fee \$12.50

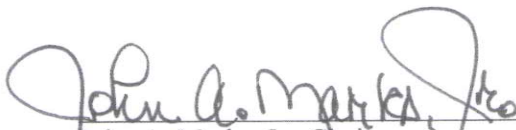
Consumer Communication Tax: 5% of monthly charge

BE IT FURTHER RESOLVED:

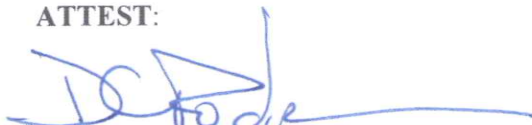
That such tax rates shall be applied and such charges assessed consistently and pursuant to Virginia law within the County, and that the revenues derived shall be appropriated by the Board in accordance with Virginia law.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 29th day of April, 2016.


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

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 3

Nays 2

Abstentions 0



Amherst County Board of Supervisors
County Resolution No. 2016-0011-R

For consideration on April 29, 2016

A RESOLUTION, NO. 2016-0011-R

A resolution, adopting and appropriating the General Fund Budget as a part of the Amherst County Budget for Fiscal Year 2016-2017.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Amherst County Board of Supervisors ("Board") adopts and appropriates the fiscal year 2016-2017 County General Fund budget with expenditures in the amount of \$39,616,853.00, as follows:

WHEREAS, the County Administrator has submitted to the Board a proposed annual budget for the County for fiscal year 2016-2017 ("County Budget"), beginning July 1, 2016; and

WHEREAS, the Board has reviewed the proposed County Budget and has been apprised of the availability of revenues to support the proposed expenditures; and

WHEREAS, it is necessary to adopt the County Budget and appropriate funds to support the requirements therein; and

WHEREAS, the Board held a public hearing, properly noticed in accordance with Virginia law, on the proposed fiscal year 2017 County Budget, on April 21, 2016; and

WHEREAS, the Board now intends to adopt as part of the County Budget the fiscal year 2016-2017 General Fund budget, and appropriate the funds therein on a quarterly basis and by line for all departments except for the Department of Social Services, which funds shall be appropriated on a lump sum basis by category.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors adopts the 2016-2017 County General Fund budget as part of the County Budget with expenditures in the amount of \$39,616,853.00, to support the following departments:

Proposed Revenue/Expenditures July 1, 2016 June 30, 2017

GENERAL FUND		
	Adopted	Proposed
EXPENDITURES	FY2016	FY2017
BOARD OF SUPERVISORS	181,865	191,265
GENERAL FINANCIAL & ADMINISTRATION	1,762,039	1,876,738
BOARD OF ELECTIONS	193,561	197,745
JUDICIAL ADMINISTRATION - COURTS	625,827	628,208
LEGAL SERVICES	773,437	792,894
LAW ENFORCEMENT	3,871,333	3,865,153
FIRE AND RESCUE SERVICES	2,246,357	2,553,739
CORRECTION AND DETENTION	1,680,500	1,555,000
BUILDING SAFETY & INSPECTIONS	205,158	196,799
911 AND OTHER PROTECTION	1,823,429	1,772,452
COMMUNITY	40,000	59,422
SANITATION AND WASTE REMOVAL	1,552,571	1,385,044
MAINTENANCE BLDGS & GROUNDS	844,966	805,651
PUBLIC HEALTH SERVICES & MENTAL HEALTH SVCS	334,646	337,501
PUBLIC ASSISTANCE	2,979,976	3,006,705
COMMUNITY COLLEGE/EDUCATION	106,773	206,763
RECREATION	332,366	348,858
MUSEUM	47,509	48,406
LIBRARY	731,267	735,039
PLANNING & COMMUNITY DEVELOPMENT	556,488	758,073
ENVIRONMENTAL MANAGEMENT	8,500	8,500
EXTENSION AND OTHER SERVICES	83,275	85,995
INTERNAL & DEBT SERVICES	1,320,121	3,442,919
REVENUE REFUNDS		
LOCAL TRANSFER TO SCHOOLS	16,873,895	14,757,984
TOTAL NON SCHOOL	39,175,859	39,616,853
SCHOOL	48,955,358	46,889,710
TOTAL GENERAL FUND EXPENDITURES	88,131,217	86,506,563
ESTIMATED REVENUE		
REAL PROPERTY TAXES	21,953,189	23,295,711
NON PROPERTY TAX REVENUE		
LOCAL SALES & USE TAXES	6,942,200	6,980,148
PERMITS FEES AND LICENSES	156,600	148,600
FINES AND FOREITURES	19,400	19,400
USE OF PROPERTY AND INTEREST	100,901	110,966
CHARGES FOR SERVICES	1,341,098	1,404,898
MISCELLANEOUS	61,750	72,800

RECOVERED COST	142,276	136,776
NON CATEGORICAL AID	2,385,018	2,377,018
SHARED EXPENSES	2,391,771	2,445,385
PUBLIC ASSISTANCE, OTHER STATE REVENUE	1,041,667	1,104,265
FEDERAL REVENUE	722,975	655,824
OTHER CATEGORICAL AID	372,975	385,109
REVENUE TRANSFERS	1,544,039	279,953
TOTAL NONPROPERTY TAX REVENUE	17,222,670	16,321,142
TOTAL SCHOOL STATE , FEDERAL, OTHER LOCAL	48,955,358	46,889,710
TOTAL GENERAL FUND REVENUE	88,131,217	86,506,563

BE IT FURTHER RESOLVED:

That the Amherst County Board of Supervisors appropriates the 2016-2017 County General Fund budget in the same categories and amounts as indicated above.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 29th day of April, 2016.

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

ATTEST:

Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes _____

Nays _____

Abstentions _____



Amherst County Board of Supervisors
County Resolution No. 2016-0010-R

For consideration on April 29, 2016

A RESOLUTION, NO. 2016-0010-R

A resolution, supplying direction on budgeting and expenditure of County monies.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Amherst County Board of Supervisors ("Board") hereby supplies the following guidance on the budgeting and expenditure of County monies, as follows:

WHEREAS, on March 29, 2016, the Board approved a motion providing that \$610,034 in County funds requested in the 2016-2017 School Budget 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; and

WHEREAS, the Board further decided, as a general budget policy, that at the end of each fiscal year, any unspent funds from the School Board budget will be placed in the School Construction Account, withdrawals from which will require the approval of the Board of Supervisors; and

WHEREAS, by motion of Chairman Marks and with unanimous vote, the Board requested a resolution be prepared to memorialize this decision; and

WHEREAS, also on March 29, 2016, upon a motion by Supervisor Tucker and with a three – two vote in favor, the Board agreed to consider increasing the County's real estate tax rate by \$0.01, with the resulting proceeds dedicated exclusively to the Economic Development Authority Board for economic development; and

WHEREAS, the Board by that same motion also agreed that expenditures on economic development should be subject to an annual review.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Board of Supervisors of Amherst County hereby establishes as a general budget policy, that at the end of each fiscal year, any unspent funds from the School Board budget will be committed to

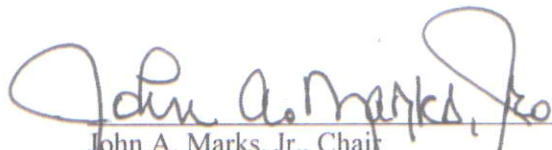
the School Construction Account, withdrawals from which may be made only with the approval of the Board of Supervisors.

BE IT FURTHER RESOLVED:

That if the Board approves a one-cent increase in the tax rate with the resulting revenues to be dedicated to economic development: (i) any such revenues shall be deposited into a line item into the EDA's budget; and (ii) the Board shall make an annual review of expenditures.

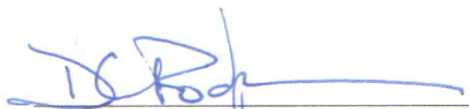
II. That this resolution shall be in force and effect upon adoption.

Adopted this 29th day of April, 2016.



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

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 3

Nays 2

Abstentions 0



Amherst County Board of Supervisors
County Resolution No. 2016-0012-R

For consideration on April 29, 2016

A RESOLUTION, NO. 2016-0012-R

A resolution, adopting and appropriating the School Budget as a part of the Amherst County Budget for Fiscal Year 2016-2017.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Amherst County Board of Supervisors ("Board") adopts and appropriates the fiscal year 2016-2017 budget for Amherst County Schools with expenditures in the amount of \$46,889,710.00, of which \$44,649,444.00, is for the regular operating budget and \$ 2,169,072.00 in Child Nutrition, and \$71,194.00 is for the capital budget, which expenditures are supported with \$3,786,583.00 in federal funds, \$26,308,038.00 in state funds, and \$16,795,089.00 in local funds, as follows:

WHEREAS, the County Administrator has submitted to the Amherst County Board of Supervisors a proposed annual budget for the County for fiscal year 2017 ("County Budget"), beginning July 1, 2016; and

WHEREAS, the County fiscal year 2017 budget includes funding to support Amherst County Schools ("School Budget"); and

WHEREAS, the School Superintendent presented the proposed School Budget on March 25, 2016, and the Board has reviewed the proposed School Budget and has been apprised of the availability of funds to support the proposed expenditures; and

WHEREAS, the Board held a public hearing, properly noticed in accordance with Virginia law, on the proposed fiscal year 2017 County Budget, on April 21, 2016; and

WHEREAS, it is necessary to adopt the County Budget and appropriate funds to support the requirements therein; and

WHEREAS, the Board now intends to adopt as part of the County Budget the fiscal year 2016-2017 School Budget and appropriate the funds therein on a lump sum basis by category.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors adopts the fiscal year 2016-2017 School Budget with expenditures in the amount of \$46,889,710.00, of which \$44,649,444.00 is for the regular operating budget and \$2,169,072.00 in Child Nutrition, and \$71,194.00 is for the capital budget, which expenditures are supported with \$3,786,583.00 in federal funds, \$26,308,038.00 in state funds, and \$16,795,089.00 in local funds.

Proposed Revenue/Expenditures July 1, 2016 June 30, 2017

GENERAL FUND		
	Adopted	Proposed
EXPENDITURES	FY2016	FY2017
BOARD OF SUPERVISORS	181,865	191,265
GENERAL FINANCIAL & ADMINISTRATION	1,762,039	1,876,738
BOARD OF ELECTIONS	193,561	197,745
JUDICIAL ADMINISTRATION - COURTS	625,827	628,208
LEGAL SERVICES	773,437	792,894
LAW ENFORCEMENT	3,871,333	3,865,153
FIRE AND RESCUE SERVICES	2,246,357	2,553,739
CORRECTION AND DETENTION	1,680,500	1,555,000
BUILDING SAFETY & INSPECTIONS	205,158	196,799
911 AND OTHER PROTECTION	1,823,429	1,772,452
COMMUNITY	40,000	59,422
SANITATION AND WASTE REMOVAL	1,552,571	1,385,044
MAINTENANCE BLDGS & GROUNDS	844,966	805,651
PUBLIC HEALTH SERVICES & MENTAL HEALTH SVCS	334,646	337,501
PUBLIC ASSISTANCE	2,979,976	3,006,705
COMMUNITY COLLEGE/EDUCATION	106,773	206,763
RECREATION	332,366	348,858
MUSEUM	47,509	48,406
LIBRARY	731,267	735,039
PLANNING & COMMUNITY DEVELOPMENT	556,488	758,073
ENVIRONMENTAL MANAGEMENT	8,500	8,500
EXTENSION AND OTHER SERVICES	83,275	85,995
INTERNAL & DEBT SERVICES	1,320,121	3,442,919
REVENUE REFUNDS		
LOCAL TRANSFER TO SCHOOLS	16,873,895	14,757,984
TOTAL NON SCHOOL	39,175,859	39,616,853
SCHOOL	48,955,358	46,889,710
TOTAL GENERAL FUND EXPENDITURES	88,131,217	86,506,563
ESTIMATED REVENUE		

REAL PROPERTY TAXES	21,953,189	23,295,711
NON PROPERTY TAX REVENUE		
LOCAL SALES & USE TAXES	6,942,200	6,980,148
PERMITS FEES AND LICENSES	156,600	148,600
FINES AND FOREITURES	19,400	19,400
USE OF PROPERTY AND INTEREST	100,901	110,966
CHARGES FOR SERVICES	1,341,098	1,404,898
MISCELLANEOUS	61,750	72,800
RECOVERED COST	142,276	136,776
NON CATEGORICAL AID	2,385,018	2,377,018
SHARED EXPENSES	2,391,771	2,445,385
PUBLIC ASSISTANCE, OTHER STATE REVENUE	1,041,667	1,104,265
FEDERAL REVENUE	722,975	655,824
OTHER CATEGORICAL AID	372,975	385,109
REVENUE TRANSFERS	1,544,039	479,953
TOTAL NONPROPERTY TAX REVENUE	17,222,670	16,321,142
TOTAL SCHOOL STATE , FEDERAL, OTHER LOCAL	48,955,358	46,889,710
TOTAL GENERAL FUND REVENUE	88,131,217	86,506,563

BE IT FURTHER RESOLVED:

That the Amherst County Board of Supervisors appropriates the fiscal year 2016-2017 School Budget in the same categories and amounts as indicated above.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 29th day of April, 2016.

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

ATTEST:

Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes _____

Nays _____

Abstentions _____



Amherst County Board of Supervisors
County Resolution No. 2016-0013-R

For consideration on April 29, 2016

A RESOLUTION, NO. 2016-0013-R

A resolution, adopting and appropriating the Amherst County Solid Waste Budget as a part of the Amherst County Budget for Fiscal Year 2016-2017.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Amherst County Board of Supervisors ("Board") adopts and appropriates the 2016-2017 County Solid Waste budget with expenditures in the amount of \$1,727,544.00, as follows:

WHEREAS, the County Administrator has submitted to the Amherst County Board of Supervisors a proposed annual budget for the County for fiscal year 2016-2017 ("County Budget"), beginning July 1, 2016; and

WHEREAS, the Board has reviewed the proposed County Budget and has been apprised of the availability of funds to support the proposed expenditures; and

WHEREAS, it is necessary to adopt the County Budget and appropriate funds to support the requirements therein; and

WHEREAS, the Board held a public hearing, properly noticed in accordance with Virginia law, on the proposed fiscal year 2017 County Budget, on April 21, 2016; and

WHEREAS, the Board now intends to adopt as part of the County Budget the fiscal year 2016-2017 Solid Waste budget, and appropriate the funds therein on a quarterly basis and by line.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors adopts the 2016-2017 County Solid Waste budget as part of the County Budget with expenditures in the amount of \$1,727,544.00, to support the following functions:

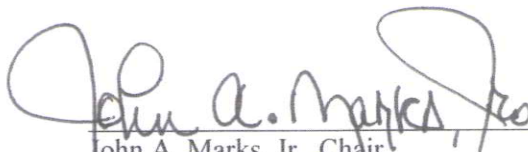
SOLID WASTE / LANDFILL FUND		
OPERATING EXPENSES		
RECYCLING	46,683	39,133
SOLID WASTE ADMINISTRATION	126,259	136,863
GREENBOX CONTAINER COLLECTION	463,476	466,791
LANDFILL OPERATION	1,055,353	1,006,757
LANDFILL CLOSE OUT	99,000	78,000
CONSTRUCTION		
OTHER		
TOTAL LANDFILL EXPENSE	1,790,771	1,727,544
REVENUE - OPERATING		
COUNTY GEN FUND SUPPORT	1,552,571	1,385,044
TRANSFER - FUND BALANCE		
LANDFILL USER FEES	201,200	300,500
RECYCLING	25,000	25,000
CONVENIENCE CENTER FEES		
LITTER GRANT & STATE REVENUES	12,000	17,000
CORPORATE SPONSORSHIP		
TOTAL LANDFILL REVENUE	1,790,771	1,727,544
Landfill operating Balance 6-30-2017		0

BE IT FURTHER RESOLVED:

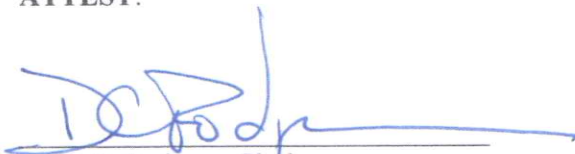
That the Amherst County Board of Supervisors appropriates the 2016-2017 County Solid Waste budget in the same categories and amounts as indicated above.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 29th day of April, 2016.


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

ATTEST:


 Dean C. Rodgers, Clerk
 Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0