

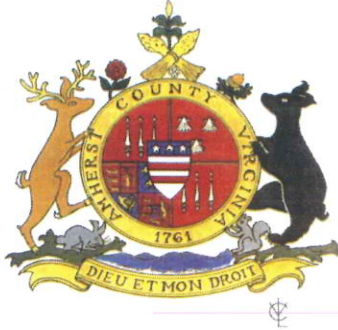
BOOK 35

May 3, 2016

Page | 104

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 – May 3, 2016

AGENDA

May 3, 2016

Administration Building - 153 Washington Street - School Board Room
Amherst, Virginia 24521
1:00 p.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizen Comment**
- V. Consent Agenda**
 - A. Minutes - April 5, 2016
 - B. Accounting - FY16 Appropriation of Revenue
 - C. Virginia Department of Transportation - Amherst County Rural Rustic Priority List, FY17-FY22
 - D. Accounting - Employer Retirement Contribution Rate Election
 - E. Recreation & Parks - Request for appropriation to the FY16 O&M Budget
- VI. Old Business**
 - A. Purchasing - Purchasing Manual/Regulation
- VII. New Business**
 - A. Museum - Resolution 2016-0002-CR, recognizing the Amherst County Museum & Historical Society's 40th Anniversary, 1976-2016
 - B. Recreation and Parks - Riveredge Park Design Funds Request
 - C. Public Works - Dumpster Closure at Galt's Mill - update
- VIII. County Administrator's Reports**
 - A. Boards/Committees/Commissions – Appointment to Building Appeals Board – District 2
 - B. Projects Report
- IX. Liaison and Committee Reports**
 - A. Representative Report MPO - Metropolitan Planning Organization, April 14, 2016
- X. Departmental Reports**

A. Treasurer - March 2016 Report

- XI. Citizen Comment**
- XII. Matters from Members of the Board of Supervisors**
- XIII. Adjournment**

MINUTES

At a regular meeting of the Amherst County Board of Supervisors held at the Amherst County Administration Building on Tuesday, the 3rd day of May, 2016, at 1:00 p.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 1:00 p.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 Ayers and with the following vote, the Board amended the Agenda for May 3, 2016 as follows: VII. B. deleted; IV. Citizen Comment, add Mr. Don Austin, VDOT and reconsideration of Resolutions 2016-0011-R and 2016-0012-R.

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

IV. Citizen Comment

Chairman Marks opened the Citizen Comment session.

The following citizens came forth to address the Board:

Ms. Bonnie Dawson; Mr. Ed Dawson; Mr. George Mann; Ms. Jean Burley Mann; Mr. Billy Jennings; and Ms. Sadie Jennings.

Ms. Sadie Jennings addressed the Board and requested the Route 743 Lavender Lane be surface treated. Ms. Jennings stated the road is bad condition and needs a guardrail installed in the sharp curve where water runs across the road.

Vice-Chair Pugh asked Mr. Don Austin, VDOT Residency Administrator (in the audience) if this road could be placed on the Rural Rustic Priority list in the Six Year Plan.

Mr. Austin said this road could potentially be added to the Rural Rustic Priority List if there was sufficient traffic and it qualified for funding.

Chairman Marks advised a Public hearing is set for May 17, 2016 at 7:00 p.m. for the VDOT Secondary System Construction Six Year Plan Rural Rustic Priority List. Chairman Marks recommended those citizens to attend.

Chairman Marks closed the citizen comment session.

Mr. Don Austin, VDOT Residency Administrator, addressed the Board regarding the Six Year Plan. At the last meeting there were 14 roads on the Rural Rustic List, however, he received word last week of an allocation and now can add Wares Gap Road and Lavender Road to this list. Mr. Austin explained the Rural Rustic List is used to develop a plan for the next six years.

Board members discussed several other roads; Campbell's Mill Road, West/East Perch Road, Beck Creek Road, Ashby Wood Road and Ramsey Road. Mr. Austin advised he can make adjustments to the list before the May 17th hearing if any of those roads qualified.

Mr. Austin advised the Board that HB2 funding for Amherst County, based on the recommendation by the Commonwealth's Transportation Board, will fund projects in Madison Height's, the Town of Amherst and Woody's Lake Road.

Chairman Marks thanked Mr. Austin for this information.

Chairman Marks advised the next order of business was reconsideration of Resolutions 2016-0012-R and 2016-0011-R.

Supervisor Tucker asked why the Board was changing the resolutions and wanted confirmation that these changes and subsequent vote would not affect the outcome or the makeup of the resolutions.

Ms. Bowyer addressed the Board and said the Board adopted five resolutions at the last meeting on April 29, 2016. Resolution 2016-0012-R regarding the School Board budget was adopted as published and thought the published version incorporated some changes to the state allocation; however, it did not capture all of those allocations.

Ms. Bowyer advised the Board they are voting on the same resolutions and she will read all of those changes. Ms. Bowyer advised the Board would take the same action as the published resolution. Ms. Bowyer suggested that on future adoption of budgets by resolutions, that the Board take a 15 minute recess to confer with staff to make sure all of the necessary changes are made before the Board votes.

Vice-Chair Pugh and Chairman Marks asked for clarification on their vote on Resolution 2016-0012-R and Resolution 2016-0011-R. Mrs. Rice confirmed the Board vote on each resolution was AYES - 5/0.

Chairman Marks then stated there would be a motion to reconsider the Board's previous vote on Resolution 2016-0011-R and Resolution 2016-0012-R.

By motion of Chairman Marks and with the following vote, the Board reconsidered its action adopting Resolution 2016-0011-R and Resolution 2016-0012-R.

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

Ms. Bowyer stated there were three sets of amendments to Resolution 2016-0011-R and a new date for consideration for adoption:

- 1) The first amendment to page 2 under the General Fund Expenditures under the line item Fire and Rescue Services, the figure of \$2,553,739 was amended to \$2,753,739; and
- 2) The second amendment to Internal and Debt Services was changed from \$3,442,919 to \$3,242,919; and
- 3) The third amendment on page 3 was the addition of another clause; BE IT FURTHER RESOLVED that \$200,000 of the funds included in the County general operating budget be dedicated to support expenses associated with hiring three additional emergency medical services staff.

Ms. Bowyer said that if the Board decided to adopt as she explained, the motion would be to adopt Resolution 2016-0011-R as published but with the amendments described by the County Attorney today.

Mr. Rodgers said the total Non School amount was \$39,616,853 and is correct as published; and the total amount for the General Fund was \$86,506,563.

Supervisor Tucker expressed a concern about making changes that the public was not aware of what the Board was doing.

Ms. Bowyer explained the Board made all the changes that she read into the record when the Board had the public meeting on April 29, 2016. The change was made by adding the clause and was merely a technical cleanup.

Supervisor Tucker commented that this was "sloppy work" and when talking about taxpayer money the Board had an obligation to get it right the first time.

Mr. Rodgers explained this change was a surprise to the staff and had not been anticipated or prepared in advance of the meeting. Mr. Rodgers agreed with the County Attorney's suggestion for a 15 minutes recess in the future when making unplanned changes to budget resolutions.

Vice-Chair Pugh asked for clarification on his vote on Resolution 2016-0014-R and Resolution 2016-0010-R.

Mrs. Rice stated from the record of April 29, 2016, that Chairman Marks and Vice-Chair Pugh both voted NAY on Resolutions 2016-0014-R and 2016-0010-R.

By motion of Chairman Marks and with the following vote, the Board voted to adopt Resolution 2016-0011-R as published but with the amendments described by the County Attorney today.
(See Attachment 1)

ROLL CALL:

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

Chairman Marks stated that the Board would now address Resolution 2016-0012-R.

Ms. Bowyer stated there were four sets of amendments to Resolution 2016-0012-R and a new date for consideration for adoption:

BOOK 35

May 3, 2016

Page | 108

- 1) The first amendment is in the first title clause, I., page 1 federal funds from \$3,786,583 to \$4,367,141 and local funds from \$16,795,089 to \$16,214,531; and
- 2) The second amendment to page 2, first paragraph, the same change federal funds from \$3,786,583 to \$4,367,141 and local funds from \$16,795,089 to \$16,214,531; and
- 3) The third amendment to the budget table on page 2, Fire and Rescue Services from \$2,553,739 to \$2,753,739; and
- 4) The fourth amendment was to Internal and Debt Services from \$3,442,919 to \$3,242,919.

Ms. Bowyer said if the Board wished to adopt Resolution 2016-0012-R, the motion should read that the Board adopt Resolution 2016-0012-R as published, but with amendments described by the County Attorney today.

By motion of Supervisor Ayers and with the following vote, the Board adopted Resolution 2016-0012-R as published, but with amendments described by the County Attorney today. **(See Attachment 2)**

ROLL CALL VOTE:

Mr. Ayers	AYE
Mrs. Tucker	AYE
Mr. Pugh	AYE
Mr. Marks	AYE
Mr. Campbell	AYE
ABSTAIN	None

V. Consent Agenda

- A. Minutes - April 5, 2016
- B. Accounting - FY16 Appropriation of Revenue
- C. Virginia Department of Transportation - Amherst County Rural Rustic Priority List, FY17-FY22
- D. Accounting - Employer Retirement Contribution Rate Election

By motion of Supervisor Ayers and with the following vote, the Board approved Items A, B, C and D listed on the Consent Agenda for May 3, 2016.

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

- E. Recreation & Parks - Request for appropriation to the FY16 O&M Budget

Mr. Rodgers addressed the Board and explained this appropriation request was to cover the shortfalls regarding Recreation & Parks' move to the Monroe building.

By motion of Chairman Marks and with the following vote, the Board accepted the recommendation of the County Administrator to use any money left over from the budget and if that was not adequate, to present to the Board another funding source.

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

VI. Old Business

- A. Purchasing - Purchasing Manual/Regulation

Mr. Proffitt addressed the Board and reported the County's Procurement Ordinance was re-written and adopted on February 16, 2016.

Mr. Proffitt advised that Section 2-93 of the ordinance states, "The Purchasing Director shall establish and maintain procurement regulations detailing operational procedures that are consistent with and allow implementation of the Act." Those regulations have been developed with the County Attorney and placed in a document titled, Amherst County Purchasing Manual.

Mr. Proffitt said the County Attorney has approved the final draft of the manual.

Mr. Proffitt advised this manual is provided for the Board's information and review. The manual will be published and included within the County's system of regulations.

VII. New Business

A. Museum - Resolution 2016-0002-CR, recognizing the Amherst County Museum & Historical Society's 40th Anniversary, 1976-2016

Ms. Octavia Starbuck, Director of the Amherst County Museum & Historical Society, addressed the Board regarding Resolution 2016-0002-CR. Ms. Starbuck stated that the resolution included in the Board's packet had been amended and she provided a revised copy to the Board and to the public.

Ms. Starbuck provided background information to the Board and invited the Board to the celebration to be held at the Museum on May 21, 2016.

By motion of Supervisor Ayers and with the following vote, the Board adopted Resolution 2016-0002-CR. **(See Attachment 3)**

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

~~**B. Recreation and Parks - Riveredge Park Design Funds Request**~~

Vice Chair Pugh was aware this item was deleted but asked about the extension of trail through Central Virginia Training Center (CVTC).

Mr. Rodgers explained there is an easement through CVTC that had a termination provision to allow CVTC to terminate that easement on a 60 day notice.

Mr. Rodgers said the County requested the Department of Behavioral Health and Human Services make that easement a permanent easement in order for the County to continue the trail.

Mr. Rodgers advised Behavioral Health declined and wanted to wait. The Amherst County Service Authority Director's was informed by the Army Corp of Engineers that they needed access to the shoreline. During a conference call with Behavioral Health and the Virginia Department of General Services, it was agreed to give the County a permanent easement.

Mr. Rodgers advised he is now waiting for General Services to finish the paperwork. This will give the County the next segment downstream to allow Riveredge Park to connect to Lynchburg on both sides of the river.

C. Public Works - Dumpster Closure at Galt's Mill - update

Mr. Rodgers explained a sign has been ordered and he is looking at the costs of other locations to see if the County wants to close additional dumpster sites.

Mr. Rodgers said there is an issue whether the County will need to modify our landfill permit to extend its weekend hours. The Public Works Director will be researching this issue with DEQ.

VIII. County Administrator's Reports

A. Boards/Committees/Commissions – Appointment to Building Appeals Board – District 2

Mr. Rodgers addressed the Board and explained that the term of Norman Hansen, the District 2 representative on the Building Appeals Board, expired on April 30, 2016. Mr. Hansen has requested to be reappointed. Mr. Rodgers advised that staff did not receive applications from any other interested persons.

By motion of Supervisor Tucker and with the following vote, the Board reappointed Mr. Norman Hansen, District 2 representative to the Building Appeals Board for a four year term ending April 30, 2020.

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

B. Projects Report

Mr. Rodgers addressed the Board on various projects and provided an update.

IX. Liaison and Committee Reports

A. Representative Report MPO - Metropolitan Planning Organization, April 14, 2016

XIV. Departmental Reports

A. Treasurer - March 2016 Report

For information only.

XV. Citizen Comment

Mr. Alan Wood, Chairman of the Amherst County School Board informed the Board of the Amherst County High School graduation on May 27, 2016 at 7:00 p.m. in the Vines Center. Mr. Wood invited all Board members.

XVI. Matters from Members of the Board of Supervisors

Supervisor Campbell advised the Board he will not be at the May 17, 2016 Board of Supervisors meeting.

Supervisor Tucker advised the Board she will also not be at the May 17, 2016 Board of Supervisors meeting.

Mr. Rodgers advised the Board that the EDA has proposed alternative dates for the draft presentation of the strategic plan. These dates are May 24th, May 26th or May 31st.

The Board selected May 31, 2016 at 9:00 a.m. to be available for the draft strategic plan presentation by the EDA.

Supervisor Ayers had no matter to discuss.

Supervisor Tucker has no matter to discuss.

Vice Chair Pugh made a formal request that the EDA provide the Board with revenue projections and a list of liabilities now and going forward, its 2017 operational budget and the

current revenue forecast and projections. Vice-Chair Pugh made this request in regard to the \$227,741 that will be appropriated to the EDA.

By motion of Vice-Chair Pugh and with the following vote, the Board voted that the EDA provide this Board with a list of their liabilities now and going forward; 2) that the Board of Supervisors be provided an operational budget for 2017 from the EDA; and 3) that the Board receive the EDA's current revenue forecast and projections.

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

Chairman Marks asked Mr. Rodgers to email Board members the latest version of the five resolutions regarding the budget.

Chairman Marks inquired about the two School Board members upcoming vacancies and if advertising had been completed. Mr. Rodgers and Mrs. Rice provided the Board with the advertising information. The cutoff date was agreed to accept applications up until the public hearing.

Chairman Marks discussed the interview process for the Director of Finance position and wanted to take advantage of the skills of our local citizens.

Chairman Marks made a motion to have Jimmy Hicks, Alan Wood and Garry Friend added to the interview committee for the Director of Finance.

Supervisor Tucker stated she would like to add Mr. Althouse, a former comptroller at Greif who has an extensive finance background.

By motion of Chairman Marks, and with the following vote, the Board appointed Jimmy Hicks, Alan Wood and Gary Friend to the interview committee for the Finance Director and allowed an amendment to the motion to add Ken Althouse.

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

Chairman Marks commented that Ms. Chapman was a CPA with BrownEdwards and asked if she is being paid to sit on this committee.

Mr. Rodgers said he will find out her availability. He said that she has already reviewed the applications received and suggested three for interview. Mr. Rodgers said she is essential to be included as she understands the County's books.

Mr. Rodgers questioned what the role of this group would be and explained who he planned to assist in the interview of the applicants.

Chairman Marks asked that if we only have three applicants to interview, did we need to expand where we are looking.

Mr. Rodgers advised he has advertised on external websites, the Virginia Certified Public Finance Officer Society site, CPA sites, VACO, VML and in the newspaper.

Mr. Rodgers said he would like to include Mrs. Crouch, Ms. Chapman and Ms. Viar who all understand the processes, as the group to assist him in interviewing. Mr. Rodgers said he will add Mr. Hicks, Mr. Wood, Mr. Friend and Mr. Althouse for a total of nine people to interview

these individuals. Mr. Rodgers asked the Board for guidance on what the Board expected their role be in making a decision.

Vice-Chair Pugh said the Board may want to eliminate County staff from this panel and have no government employees. He would want someone who understands our accounting process and numbers.

Mr. Rodgers said he would like to explain to those applicants how we need to incorporate the School and Treasurer's systems and books and the internal electronic processes we use.

Chairman Marks remarked that he tended to agree with Vice-Chair Pugh and not to be concerned with understanding our system but to be concerned that this person understands what a Director of Finance does and what he is supposed to do. Chairman Marks said he did not think it urgent how the IT system and the Bright system work.

Supervisor Ayers voiced his concern having only three applicants and if it was the pay then this issue needs to be addressed.

Mr. Rodgers said we have received five applicants and the announced pay band for the position is higher than what the applicants are currently earning. Mr. Rodgers stated we can extend the announcement to keep it open longer.

Supervisor Tucker asked if those applicants are executive type people or is this job a step up for them.

Mr. Rodgers said two are step-ups; one is a CPA with a firm; one is the Chief of Accounting at Wintergreen; and the other has accounting experience.

Vice Chair Pugh said he wanted to keep the advertisement open longer.

Supervisor Tucker said we need to have a strategic thinker who has a CFO level mind set.

Chairman Marks said he would like to let this committee look at the three people who have applied. This committee may decide none of the applicants meet the requirements and recommend we broaden the search and re-advertise.

Chairman Marks asked if it was the Board's consensus that the committee determine to broaden the search and then ask the County Administrator to proceed.

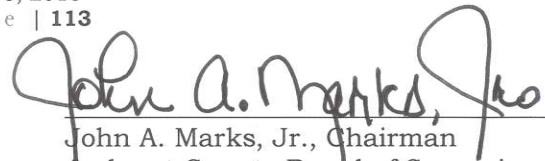
By motion of Chairman Marks and with the following vote, the Board voted to have the interview committee look at the current applicants and recommend whether the search for applicants needs to be broadened.

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

XVII. Adjournment

By motion of Supervisor Ayers and with the following vote, the Board moved to adjourn.

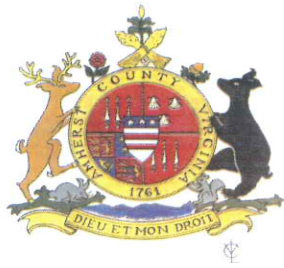
AYE:	Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY:	None
ABSTAIN:	None

A handwritten signature in black ink, reading "John A. Marks, Jr.", written over a horizontal line.

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

A handwritten signature in blue ink, reading "D. Rodgers", written over a horizontal line.

Dean C. Rodgers, Clerk



Meeting Date: May 3, 2016

ATTACHMENTS



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

For consideration on May 3, 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	2,753,739
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	3,242,919
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	<u>86,506,563</u>
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:

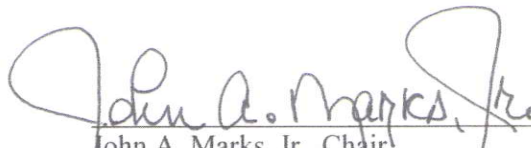
That the Amherst County Board of Supervisors appropriates the 2016-2017 County General Fund budget in the same categories and amounts as indicated above.

BE IT FURTHER RESOLVED:

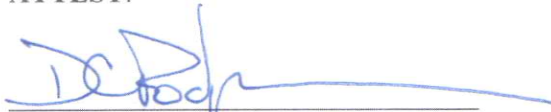
That \$200,000 of the funds included in the County General Fund budget be dedicated to support expenses associated with hiring three additional emergency medical services staff.

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

Adopted this 3rd day of May, 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



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

For consideration on May 3, 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 \$4,367,141.00 in federal funds, \$26,308,038.00 in state funds, and \$16,214,531.00 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 \$4,367,141.00 in federal funds, \$26,308,038.00 in state funds, and \$16,214,531.00 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	2,753,739
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	3,242,919
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		

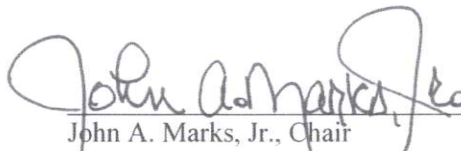
REAL PROPERTY TAXES	21,953,189	23,295,711
NON PROPERTY TAX REVENUE		
LOCAL SALES & USE TAXES	6,942,200	6,980,148
PERMITS FEES AND LICENSES	156,600	148,600
FINES AND FOREITURES	19,400	19,400
USE OF PROPERTY AND INTEREST	100,901	110,966
CHARGES FOR SERVICES	1,341,098	1,404,898
MISCELLANEOUS	61,750	72,800
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.

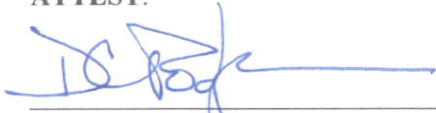
II. That this resolution shall be in force and effect upon adoption.

Adopted this 3rd day of May, 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



Amherst County Board of Supervisors
County Resolution No. 2016-0002-CR

For consideration on May 3, 2016

A RESOLUTION, NO. 2016-0002-CR

A resolution, recognizing the Amherst County Museum & Historical Society's 40th Anniversary,
1976-2016.

Approved as to form by the County Administrator

BE IT RESOLVED BY THE AMHERST COUNTY BOARD OF SUPERVISORS:

I. That the Amherst County Board of Supervisors ("Board") recognizes the Amherst County Museum & Historical Society's 40th Anniversary, 1976-2016, as follows:

WHEREAS, on October 2, 1974, a group of individuals led by Sweet Briar College graduate and local resident Sherrie Snead McLeRoy, met to make plans for a museum of Amherst County history; and

WHEREAS, on March 1976, the Amherst County Historical Museum was incorporated, opening in the Old Jail to the public on May 30, 1976, with Sherrie Snead McLeRoy as the founding Director and with a governing Executive Board; and

WHEREAS, in 1987, with the assistance of the Amherst Woman's Club, the Kearfott-Wood House at 154 South Main Street was purchased, with renovations made to contain the growing collection, archives, exhibits, and programming, and opening to the public on June 7, 1992; and

WHEREAS, in April 1998, the Museum Board voted to change its name to the Amherst County Museum & Historical Society; and

WHEREAS, the Amherst County Museum & Historical Society has continued to grow by effectively promoting its mission to discover, collect, and preserve objects related to the history and genealogy of Amherst County, and to exhibit, interpret and offer those collections to provide educational experiences for people of all ages; and

WHEREAS, the Amherst County Museum & Historical Society consistently has valued Amherst County's history, treasured landmarks, and the genealogy of the people who have lived here; and

WHEREAS, the citizens and the descendants of Amherst County, since the County's establishment in 1761 by an act of the Virginia General Assembly, are grateful to the Amherst County Museum & Historical Society for its 40 years of hard work and dedication in preserving the past and telling Amherst County's stories; and

WHEREAS, on May 21, 2016, Amherst County residents and friends will gather at the Amherst County Museum & Historical Society to celebrate its 40th year of dedication to collecting and preserving the history and genealogy of Amherst County.

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

That the Amherst County Board of Supervisors recognizes the immense value and long-standing service of the Amherst County Museum & Historical Society to the people and culture and sense of community within Amherst County.

BE IT FURTHER RESOLVED:

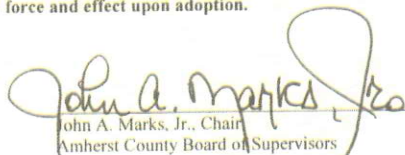
That the Amherst County Board of Supervisors expresses its utmost appreciation and most grateful and heartfelt thanks for the forty years of service the Amherst County Museum & Historical Society has dedicated to Amherst County.

BE IT FURTHER RESOLVED:


That the Clerk of the Amherst County Board of Supervisors is directed to prepare a copy of this resolution for presentation at the Museum and Historical Society's commemorative celebration as an expression of the County's appreciation for its services.

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

Adopted this 3rd day of May, 2016.


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

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors