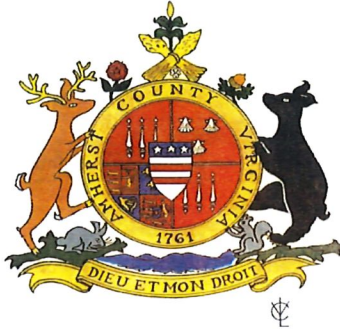


Board of Supervisors

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

June 29, 2016

Administration Building - 153 Washington Street - Board of Supervisors Room
Amherst, Virginia 24521
9:00 a.m.

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Appointment of new School Board members**
- IV. **Resolution 2016-0020-R, a resolution accepting a financing proposal and authorizing the taking of other actions with respect to the financing of certain capital expenditures by Amherst County, Virginia.**
- V. **Discussion of closure of Galt's Mill Dumpster site**
- VI. **Adjournment**

MINUTES

At a special meeting of the Amherst County Board of Supervisors held at the Amherst County Administration Building on Tuesday, the 29th day of June, 2016, at 9:00 a.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT:	John A. Marks, Jr. Chairman	ABSENT: None
	David W. Pugh, Jr., Vice-Chair	
	Claudia D. Tucker, Supervisor	
	L. J. Ayers, III, Supervisor	
	Kenneth M. Campbell, Supervisor	

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

OTHERS PRESENT: Teresa Nuckols, Director of Public Works

I. Call to Order

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

II. Approval of Agenda

By motion of Supervisor Ayers and with the following vote, the Board approved the Agenda for June 29, 2016 as amended with the addition of a citizen comment session.

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

III. Citizen Comment

Chairman Marks opened the citizen comment session.

Mr. Ed Dawson of Amherst, Virginia addressed the Board and voiced his concern about the condition of the Burley Hollow dumpster site.

Mr. Mike Henderson of Madison Heights, Virginia addressed the Board and voiced his concern about the condition of the Galt's Mill dumpster site and asked the Board to consider a solution for the "deplorable" dump site.

Chairman Marks closed the citizen comment session.

IV. Appointment of new School Board members

By motion of Chairman Marks and with the following vote, the Board appointed Ms. Abbey Thompson to the Amherst County School Board for a four year term commencing on July 1, 2016.

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

By motion of Vice-Chair Pugh and with the following vote, the Board appointed Mr. Francisco Mayo to the Amherst County School Board for a four year term commencing on July 1, 2016.

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

V. Resolution 2016-0020-R, a resolution accepting a financing proposal and authorizing the taking of other actions with respect to the financing of certain capital expenditures by Amherst County, Virginia.

By motion of Supervisor Campbell and with the following vote, the Board adopted Resolution 2016-0020-R. (See Attachment 1)

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

VI. Discussion of closure of Galt's Mill Dumpster site

Mr. Rodgers addressed the Board and presented information regarding open container trash site options. (See Attachment 2)

There was a specific focus placed on recent concerns regarding the closure of the Galt's Mill dumpster site.

It was the Board's consensus to not close the Galt's Mill dumpster site. The Board directed Mr. Rodgers to provide detailed cost information for the "roving employee" options.

Supervisor Ayers addressed safety concerns at the intersection of Route 635 and Route 130. Supervisor Ayers said there was no signal light at this intersection and requested the Board revisit this issue.

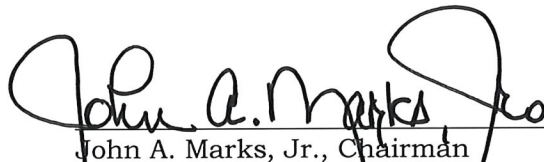
Vice-Chair Pugh asked Mr. Rodgers if he had any information to report on the "Children At Play" signage on Melwood Drive. Mr. Rodgers advised he has sent a request to Mr. Don Austin, Residency Administrator for the Virginia Department of Transportation.

Ms. Abbey Thompson asked to address the Board to advise that she is related to a current Amherst County School administrative employee. Ms. Thompson stated she had failed to disclose that information during her interview on June 21, 2016. Chairman Marks commented that he did not believe it would be a conflict unless the School Board was voting on an issue related to that specific department and Ms. Thompson would then abstain from voting.

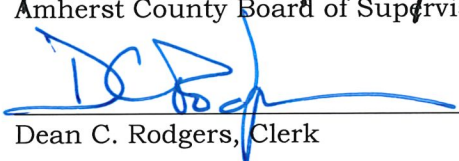
VI. Adjournment

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



Amherst County Board of Supervisors
County Resolution No. 2016-0020-R

For consideration on June 29, 2016

A RESOLUTION, NO. 2016-0020-R

A resolution, accepting a financing proposal and authorizing the taking of other actions with respect to the financing of certain capital expenditures by Amherst County, Virginia.

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 Board of Supervisors of Amherst County hereby accepts a financing proposal and authorizes the taking of other actions with respect to the financing of certain capital expenditures, as follows:

WHEREAS, the Board of Supervisors of Amherst County, Virginia (the "Board") wishes to undertake the financing of (i) certain energy conservation measures, equipment and roofing at a number of school facilities owned by the Amherst County School Board (the "School Board"), (ii) the related engineering costs and (iii) the costs of issuance (clauses (i), (ii) and (iii) being collectively referred to as the "Project"); and

WHEREAS, upon the recommendation of Davenport & Company LLC, the financial advisor to Amherst County, Virginia (the "County"), the Board desires to arrange a financing in a principal amount not to exceed \$15,000,000 with a bank or other financial institution (the "Financing"); and

WHEREAS, the County has received proposals from several banks and financial institutions in connection with the Financing.

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 determines it to be necessary and expedient for the County to pay a portion of the costs of the Project by arranging the Financing.

BE IT FURTHER RESOLVED:

After consideration of the proposals received from various banks and financial institutions, it is hereby determined that it is in the best interest of the County to accept, and the County does hereby accept, the proposal of Pinnacle Public Finance, Inc. (the "Financial Institution") to provide the

Financing, such offer being contained in a letter from the Financial Institution presented at this meeting (the "Winning Proposal").

BE IT FURTHER RESOLVED:

The County Administrator is hereby authorized and directed to accept the Winning Proposal and to execute and deliver to the Financial Institution any writing evidencing such acceptance as may be required by the Financial Institution.

BE IT FURTHER RESOLVED:

The County Administrator and other officials of the County are hereby authorized to execute and deliver all other certificates, instruments and documents in the name and on behalf of the County and to take all such further action (a) as they may consider necessary or desirable to carry out the intent and purpose of this Resolution or (b) as may be reasonably requested by the Financial Institution in connection with the Winning Proposal.

BE IT FURTHER RESOLVED:

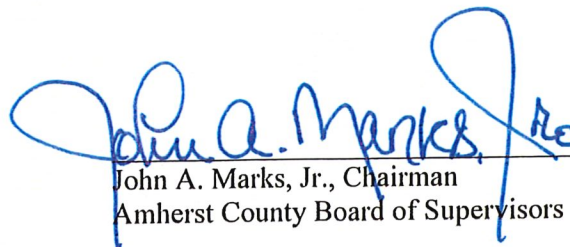
The actions of the County Administrator and his staff in undertaking preliminary arrangements for the Financing contemplated hereby are in all respects ratified, approved and confirmed. All other actions of officers of the County in conformity with the purposes and intent of this Resolution and in furtherance of the Financing, regardless of whether such actions occurred before or occur after the enactment of this Resolution, are hereby ratified, approved and confirmed. The final terms of the Financing shall be fixed, and the financing documents shall be approved, by the Board by resolution adopted at a meeting prior to the date that the Financing is closed.

BE IT FURTHER RESOLVED:

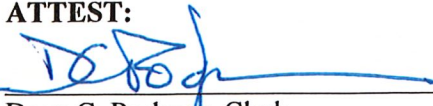
The Board hereby adopts this declaration of official intent under Treasury Regulations Section 1.150-2 and declares that the County intends to reimburse itself and/or the School Board with the proceeds of the Financing (and any other financing for the Project) for expenditures made on, after or within 60 days prior to the date hereof with respect to the Project, except that expenditures made more than 60 days prior to the date hereof may be reimbursed as to certain de minimis or preliminary expenditures described in Treasury Regulations Section 1.150-2(f) and as to other expenditures permitted under applicable Treasury Regulations. For purposes of this paragraph, the total aggregate principal amount of the Financing and any other financing for the Project shall not exceed \$25,500,000.

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

Adopted this 29th day of June, 2016.


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

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays Ø

Abstentions Ø

Open Container Trash Site Options

Option	Cost	Benefits	Burdens
Close them			
Extend landfill weekend hours	Approx \$60,000 per year	None	For safety reason, we have always tried to keep residential visitors to a minimum.
\$50 reward for info leading to prosecution	\$1,000 for advertising Court cost, etc		May need to issue vehicle decals.
Sheriff patrols	unknown		
1 roving employee	\$20,000		
2 roving employees	\$40,000		
Employee at all 4	\$80,000		
Buy/Possess Boxwood Farm site from CSX	unknown		Too close to Nelson County line. May not be worth the investment cost.
Multiple closed top containers		Use of normal trash trucks could lead to curbside pickup for properties surrounding the site	Larger/heavy items cannot be lifted up into containers. Increased hauling schedule/cost.
Add compactors	Approx \$100K/unit. Approx \$30,000 per year per container in hauling. Cost to bring in electric. Annual electric bill. Equipment Maintenance.		
Manned convenience center(s)	\$600,000 Cost of land purchase Approx. \$150,000 op cost		
Curbside pickup added by sections	Need to bid out		
County-wide curbside pickup	\$1.8M		