

**BOOK 33****VIRGINIA:**

At an adjourned meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Monday, the 23<sup>rd</sup> day of February, 2009 at 10:00 p.m. at which the following members were present and absent:

**BOARD OF SUPERVISORS:**

PRESENT:	Mr. L. Parrish	ABSENT: None
	Mr. C. Adams	
	Mr. D. Kidd	
	Mr. R. Vandall	
	Mr. V. Wood	

Mr. Parrish called the meeting to order.

**IN RE: U. S. CONGRESSMAN BOB GOODLATTE**

U.S. Congressman Goodlatte met with the Board and reviewed projects that he has worked for Amherst County in recent years including:

- Mount Pleasant National Scenic Area
- Greenway Recreation Projects
- Rt. 29 By-Pass
- Sheriff equipment upgrade
- Veterans Administration Outpatient Clinic
- Monitor Management Plan for George Washington National Forest

Congressman Goodlatte stated that the National Forest Service is currently in the process of updating its current management plan and that it is in the County's interest to monitor and provide input.

Congressman Goodlatte provided update on the status of economic stimulus that has recently been enacted into law by the federal government.

Congressman Goodlatte stated that there is a website in place through which funding requests may be submitted. He further stated that waivers may need to be requested to some of the federal stimulus requirements.

Congressman Goodlatte introduced his assistant Clark Patterson and invited communications at any time from the County to his Lynchburg Office and further stated that his assistant is available within the County on a weekly basis.

Congressman Goodlatte proceeded to answer questions regarding the recently enacted economic stimulus plan.

Congressman Goodlatte invited requests for assistance especially for applications and waiver requests for stimulus funding.

All of the supervisors had specific questions.

Questions asked included funding for existing employment vs. creation of new and different employment; funding for rural broadband and recycling.

Congressman Goodlatte provided a status report of current federal government activities and his philosophies of economic discipline.

The County Administrator expressed appreciation for timely response and assistance with prior issues.

**IN RE: BUDGET WORKSHOP**

Robert Huff, Robinson, Farmer, Cox Associates, and Brenda Campbell, Central Accounting Director, met with the Board and provided revenue projections for the upcoming FY2009-2010.

Mr. Taylor reviewed budget preparation process and that a balanced budget is presented.

Mr. Huff answered questions of the Board members regarding the revenue projections.

Mr. Taylor requested further direction from the Board on next steps for budget preparation.

The Board requested a budget preparation timeline and a list of potential budget expenditure cuts that may be made.

There was a Board consensus that each member would review the budget independently and meet again with their concerns and issues.

**IN RE: ADJOURNMENT**

On motion of Mr. Wood, seconded by Mr. Vandall and with the following vote, the Board of Supervisors adjourned.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

---

Leon J. Parish, Chairman  
Amherst County Board of Supervisors

---

Rodney E. Taylor, County Administrator