



**AMHERST COUNTY
BOARD OF SUPERVISORS**

Board of Supervisors

Claudia D. Tucker, Chair
District 2
Jennifer R. Moore, Vice-Chair
District 5
David W. Pugh, Jr., Supervisor
District 4
Tom Martin, Supervisor
District 1
L. J. Ayers III, Supervisor
District 3

MINUTES

January 21, 2020

Meeting Convened - 5:00 PM

County Administrator
Dean C. Rodgers

County Attorney
Michael W. S. Lockaby

I. Call to Order

Chair Tucker called the meeting to order at 5:00 p.m.

By motion of Vice-Chair Moore and with the following vote, the Board amended the Budget Workshop agenda for January 21, 2020 and moved item II. B. before item II A.

AYE: Claudia Tucker, Jennifer Moore, David Pugh, Jr., Tom Martin and Jimmy Ayers

NAY: None

ABSTAIN: None

II. FY21 Supplemental Budget Workshop

A. Outside Agency/Non-Profit Prioritization

The Board gave direction to the Finance Director regarding funding requests by outside agencies and organizations for inclusion in the FY21 budget:

\$1500 was added for Neighbors Helping Neighbors.

The \$5,000 proposed by the County Administrator for the Legal Aid Society was reduced to \$2500.

The County Administrator was directed to obtain more information about the Soil & Water Conservation District request.

B. FY21 Capital Improvement Plan

The Board discussed Project No. 1 Replace Bright Software (3-year project) and made the following motion:

By motion of Supervisor Ayers and with the following vote, the Board directed staff and the committee to come back with more definitive costs, and to work with other entities including the School system for a more defined cost figure; and to include an amendment for the potential of sharing the costs once a software program is defined and considered.

AYE: Claudia Tucker, Jennifer Moore, David Pugh, Jr., Tom Martin and Jimmy Ayers

NAY: None

ABSTAIN: None

III. Adjournment

By motion of Supervisor Ayers, and with the following vote, the Board adjourned at 6:10 p.m.

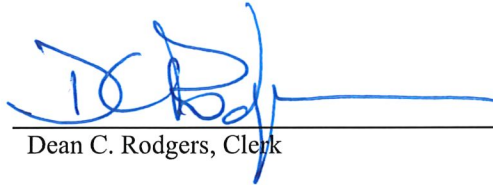
AYE: Claudia Tucker, Jennifer Moore, David Pugh, Jr., Tom Martin and Jimmy Ayers

NAY: None

ABSTAIN: None



Claudia D. Tucker, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk