

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

At a regular meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 1<sup>st</sup> day of June, 2010 at 1:00 p.m. at which the following members were present and absent:

**BOARD OF SUPERVISORS:**

PRESENT:	Mr. D. Kidd	ABSENT: None
	Mr. R. Vandall	
	Ms. C. Tucker	
	Mr. F. Campbell	

Mr. D. Kidd, Chairman, called the meeting to order.

Mr. R. Vandall led in invocation and pledge of allegiance.

**IN RE: CITIZEN COMMENTS**

There were no citizen comments.

**IN RE: APPROVAL OF AGENDA**

On motion of Mr. Vandall and with the following vote, the Board approved the agenda with the addition to the consent agenda of **e. Easement of the County of Amherst to serve the Regional Jail (addition)**

**AGENDA**

**TUESDAY, JUNE 1, 2010  
ADMINISTRATION BUILDING – 153 WASHINGTON STREET  
SCHOOL BOARD MEETING ROOM  
1:00 P.M.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Citizen Comments**
- IV. Approval of Agenda**
- V. Special Appearance and Presentations**
  - a. Dan Siegel and Rowland Kooch
- VI. Amherst County Public School – Dr. Brian Ratliff**
  - a. Supplemental appropriation 2009-2010
  - b. Applicants for Appointment to the Amherst County School Board for term to expire June 30, 2014
    - a. District 1 – Margaret R. Morton
    - b. District 3 – Jones Stanley

**VII. Consent Agenda**

- a. Board of Supervisors Minutes – May 4, 6, and 18, 2010
- b. Resolution of Recognition and Commending William “Bill” Seay
- c. Amherst County Public Library – Renewal of LION Contract
- d. Town of Amherst – Use of E. Court Street Parking Lot on June 12
- e. **Easement of the County of Amherst to serve the Regional Jail (addition)**

**VIII. Correspondence**

- a. Office of the Sheriff – April 2010 Report
- b. 2010 Personal Property Tax Relief for the Elderly and Disabled
- c. Circuit Court Order Case No. CL070006881 David L. Hooper v. Amherst County Board of Zoning Appeals
- d. Department of Environmental Quality Blue Ridge Regional Office Reissuance of VPDES Permit No. VA003026, GP Big Island
- e. U.S. Department of Agriculture
- f. Central Virginia Electric Cooperative – Case No. PUE-2010-00036
- g. Virginia Electric and Power – Case No. PUE-2010-00026
- h. VDOT Traffic Alerts – May 24-28, May 31 – June 4, 2010

**IX. Department Reports****Amherst County Department of Social Services**

- a. 2010-2011 Final Budget Request
- b. 2009 Accomplishments
- c. Resolution Carol J. Charles – Social Services Board

**Parks, Recreation & Cultural Development**

- a. Amherst County Sesquicentennial Steering Committee
- b. Coolwell Park Pavilion

**Planning and Zoning**

- a. Biosolids

**Assistant County Administrator/Purchasing Agent**

- a. Animal Shelter Energy Savings Project
- b. Courthouse mold

**X. County Administrator’s Reports**

- a. Amherst County Planning Commission/Board of Supervisors Agenda for Thursday, June 3, 2010 at 5:00 p.m.

**XI. Appropriation/Transfers/Disbursements****XII. Matters from Members of the Board of Supervisors**

- a. Discussion of setting county attorney interviews
- b. Interviews
  - (i) Amherst County Library Board of Trustees

- (1) Jean Higginbotham
- (ii) Amherst County Social Services Board
  - (1) Troy A. Cash
  - (2) Elynor D. Rose
- (iii) Amherst County Board of Supervisor District 3
  - (1) Joseph T. Albert
  - (2) Troy A. Cash
  - (3) Anthony Cerqua
  - (4) David Childress
  - (5) Robert M. Curd
  - (6) Leslie B. Irvin

**XIII. Adjourn to 7:30 at the High School for the Student recognition awards**

**XIV. Adjourn to June 3, 2010 at 5:00 p.m. for Joint meeting with the Planning Commission**

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: SPECIAL APPEARANCE AND PRESENTATIONS**

Dan Siegel, Sands Anderson, and Rowland Kooch, Davenport, were present to answer questions regarding paying off the county bond issue. The Board wished to know if it was possible, what the cost would be and if part of it could be paid off and the rest used for other projects.

The Board thanked Mr. Siegel and Mr. Kooch for their help and they would discuss this more and return to them at a later date.

**IN RE: SUPPLEMENTAL APPROPRIATION 2009-2010**

Dr. Brian Ratliff was present requesting an appropriation to the 2009-2010 revenue and expenditure budget in the amount of \$116,875.00 as follows:

**State**

National Board Certification	\$12,500.00
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**Grants**

Mentor Grant	\$33,390.00
Project Graduation	\$13,839.00

**Local Funds**

GED Local Funds	\$30,000.00
ABE Local Funds	\$12,146.00
Fuel Reimbursement	\$15,000.00

On motion of Mr. Vandall and with the following vote, the Board approved the request for an appropriation in the amount of \$116,875.00 to the 2009-2010 school revenue and expenditure budget.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: APPOINTMENTS TO THE SCHOOL BOARD**

On motion of Mr. Vandall and with the following vote, the Board reappointed Margaret Morton, District 1 and Jones Stanley, District 3, for four (4) year terms to expire June 30, 2014.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: BOARD OF SUPERVISORS MAY MINUTES**

On motion of Mr. F. Campbell and with the following vote, the Board approved the May 4, May 6, and May 18, 2010 Board of Supervisors minutes.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: RESOLUTION OF RECOGNITION AND COMMENDING WILLIAM "BILL" SEAY**

On motion of Mr. F. Campbell and with the following vote, the Board approved with the following vote, the Board approved the following resolution:

**WHEREAS**, William Seay has faithfully served the citizens of Amherst County in the capacity of Extension Agent, Agricultural and Natural Resources since November 1, 1980;

**WHEREAS**, William Seay has improved the lives of Amherst County citizens through the provision of Extension Agricultural and Natural Resources educational programs on a wide variety of topics ranging from home lawn and garden care to commercial agricultural best practices;

**WHEREAS**, William Seay has contributed to the positive development of Amherst County youth through his work with the 4-H Livestock project area and club;

**WHEREAS**, William Seay has assisted countless citizens by personally going to farms and homes to provide specific information to address individual needs and problems;

**WHEREAS**, William Seay has provided administrative leadership and guidance to the Amherst Extension Office through his role as the Unit Coordinator;

**WHEREAS**, William Seay has contributed to the projects and work of various community agencies including the Robert E. Lee Soil and Water Conservation District, Nelson/Amherst Beef Producers' Association, Central Virginia Livestock Show, Virginia Forage and Grasslands Council, Amherst County Agriculture Development Committee, Amherst County Watershed Ordinance Committee, Amherst County Food and Agriculture Committee, and the Vocational Education Advisory Committee;

**NOW THEREFORE BE IT KNOWN** to all that would read this resolution that the Amherst County Board of Supervisors would like to recognize and commend William "Bill" Seay with heartfelt gratitude for all his efforts and bid him and his family well in all future endeavors.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: RENEWAL LION CONTRACT**

On motion of Mr. F. Campbell and with the following vote, the Board approved the renewal of the LION contract as requested by Mr. S. Preston, Amherst County Public Library and authorized Mr. Lintecum, County Administrator, to sign the contract.

### **Lynchburg Information Online Network**

**THIS JOINT VENTURE AGREEMENT**, made as of this 1<sup>st</sup> day of June, 2010, among **THE CITY OF LYNCHBURG**, a political subdivision of the Commonwealth of Virginia; the **COUNTY OF AMHERST**, a political subdivision of the Commonwealth of Virginia; **RANDOLPH COLLEGE**, a Virginia nonstock nonprofit corporation; and **SWEET BRIAR INSTITUTE**, d/b/a SWEET BRIAR COLLEGE, a Virginia nonstock, nonprofit corporation;

### **WITNESSETH THAT:**

**WHEREAS**, the parties desire to join together to share a library automation system; and

**WHEREAS**, the parties desire to provide a mechanism for the administration and the continued expansion of the automated system and its services to other libraries in the region as appropriate, and to operate the system for educational purposes in a manner consistent with the provisions of Section 501 ( c ) ( 3 ) of the Internal Revenue Code;

**NOW, THEREFORE**, for and in consideration of the premises, and other good and valuable consideration, the parties hereto do mutually covenant and agree as follows:

1. Name.

The name of the Joint Venture shall be "Lynchburg Information Online Network" (hereinafter referred to as "LION").

2. Participants in the System.

The Joint Venturers shall be defined as the four signatories to this agreement: Randolph College, Sweet Briar College, the City of Lynchburg, and the County of Amherst. No additional institutions shall be added without the written approval of the four (4) original Joint Venturers. Any additional institutions making separate agreements with the Joint Venturers shall be known as Associates.

3. Purpose.

The purpose of the Joint Venture is to implement and operate a library automation system (the "System") for the libraries of the parties hereto and to provide for the continued expansion of the System and its services to other libraries in the region as appropriate, all in accordance with the requirements of Section 501 (c) (3) of the Internal Revenue Code.

4. Term.

The term of the Joint Venture shall be a period of five (5) years from the date hereof. The parties hereto agree to consider mutually during the fourth year of the term of this Agreement the extension of the term beyond the current period of five (5) years. Any

such extension of the terms shall be by written agreement of the parties hereto no later than May 31, 2015.

A. Ownership of Interested in Assets.

B. The central processing hardware and all system shall be owned in equal undivided interests by Randolph College, Sweet Briar College, the City of Lynchburg, and the County of Amherst.

C. Application software running on the central processing hardware shall be licensed to the venture as a whole and not to individual parties to the venture.

D. Peripheral equipment at library or institutional sites shall be wholly owned by the parties at whose site said equipment is located.

E. Copies of the original invoices for equipment and software, specifying each institution's costs, shall be provided to each Joint Venturer.

5. Management of the Venture.

A. Executive Committee.

Subject to the terms of this Agreement, the affairs of the Joint Venture shall be managed by the Executive Committee, consisting of one representative from each of the four joint venturers and these representatives shall constitute the only voting members of the Executive Committee. The representatives to the Executive Committee from Randolph College and Sweet Briar Institute shall be designated by the respective institutions. The representative to the Executive Committee from the City of Lynchburg shall be designated by the Lynchburg City Manager. The representative from the County of Amherst shall be designated by the Amherst County Administrator. In carrying out its responsibilities, the Executive Committee shall have the right to adopt and revise protocols, procedures, and guidelines for the operation of the System. The Executive Committee shall elect one of its members as chairman. In addition, the Executive Committee shall elect such other officers as it deems necessary. The System Administrator and the LION Project Director shall be ex-officio members of the Executive Committee without the right to vote. The Executive Committee may also invite additional representatives of the Joint Venturers to attend meetings of the Executive Committee but such representatives shall not have a vote in any decisions made by the Committee.

B. Committees.

Committees consisting of representatives from each of the Joint Venturers and any Associate members shall perform such tasks and shall carry out such responsibilities as the Executive Committee shall designate.

6. System Administrator.

The Executive Committee shall designate a System Administrator, who shall serve in an ex officio capacity on all committees. The System Administrator shall have such duties and perform such tasks as shall be from time to time assigned by the Executive Committee, including an Annual Report. The Executive Committee shall perform, by March 1 of each fiscal year, an annual performance evaluation of the System Administrator's work. The System Administrator may be an employee of one of the Joint Venturers.

7. Additional Staffing.

The Executive Committee may also appoint additional staffing as deemed necessary after consultation by the representatives of the Executive Committee with their individual institutions; this may include a LION Project Director. The Executive Committee may define the duties of these additional staff members and at the discretion of the Executive Committee may make them ex officio members of the Executive Committee. These additional staff members shall have no voting rights.

8. Expenses.

The Executive Committee, with the assistance of the System Administrator, will develop and submit a budget and staffing requests for the following fiscal year (July 1 through June 30). By June 1 the Joint Venturers will notify in writing the Executive Committee of their approved appropriations for the following fiscal year, and upon receipt of such written notification the Executive Committee shall thereafter have the authority to incur expenses on behalf of the Joint Venture. All expenses shall be handled by the Fiscal Agent pursuant to Section 10.

The Joint Venture shall develop an annual budget protocol and cost sharing allocations. Shared hardware, software and system expenses will be divided equally among the institutions; the libraries will be responsible for expenses unique to their institutions. It is understood by all the parties to this Agreement that the County of Amherst's and the City of Lynchburg's financial contributions to the LION program are contingent upon annual appropriations by the Lynchburg City Council and the Amherst County Board of Supervisors. Any other provision of this Agreement to the contrary notwithstanding, any party may cause the dissolution of the Joint Venture by twelve (12) months' written notice to the remaining parties, and all parties will thereupon cooperate fully in dissolving the Joint Venture and winding up the affairs thereof.

9. Fiscal Agent.

The Fiscal Agent of the Joint Venture for the term of this Agreement shall be Sweet Briar College. The Fiscal Agent shall keep all of the books and financial records of the Joint Venture required by Section 11 hereof. The Fiscal Agent shall receive all funds on behalf of the Joint Venture and shall make disbursements of such funds as from time to time are

approved by the Executive Committee. The Fiscal Agent shall handle all inquiries related to tax matters and provide certification of tax exempt status as necessary. Should it become necessary to file a tax return, the Fiscal Agent will coordinate that. The Fiscal agent shall also have the authority to perform such other functions as may be authorized from time to time by the Executive Committee. At the discretion of the Executive Committee the Fiscal Agent may be recompensed for their efforts at a rate to be approved by the Executive Committee.

10. Books and Records.

The joint venturers shall cause complete books and records for the Joint Venture to be kept in accordance with sound and accepted accounting principles (which, having been adopted, shall not be changed without the consent of the parties) showing all costs, expenditures, receipts, assets, liabilities and profits and losses, and all other records necessary, convenient or incidental to recording the Joint Venture's affairs. Each Joint Venturer has the right to inspect the books and records of the Joint Venture upon request.

11. Associate Participants.

Any requests received by the Joint Venture from other libraries or institutions seeking permission to participate in the System shall be considered on a case by case basis by the Executive Committee and shall be subject to the prior written approval of all the Joint Venturers. The Associate member shall be required to enter into a signed contract with the Joint Venture.

12. Scope of Agreement.

Nothing contained in this Agreement shall be construed to constitute any party the general partner of the other or the agent of the other party than in connection with the activities included within the scope of the Joint Venture, or to limit in any manner the parties in the carrying out of their respective activities.

13. Entire Agreement.

This Agreement constitutes the complete agreement between the parties and there are no other agreements, either oral or written, in existence between the parties hereto with respect to the subject matter hereof. This Agreement may be amended or modified or cancelled in writing of equal formality executed by the parties hereto.

14. Validity.

In the event that any portion of this Agreement shall be held invalid, the same shall not affect in any respect whatsoever the validity of the remainder of the Agreement.

15. Virginia Law to Govern.

This Agreement shall be governed and construed in all respects under the laws of the Commonwealth of Virginia



16. Notices.

Any notice, demand or request required or permitted to be given hereunder shall be in writing and shall be deemed effective upon receipt by the party to whom such notice is addressed, and may be delivered either in person or through the mails, postage prepaid, at the addresses shown below:

Director  
Lynchburg Public Library  
2315 Memorial Ave.  
Lynchburg Virginia 24501

Director  
Amherst County Public Library  
P O Box 370  
382 S. Main St.  
Amherst, VA 24521

Randolph College  
2500 Rivermont Avenue  
Lynchburg Virginia 24503

Sweet Briar Institute, d/b/a Sweet Briar College  
Sweet Briar Virginia 24595

17. Binding Effect.

This Agreement and the terms and provisions hereof shall be binding upon the parties hereto and their respective successors and assigns.

WITNESS the following signatures:

THE CITY OF LYNCHBURG

By \_\_\_\_\_

THE COUNTY OF AMHERST

By \_\_\_\_\_

RANDOLPH COLLEGE

By \_\_\_\_\_

SWEET BRIAR INSTITUTE  
d/b/a SWEET BRIAR COLLEGE

By \_\_\_\_\_

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: TOWN OF AMHERST REQUEST TO USE E. COURT STREET PARKING JUNE 12, 2010**

The Town of Amherst by letter of May 24, 2010 was requesting the use of E. Court Street Parking Lot on June 12 for the Centennial Street Fair event.

On motion of Mr. F. Campbell and with the following vote, the Board approved the use of the E. Court Street Parking Lot on June 12 for the Centennial Street Fair event.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: CORRESPONDENCE FOR THE JUNE 1, 2010 MEETING**

- a. Office of the Sheriff – April 2010 Report
- b. 2010 Personal Property Tax Relief for the Elderly and Disabled
- c. Circuit Court Order Case No. CL070006881 David L. Hooper v. Amherst County Board of Zoning Appeals
- d. Department of Environmental Quality Blue Ridge Regional Office Reissuance of VPDES Permit No. VA003026, GP Big Island
- e. U.S. Department of Agriculture
- f. Central Virginia Electric Cooperative – Case No. PUE-2010-00036
- g. Virginia Electric and Power – Case No. PUE-2010-00026
- h. VDOT Traffic Alerts – May 24-28, 2010

**Information Only**

**IN RE: 2010-2011 SOCIAL SERVICES FINAL BUDGET REQUEST**

Mr. Glenn Sullivan and Susan Mays presented the final FY10-11 operating budget request as follows:

The following are the changes for the social service budget:

- 1. 15% reduction in non-personnel local funds and a 2.4% reduction in service and eligibility staff & operations funds
- 2. Social Work Supervisor reallocated to Social Worker
- 3. Part-time eligibility aid position hours reduced
- 4. Non-personnel operations reduced
- 5. Transfer janitorial costs to personnel
- 6. General relief program eliminated
- 7. Health insurance increase

On motion of Mr. F. Campbell and with the following vote, the Board approved the FY10-11 Social Services budge

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: SOCIAL SERVICES ACCOMPLISHMENTS FOR 2009**

Mr. Sullivan presented the Social Services accomplishments for 2009.

**IN RE: RESOLUTION OF RECOGNITION AND COMMENDING CAROL J. CHARLES**

Mr. Sullivan was requesting a resolution of recognition commending Ms. Carol J. Charles for her work on the Social Service Board from October 1, 2002 - June 30, 2010 and asking that the Board of Supervisors present this to her at the July 6, 2010 Board of Supervisors meeting.

**IN RE: SESQUIBICENTENNIAL STEERING COMMITTEE**

Ms. S. Christian, Recreation Director, appeared before the Board requesting the Board to establish an Amherst County Sesquibicentennial Steering Committee consisting of 12-18 members. It was being recommended that the Board appoint the following and then for the Board to appoint county residents from each of their districts either from the list provided or residents that they might know and would like to serve.

Holly Mills, Museum Director  
 Steve Preston, Library Director  
 Joe Bondurant, Tourism Director  
 Teresa Nuckols, Public Works Director  
 Sara Lu Christian, Recreation Director

By consensus the Board approved the idea of the sesquibicentennial steering committee and will revisit this at their next meeting.

**IN RE: COOLWELL PARK PAVILION**

The Purchasing Department had received the following bids for the construction of a pavilion at the Coolwell Recreation Center:

BIDDER	BASE BID	BASE + ALTERNATE 3
J. E. JAMERSON	\$53,000	\$63,250
COLEMAN MAYS BUILDING, INC.	\$36,712	\$39,972
BLUE RIDGE CONCRETE/GENERAL CONTRACTOR	\$30,475	\$35,275
ROBERTSON CONSTRUCTION	\$39,200	\$50,475
MORCOM BUILDING	\$24,615	\$26,270
JOHN E. MAYNARD, INC	\$20,435.84	\$23,935.84

On motion of Mr. R. Vandall and with the following vote, the Board approved the bid award for the Coolwell Pavilion construction to John E. Maynard, Inc. in the amount of \$23,935.84 and to allow County staff change order discretion up to 5% of the bid amount.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: BIOSOLIDS**

Mr. J. Bryant, Director of Planning & Zoning, informed the Board that Dr. David Orvos, professor at Sweet Briar College would no longer continue as the local biosolids monitor due to health reasons. He and Ms. T. Nuckols provided several options to be considered in continuing the monitoring of the biosolids spreading in the county.

The Board directed Mr. Bryant to get more information on the options and return to the Board at another meeting.

**IN RE: ANIMAL SHELTER ENERGY SAVINGS PROJECT**

Due to the high electrical bills at the animal shelter proposals were requested from design/build/heating/mechanical contractors for a solution. Two proposals were received, one from Moore's Electrical and Mechanical and one from Southern Air, Inc. The most cost effective proposal was received from Southern Air for a propane duct furnace for \$11,898 and timer control of the hot water circulation to coincide with operating hours, in the amount of \$789.00. Bids were also received for the provision and installation of a propane fuel tank and related piping with the lowest bidder for the tank from Tiger Fuel Company in the amount of \$2,777.15. The cost for the conversion of electrical energy to propane, based upon the bid amounts is \$15,464.15. Rural Development has reviewed the proposals and bids received and approved the expenditure of funds for this purpose.

Mr. Proffitt was requesting the Board to authorize staff to proceed with necessary actions to have the proposed propane heating system and hot water controls installed at the County Animal Shelter.

On motion of Mr. Vandall and with the following vote, the Board authorized staff to proceed with the necessary actions to have the proposed propane heating system and hot water controls installed at the County Animal Shelter.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: COURTHOUSE MOLD**

Staff has received a report of mold concerns in the Court Services Department of the Amherst County Courthouse. Mr. Lintecum and Mr. Proffitt visited the site and viewed the mold growth on two (2) articles of furniture and on a wall near one air cooling unit.

On motion of Ms. C. Tucker and with the following vote, the Board directed staff to contact the air quality engineer who has recently completed a report of the Goodwin Building and request a proposal for air and mold sampling with necessary remediation recommendations for the County Courthouse' Court Service Unit and/or any other areas that may be of concern.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: JOINT MEETING WITH THE PLANNING COMMISSION**

Mr. Lintecum presented a draft agenda for the Thursday, June 3, 2010 joint meeting with the Amherst County Planning Commission as follows and requested any changes from the Board of Supervisors:

**AMHERST COUNTY  
PLANNING COMMISSION/BOARD OF SUPERVISORS  
JOINT MEETING  
THURSDAY, JUNE 3, 2010  
5:00 P.M.**

- I. Agricultural District Zoning Modifications – Power point Presentation
- II. Planning Commission to up-date the Board of Supervisors on the Zoning/Subdivision priority list

## III. Discussion of Zoning Case 2009-25 – Planning Commission Meeting Guidelines

## IV. Matters from the Board of Supervisors/Planning Commission (added)

## V. Adjourn

**IN RE: APPROPRIATIONS/TRANSFERS**

On motion of Mr. Vandall and with the following vote, the following appropriations/transfers were approved:

**a. APPROPRIATIONS****Sheriff's Department**

31020-3004-100 (Insurance)	Auto Repair – Ins	\$ 803.70
	General Fund for Sheriff, Jail, Circuit Court, Commonwealth's Attorney, Treasurer and Commissioner of the Revenue	12,620.41
3102-1008	Traffic Enforcement P.T.	9,000.00
3102-5804-100	Court House/Inmate Work Force	1,000.00

**Grants**

31280-7001 (Funds receipted in Treasurer's Office – No local match required)	Equipment	\$ 27,146.59
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**CSA**

## FUND 090

53290-3020	Foster Care-Residential & Therapeutic SVC	\$ 306,544.24
53290-3023	Foster Care Maint & Other SVC	30,488.77
53290-3028	Sp Educ – Residential	53,400.00
53290-3030	Sp Educ – Private Day	327,922.00
53290-3031	Foster Care Prevention	140,111.72
53290-3032	Special Educ- Other Costs	77,192.50
<b>TOTAL</b>		<b>\$ 935,659.23</b>

(Appropriation of funds is based upon state reimbursement of Comprehensive Service Act and the County's local share of expenses, which was part of the budget for 2009-2010.)

**Commonwealth Attorney**

22010-3005	Maintenance Service Contracts	\$ 266.99
22010-5203	Telecommunications	789.65
(Revenue to be appropriated from Forfeit Assets)		

**b. TRANSFERS****Board of Supervisors**

Transfer from:

11010-3013	Professional Services	\$ 4,275.70
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11010-3014	AEP Rate Negotiations	950.54
11010-5203	Telecommunications	450.00
11010-5801	Dues & Assoc Membership	1,417.21
	<b>TOTAL</b>	<b>\$ 7,093.45</b>

Transfer to:

11010-3020	Legal Services	\$ 5,814.50
11010-5411	Microfilming, Books & Subscriptions	51.88
11010-5501	Travel	1,134.73
11010-5804	Miscellaneous	47.34
11010-5811	Employee Rewards	45.00
	<b>TOTAL</b>	<b>\$ 7,093.45</b>

### **Accounting Department**

Transfer from:

12150-5801	Miscellaneous	\$ 39.00
12150-5504	Travel-Education	108.00
12150-3010	Contracted Services	99.50
12150-5201	Postage	150.00
12150-5501	Travel	100.00
12150-2010	Workman's comp	197.00
	<b>TOTAL</b>	<b>\$ 693.50</b>

Transfer to:

12150-5801	Dues and Membership	\$ 35.00
12150-5401	Office Supplies	297.00
12150-7002	Furniture & Fixture	361.50
	<b>TOTAL</b>	<b>\$ 693.50</b>

### **Planning/Zoning**

Transfer from:

81010-5504	Travel – Education, Conference	\$ 450.00
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Transfer to:

81010-5201	Postal Services	\$ 100.00
81010-5401	Office Supplies	300.00
81040-5201	Postal Services	50.00

(To balance postal services line at the end of the year – office supplies – to balance end of the year and purchase some needed supplies)

### **Extension Service**

Transfer from:

83050-1001	Comp Coop Ext Agents	\$ 300.00
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Transfer to:

83050-5203	Telecommunications	300.00
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**Amherst County Public Library**

Transfer from:

73010-3002	Professional Services	\$	1,490.00
73010-5504	Travel-Education		1,442.29
73010-3010	Repair & Maint. Furn & Equip		250.00
	<b>TOTAL</b>	<b>\$</b>	<b>3,182.29</b>

Transfer to:

73010-5203	Telecommunications	\$	1,490.00
73010-5101	Electrical Services		1,442.29
73010-3007	Advertising		250.00
	<b>TOTAL</b>	<b>\$</b>	<b>3,182.29</b>

**Sheriff's Department**

Transfer from:

31020-5408	Gas	\$	8,400.00
33010-5103	Water and Sewer		1,000.00
33010-5408	Gas		3,000.00
33010-5415	Photo		500.00
33010-7003	Comm equip		425.00
33010-7009	Misc equip		670.00
	<b>TOTAL</b>	<b>\$</b>	<b>13,995.00</b>

Transfer to:

31020-5101	Electric	\$	2,000.00
31020-5203	Telephone		5,500.00
31020-5449	Tires		900.00
33010-3004	Building Repairs		1,537.00
33010-5101	Electric		3,000.00
33010-5449	Tires		483.00
33010-7001	Equip		575.00
	<b>TOTAL</b>	<b>\$</b>	<b>13,995.00</b>

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: APPOINTMENT LIBRARY BOARD OF TRUSTEES**

Ms. Jean Higginbotham appeared before the Board and requested reappointment to the Library Board of Trustees.

On motion of Mr. F. Campbell and with the following vote, the Board approved the reappointment of Ms. Jean Higginbotham to the Library Board of Trustees for a four year term to expire June 30, 2014.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: INTERVIEWS FOR THE SOCIAL SERVICE BOARD**

The Chairman before the interviews informed the candidates that no appointment would be made at this time as Mr. Cash was also being interviewed for the District 3 Board of Supervisors opening.

Mr. Cash and Ms. Rose were interviewed and told that action was tabled for 30 days.

Mr. Cash informed the Board that it looked like they had a viable candidate in Ms. Rose and he would withdraw his name from the list.

On motion of Ms. Tucker and with the following vote, the Board accepted Mr. Cash's action to withdraw his name from the Social Service Board candidates.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

On motion of Mr. Campbell and with the following vote, the Board appointed Ms. Elynor D. Rose to the Social Service Board for a four year term to expire June 30, 2014.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

**IN RE: INTERVIEWS FOR THE DISTRICT 3 BOARD OF SUPERVISORS OPENING**

Before interview of the candidates started, the Chairman asked if any citizen wanted to speak.

Mr. Bill Peters was the only citizen and he wanted to thank the Board for the position they were taking on interviewing in the open session.

The Chairman then asked if the candidates wanted to be interviewed separately or all together.

The candidates wished to be interviewed separately and they were then moved to the small conference room and called at their turn.

The Board interviewed Joseph T. Albert, Troy A. Cash, Anthony Cerqua, David Childress, Robert M. Curd and Leslie B. Irvin.

**IN RE: MATTERS FROM THE BOARD OF SUPERVISORS**

Mr. F. Campbell – None

Mr. R. Vandall – None

Ms. C. Tucker – Talk to the School Board about sharing of School Board attorney

Mr. D. Kidd – Interview for County Attorney –

The Board by consensus set June 16, 2010 at 10:30 a.m. to start the county attorney interview process.

**IN RE: ADJOURNMENT**

On motion of Mr. Vandall, seconded by Mr. Kidd and with the following vote, the Board adjourned to the Amherst County High School – 7:30 p.m. for the Student Recognition.



AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall  
 NAY: None  
 ABSENT: None

The Board of Supervisors reconvened at 7:30 p.m. in the Amherst County High School auditorium for the student recognition.

Present: Donald W. Kidd, Claudia D. Tucker, S. Ray Vandall and V. Frank Campbell  
 Absent: None

AMHERST COUNTY BOARD OF SUPERVISORS  
 AMHERST COUNTY HIGH SCHOOL AUDITORIUM  
 JUNE 1, 2010

7:30 P.M.

**WELCOME:** William Gouldthorpe, Activities Director  
 Amherst County High School

**INTRODUCTION:** Donald W. Kidd, Chairman  
 Amherst County Board of Supervisors

**PRESENTATION OF AWARDS:** Chairman Kidd and Lee Lintecum, County Administrator

**\*\*THEATRE – SEMINOLE DISTRICT CHAMPIONS**

Meagan Adams	Alaina Anderson	Travis Barbour
Jordan Best	Jessica Bowling	Steven Browning
Susan Campbell	Allyson Davis	Hunter Duffield
Aaron Gibson	Allena Haag	McKenzie Jennings
Tyler Jennings	Alexa Landon	Courtney Madison
Ryan Mattox	Cody Morris	Holly Ratliff
Kelsie Saunders	Colton Stinson	Mallory Tucker
Jaquan Wade		

**\*\*FFA STATE FORESTRY CHAMPIONS**

Mason Thomas	Travis Trent	Tyler Watts
P.J. Campbell		

**\*\*FFA JV STATE FORESTRY**

Timmy Fisher	Michael Neighbors	Dustin Martin
Ray Lawhorne		

**\*\*AMHERST COUNTY HIGH SCHOOL SOFTBALL DISTRICT CHAMPIONS**

Heather Brown	Ashley Hill	Renesha Chiles
Miranda Hughes	Haleigh Young	Nia Childs
Sydney Lewis	Jo Jo Turner	Nacori Ross
Lori Bamburg	Sara Tolbert	Mallory Wood

Taylor Carter		

**\*\* AMHERST COUNTY HIGH SCHOOL OUTDOOR TRACK – REGIONAL CHAMPS**

Terrance Morse	Anthony Rose	Lakendrae Rose
Mario Vaughan	Jaze Spradley	Antjuan Harvey
Thomas Sandidge	Anthony Ware	Timmy Johnson

**\*\* AMHERST COUNTY HIGH SCHOOL FOOTBALL – REGIONAL CHAMPS**

Josh Braxton	Jamar Glover	Anthony Rose
Andrew Martin	Demitri Carter	T. J. Diggs
Tyler Dawson	Andrew Morcom	Carlos Claxton
Chris McDaniel	Anthony Fletcher	Lakendrae Rose
Marquise Wesley	Tristin Bennett	Damien Chilton
Mario Vaughan	Jordan Johnson	Cameron Cofflin
Luther West	Kirby Anderson	Greg Ware
Scott Rucker	Brent Ferguson	Steven Warner
Gage Berry	Matt Davis	Antjuan Harvey
Jamal Glover	Devonte Brown	Damien Carter
Michael Trump	Kevin Wright	Izaya Moore
Timmy Johnson	Tevin Collins	Daniel Ennis
Wesley Mays	Trey Gaines	Tevin Massie
Dillon Rush	Austin Holmes	Tre Bryan
Zach Millner	Thomas Sandidge	Myles Sparrow
Tristin McCray	Jaze Spradley	Jushua Hundt

**CLOSING REMARKS:**                      **Chairman Kidd**

**IN RE: ADJOURNMENT**

On motion of Mr. Vandall, seconded by Mr. Campbell and with the following vote, the Board adjourned to June 3, 2010 at 4:00 p.m. for a continued Board of Supervisors meeting.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. F. Campbell and Mr. R. Vandall

NAY: None

ABSENT: None

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Donald W. Kidd, Chairman  
Amherst County Board of Supervisors

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C. Lee Lintecum, County Administrator