

BOOK 33**VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 5th day of July 2011 at 1:07 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Ms. C. Tucker	ABSENT:	Mr. R. Curd
	Mr. D. Kidd		
	Ms. J. Roberson		

ARRIVED LATE: Mr. F. Campbell

Ms. C. Tucker, Chair, called the meeting to order.

Ms. C. Tucker opened with prayer and led in the pledge of allegiance.

IN RE: CITIZEN COMMENTS

The Chair asked for citizen comments. There were none.

IN RE: APPROVAL OF AGENDA

Mr. D. Kidd moved approval of the agenda with addition to XI.) County Attorney's Reports, g.) Process of consideration of Resolutions

AGENDA

**TUESDAY, JULY 5, 2011
ADMINISTRATION BUILDING – 153 WASHINGTON STREET
BOARD OF SUPERVISORS 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.** Gary Roakes: Regional Award for Outstanding EMS Administrator
 - b.** Discussion of Delinquent Taxes – J. Thomas Shrader
 - (i) Delinquent Real Estate Taxes – Evelyn B. Martin, Treasurer
 - c.** Johnson Health Center – Carolyn Bagley, CEO
 - d.** Amherst Train Depot – Eric Amtmann, Dalglish, Gilpin, Paxton Architects
- VI. Amherst County Public School – Dr. Brian Ratliff**
- VII. Consent Agenda**
 - a.** Board of Supervisors Minutes – May 17, 2011 – June 1st, 7th, 9th, 21st, and 28th, 2011

VIII. Correspondence

- a. Sheriff's Department Monthly Report – May 2011
- b. Parks, Recreation and Cultural Development – May 9, 2011
- c. P. Massie Saunders, Jr. – Letter of June 24, 2011 – Panther Mountain
- d. Department of Conservation and Recreation dated June 24, 2011
- e. Application of Columbia Gas of Virginia, Inc. PUE-2011-00065
- f. Application of Columbia Gas of Virginia, Inc. PUE-2011-00046
- g. VDOT Traffic Alerts – Jun 27 – July 1, 2011

IX. Department Reports**Central Accounting**

- a. Personal Property Tax Relief for FY2012

Assistant County Administrator/Purchasing

- a. Courthouse Humidity
- b. Temporary Living Arrangements

X. County Administrator's Reports

- a. Letter of Support – Gary Roakes – Outstanding EMS Administrator for the State of Virginia
- b. Lowes Incentive

XI. County Attorney's Reports

- a. Panther Mountain Communications Rental Compensation
- b. Stephen L. Johnson Engagement Letter
- c. Question of Transition to BPOL Tax
- d. Treasurer's Report
- e. Delinquent Taxes from 1990s
- f. Postponement of solid waste ordinance
- g. **Process of consideration of Resolutions**

XII. Appropriation/Transfers/Disbursements**XIII. Citizen Comments****XIV. Matters from Members of the Board of Supervisors****XV. Adjourn**

AYE: Ms. C. Tucker, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. F. Campbell, Mr. R. Curd

IN RE: JOHNSON HEALTH CENTER-CAROLYN BAGLEY

Ms. C. Bagley requested letters of support for a grant application for a new site in Amherst County and for reapplication for the Johnson Base Grant. She provided information to the Board as well as answered their questions. Ms. C. Bagley stated she would provide a draft letter to the Board.

Ms. C. Tucker requested that the EDA be advised regarding this information.

On motion of Mr. D. Kidd and with the following vote, the Board authorized the Interim County Administrator to provide letters of support for both grant applications.

AYE: Ms. C. Tucker, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. F. Campbell, Mr. R. Curd

IN RE: GARY ROAKES: REGIONAL AWARD FOR OUTSTANDING EMS ADMINISTRATOR

Ms. Connie Purvis, BREMS, presented an award and plaque to Mr. G. Roakes and discussed his outstanding service as an EMS Administrator.

Ms. C. Tucker presented A Resolution, No. 2011-0026-R to Mr. G. Roakes honoring him.

Mr. G. Roakes stated that this award was a product of many individuals and thanked everyone.

Mr. D. Kidd requested pictures and the resolution be submitted to VACO for publication in their newsletter.

IN RE: DELINQUENT TAXES – MR. J. THOMAS SHRADER AND EVELYN MARTIN

Mr. Tom Shrader and Ms. E. Martin addressed the Board's questions regarding delinquent taxes and explained the collection process. The Board had a discussion regarding the delinquent taxes.

On motion of Ms. J. Roberson and with the following vote, the Board directed the Interim County Administrator to send a letter to the County Treasurer requesting that real estate taxes be collected on the anniversary of the second year of delinquency.

AYE: Ms. C. Tucker, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. F. Campbell, Mr. R. Curd

Mr. Tom Shrader informed the Board that the Trust Fund had a balance of about \$3,000.00 and requested a transfer of \$25,000.00 to cover cost for processing delinquent taxes.

On motion of Mr. D. Kidd and with the following vote, the Board directed the staff to allocate \$25,000.00 in the Trust Fund for the Treasurer from the unobligated general funds and for Mr. Shrader to proceed with delinquent tax collection.

AYE: Ms. C. Tucker, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. F. Campbell, Mr. R. Curd

Mr. F. Campbell arrived.

IN RE: AMHERST TRAIN DEPOT-ERIC AMTMANN AND DANIEL DIXON

Mr. E. Amtmann, Architect, made a visual presentation to the Board regarding the Amherst Train Depot. After presentation, Mr. E. Amtmann and Mr. D. Dixon of C. L. Lewis General Contractors addressed the Board's questions. (See Attachment)

IN RE: AMHERST COUNTY PUBLIC SCHOOLS

Dr. B. Ratliff was not available.

IN RE: APPROVAL OF BOARD OF SUPERVISORS MINUTES

On motion of Ms. J. Roberson and with the following vote, the Board approved the minutes from May 17, 2011 with the following changes:

Page 1031, under In Re: Fire and Rescue SOGS, change Robinson to Roberson
Page 1042, under Adjournment, change to single motion

AYE: Ms. C. Tucker, Mr. F. Campbell, Ms. J. Roberson
NAY: None
ABSENT: Mr. R. Curd
ABSTAIN: Mr. D. Kidd

On motion of Mr. F. Campbell and with the following vote, the Board approved the minutes from June 1, 2011.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson
NAY: None
ABSENT: Mr. R. Curd

On motion of Mr. D. Kidd and with the following vote, the Board approved the minutes from June 7, 2011 and with the following changes:

Page 1051, under In Re: Train Depot Station-Frank Campbell, third sentence change guideline to guidelines and were to are. Fourth sentence change Department of Interiors to DHR. Remove last line Mr. Campbell requested a work session on Thursday-June 9, 2011 after interviews.

Page 1052, first sentence change Petri to Peak.

Page 1055, In Re: Public Works-Parks change to Park

Page 1065, In Re: Work Sessions, Change first sentence to Ms. Bowyer discussed the possible changes to the Board's procedures relating to the chain and structure, one such change would be having a work session before each meeting to go over the agenda with no action taken just to discuss agenda.

Page 1065, In Re: Radio Cooperative Agreement, second sentence change They to The consultants looked at the system, checked the coverage, structures and towers in preparation for issuance of a RFP.

Page 1068, In Re: Matters from Members of the Board of Supervisors, Mr. D. Kidd, change Tec to Tech.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson
NAY: None
ABSENT: Mr. R. Curd

On motion of Mr. F. Campbell and with the following vote, the Board approved the minutes from June 9, 2011.

AYE: Mr. D. Kidd, Mr. F. Campbell, Ms. J. Roberson
 NAY: None
 ABSENT: Mr. R. Curd
 ABSTAIN: Ms. C. Tucker

On motion of Ms. J. Roberson and with the following vote, the Board approved the minutes from June 21, 2011.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson
 NAY: None
 ABSENT: Mr. R. Curd

On motion of Mr. F. Campbell and with the following vote, the Board approved the minutes from June 28, 2011.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson
 NAY: None
 ABSENT: Mr. R. Curd

IN RE: CORRESPONDENCE

- a. Sheriff's Department Monthly Report – May 2011
- b. Parks, Recreation and Cultural Development – May 9, 2011
- c. P. Massie Saunders, Jr. – Letter of June 24, 2011 – Panther Mountain
- d. Department of Conservation and Recreation dated June 24, 2011
- e. Application of Columbia Gas of Virginia, Inc. PUE-2011-00065
- f. Application of Columbia Gas of Virginia, Inc. PUE-2011-00046
- g. VDOT Traffic Alerts – Jun 27 – July 1, 2011

Board reviewed correspondence.

IN RE: P. MASSIE SAUNDERS, JR. - RESOLUTION 2011-0030-R

Mr. P. Massie Saunders, Jr. and John Massie appeared before the Board regarding status of lease agreement and rent payment for property use.

Ms. E. Bowyer updated the Board on the status of the rental agreement and requested the Board to adopt Resolution No. 2011-0030-R.

For consideration on July 5, 2011

A RESOLUTION, NO. 2011-0030-R

Providing for payment of rent on property used to support communications equipment.

 Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST:

I. That the Amherst County Board of Supervisors ("Board") wishes to issue payment formerly approved to compensate property owners for the use of land for a tower site access road, as follows:

WHEREAS, the County has placed a communication tower and equipment on Panther Mountain, and has constructed and improved an access road to the site containing that tower and equipment; and

WHEREAS, both the access road and the tower site are located on private property; and

WHEREAS, the owners of that private property permit the County's entry onto the private property, and the County is in the process of establishing a lease to formalize the parameters of that permission; and

WHEREAS, the Board of Supervisors voted on June 16, 2009, to enter an agreement with Paul Massie Saunders, Jr., and John Tatum Saunders ("Saunderses") governing County access to their property; and

WHEREAS, the Board of Supervisors voted on November 16, 2010, to compensate the Saunderses an additional \$8,000.00, for a total of \$10,000.00, for the County's use of the Saunderses' property between 2002 and 2009; and

WHEREAS, that payment was to be delivered under the terms of the signed agreement; and

WHEREAS, that agreement has not to date been finalized yet the Board wishes to proceed with issuance of compensation for the prior use; and

WHEREAS, as part of that, the Board wishes to also pay the annual rental amounts that would have been due and owing for 2009-2010, and 2010-2011.

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

That the Board of Supervisors instructs that payment of \$12,000 – \$10,000 for use from 2002 to 2009, \$1,000 for use in 2009-2010, and \$1,000 for use in 2010-2011 – drawn from the unobligated general fund, be made to the Saunderses, in the form of in two checks of \$5,000 each, one made payable to Paul Massie Saunders, Jr., and one made payable to John Tatum Saunders, and delivered to Paul Massie Saunders, Jr., at Saunders's Surveys, Inc., 329 Crabtree Falls Highway, Roseland, Virginia 22968.

BE IT FURTHER RESOLVED:

That the Board recognizes that payment for use of the road in 2011-2012 shall be made in fiscal year 2012 once the agreement is in place.

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

Adopted this 5th day of July, 2011.

Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:

David Proffitt, Acting Clerk
Amherst County Board of Supervisors

On motion of Ms. C. Tucker and with the following vote, the Board adopted Resolution No. 2011-0030-R with the change to the fifth whereas, the date reflecting November 16, 2010 not November 16, 2011.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

IN RE: PERSONAL PROPERTY TAX RELIEF FOR FY2012

Ms. B. Campbell presented information to the Board from Ms. L. Byers, Commissioner of the Revenue, stating that, "According to the Treasurer, Evelyn Martin, we have \$24,593.76 left in personal property tax relief from 2010. The County receives \$2,199,018.35 in tax relief from the State. The amount of tax relief funding for 2011 is \$2,223,612.11. According to State Code any monies left from a previous year for tax relief must be used only for tax relief. After running several edits of the Personal Property book for 2011, I have the following percentages for the Board to consider. As in prior years we do need to have a cushion for additional supplements that we have each year, and prior year's taxes that have not been paid. The options are:

43.75 percent \$2,209,511.01 (\$14,101.01 left)

43.80 percent \$2,212,002.53 (\$11,609.58 left)

43.85 percent \$2,214,561.56 (\$9,050.55 left)

Ms. B. Campbell made a recommendation for option 2 due to personal property abatements and supplements which would provide the County with the same cushion as it has in past years. After Board discussion, the Board requested that Ms. L. Byers advise the Board of the total vehicle value used in equation and resubmit to the Board at their next meeting.

IN RE: AMHERST COUNTY CIVIL WAR SESQUICENTENNIAL COMMITTEE

Ms. S. Christian introduced Mr. Michael Esposito, Chair for the Sesquicentennial Civil War Steering Committee. Mr. M. Esposito provided a breakdown on budget request. The Board had a discussion.

On motion of Ms. C. Tucker and with the following vote, the Board approved the appropriation of \$4,200.00 to 81090 5804 100 100 105 Amherst County Sesquibicentennial activities for FY2012 budget.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

IN RE: COURTHOUSE HUMIDITY

Mr. D. Proffitt presented the Board with information regarding a humidity problem in the Courthouse and temporary corrective actions taken.

IN RE: TEMPORARY LIVING ARRANGEMENTS

Mr. D. Proffitt presented a report regarding temporary living arrangements for the Interim County Administrator with cost. After Board discussion, the Board requested that the Interim County Administrator provide a recommendation concerning proposed improvements to the parsonage house.

IN RE: LETTER OF SUPPORT-GARY ROAKES

Mr. D. Proffitt presented a letter of support for Gary Roakes for Outstanding EMS Administrator for the State of Virginia.

On motion of Ms. C. Tucker and with the following vote, the Board approved the letter of support for Gary Roakes for Outstanding EMS Administrator for the State of Virginia.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

IN RE: LOWES INCENTIVE

Mr. D. Proffitt presented information regarding the Lowes Incentive. The Board had a discussion regarding request.

On motion of Ms. C. Tucker and approved with the following vote, the Board postponed action on the Lowes Incentive Agreement payment until the next Board Meeting following consultation with the Interim County Administrator.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

IN RE: CHANGE OF RESOLUTIONS

Ms. Bowyer stated that during the Amherst County Service Authority Board Meeting a resolution had been presented which had not been sent through her office and the Board instructed her to place this procedural request on the Board of Supervisors Agenda.

On motion of Mr. D. Kidd and with the following vote, the Board directed the County Attorney to advise County Staff that any resolution offered for consideration by the Board must be reviewed and approved by the County Attorney prior to being presented to the Board for consideration.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

IN RE: STEPHEN L. JOHNSON ENGAGEMENT LETTER

Ms. E. Bowyer informed the Board that Mr. Stephen L. Johnson, Attorney with Troutman Sanders, provided an engagement letter relating to performing bond counsel services which she had reviewed and approved. She requested the Board authorize the Interim County Administrator to sign the engagement letter. The Board had a discussion and Ms. E. Bowyer answered their questions.

On motion of Ms. C. Tucker and with the following vote, the Board approved supporting the County Attorney's professional judgment to offer Letter of Engagement to Mr. Stephen L. Johnson to provide legal service regarding bonds and authorized the Interim County Administrator to sign letter.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

IN RE: BPOL TAX

Ms. E. Bowyer presented information regarding BPOL Tax and including in Legislative Package.

On motion of Ms. C. Tucker and with the following vote, the Board instructed the County Attorney to research approaches and develop legislative language that would address Amherst County's interest in the BPOL tax and that car dealers in Amherst would not be allowed to move their inventory outside the county in order to avoid paying certain taxes.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

Ms. C. Tucker temporarily left meeting.

IN RE: DELINQUENT TAXES FROM 1990

Ms. E. Bowyer presented information regarding delinquent taxes on various land parcels that delinquencies exist but would not be feasible to resolve through the court. Ms. E. Bowyer requested that the Treasurer be allowed to take steps to remove these parcels from the delinquency list. The Board had a discussion and Ms. E. Bowyer answered their questions.

On motion of Mr. D. Kidd and with the following vote, the Board requested the Treasurer to take action to ensure that so long as these eleven parcels remain on the land books that they are not included on any listed of delinquent tax property.

AYE: Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Ms. C. Tucker, Mr. R. Curd

IN RE: SOLID WASTE ORDINANCE

Ms. E. Bowyer presented the Board with information regarding the Solid Waste Ordinance pertaining to shingles and litter. Ms. E. Bowyer requested that the Board postpone indefinitely the support of this ordinance.

On motion of Ms. J. Roberson and with the following vote, the Board postponed indefinitely it's consideration of Ordinance #2011-004 relating to solid waste to allow staff time to develop more comprehensive changes to the related code section

AYE: Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Ms. C. Tucker, Mr. R. Curd

IN RE: RESOLUTION, NO. 2011-0028-R

Ms. E. Bowyer presented the resolution to the Board for their approval. The Board had a discussion regarding resolution.

For consideration on July 5, 2011

A RESOLUTION, NO. 2011-0028-R

Establishing provisions for regular reports by the County Treasurer to the County Board of Supervisors, pursuant to the provisions of Virginia Code § 15.2-2508.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST:

I. That the Amherst County Board of Supervisors ("Board") hereby requests that the Amherst County Treasurer provide regular reports at the first monthly meeting of the Board, as follows:

WHEREAS, the Board requests, pursuant to the provisions of Virginia Code § 15.2-2508, that the Treasurer make reports to the Board on various financial matters on a timely basis; and

WHEREAS, the Board and the Treasurer have not previously agreed on a reporting schedule or on a reporting format; and,

WHEREAS, the Board by this resolution wishes to supply guidance to the Treasurer as to the structure and content of the reports.

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

1. The Board wishes to receive monthly reports in the following areas: (i) the status of the reconciliation of the County accounts; (ii) the investment of County monies, including the institution in which the monies are invested and the anticipated rate of return on the investment, (iii) the status of progress on collecting delinquent personal property taxes, and (iv) the status of collecting real property taxes delinquent for a period in excess of two (2) years.

2. The reports shall be supplied to the County Administrator no later than the Tuesday preceding the first meeting of the Board of Supervisors each month, beginning with the Board's meeting on August 2, 2011, so that it may be included in the Board agenda package for that first meeting.

3. The report with respect to the investment of County monies shall identify the amount of County monies invested in a given institution and account, the rate of return, and the amount of interest generated for the month prior to the month in which the report is presented.

4. The report with respect to the reconciliation of County accounts shall indicate the last date by which reconciliation was completed and identify any issues, questions, or concerns relating to the reconciliation.

5. The report with respect to the collection of delinquent taxes shall identify, in separate tables, delinquent taxes by the year and amount delinquent for that year for each tax parcel and taxpayer, the status of any collection actions, the type of personal property for which taxes are delinquent, and totals for each tax year, in tables styled as or similarly to the following:

Delinquent Real Property Taxes

Taxpayer and Parcel	TY2007	Collection Status	TY2008	Collection Status	TY2009	Collection Status
Taxpayer X Tax Parcel _____	\$					
TOTAL	\$		\$		\$	

Delinquent Personal Property Taxes: [TYPE OF PERSONAL PROPERTY]

Taxpayer	TY2007	Collection Status	TY2008	Collection Status	TY2009	Collection Status
Taxpayer X	\$					
TOTAL	\$		\$		\$	

BE IT FURTHER RESOLVED:

That the Board requests that the Treasurer advise the Board of any questions regarding the desired reports, that the Treasurer provide a sample of each requested report to the Board at its July 19, 2011, meeting, and that the Treasurer provide the first full reports at the Board's August 2, 2011, meeting.

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

Adopted this 5th day of July, 2011

Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:

David Proffitt, Acting Clerk
Amherst County Board of Supervisors

On motion of Ms. J. Roberson and with the following vote, the Board adopted Resolution, No. 2011-0028-R. with three amendments. 1. Draft Mark Removed, 2.(Type of Personal Property) added to second chart title, 3. , the type of personal property for which taxes are delinquent, inserted in section 5.

AYE: Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Ms. C. Tucker, Mr. R. Curd

Ms. C. Tucker returned to meeting.

IN RE: APPROPRIATION AND TRANSFERS

On motion of Mr. D. Kidd and with the following vote, the Board approved the following appropriations and transfers with the exception of the appropriation for the Sesquibicentennial which had been previously approved and with the transfer for the Sheriff's Department for police supplies to correction as indicated.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

COUNTY OF AMHERST APPROPRIATION/TRANSFER REQUEST FORM JULY 5, 2011			
ITEM:			
FUNDING REQUESTS APPROPRIATIONS/TRANSFERS/DISBURSEMENTS			
DESCRIPTION:			
The following requests for appropriations, transfers or disbursements have been received:			
a. APPROPRIATIONS			
DEPT. NUMBER	LINE NUMBER	DESCRIPTION	AMOUNT
PUBLIC SAFETY			
32030	5612	Fueling Cost – Vol. Rescue SVC	\$ 130.00
CIRCUIT COURT CLERK			
21060	3010	Contract recording	\$ 2,709.00
(REIMBURSED BY COMPENSATION BOARD)			
SESQUIBICENTENNIAL			
		Sesquibicentennial – Letter attached	\$ 4,200.00
SHERIFF – JAIL – SHELTER			
31020	5501	Travel	\$ 2,032.06
31020	1007	Forest Patrol	\$ 1,300.00
31020	1013	ACHS	\$ 1,708.94
31020	3002	Prof SVC	\$ 200.00
31020	3004	Vehicle Repair	\$ 250.00
31020	5501	Travel	\$ 18.00
31020	5409	Police Supply	\$ 335.00
33010	3001	Doctor	\$ 363.70
35980	3006	HVAC	\$ 712.84
(Pass through revenue deposited with Treasurer's Office)			
b. TRANSFERS			
DEPT. NUMBER	LINE NUMBER	DESCRIPTION	AMOUNT
COMMISSIONER OF THE REVENUE			
TRANSFER FROM:			

12090	3013	Professional Services	\$354.52
TRANSFER TO:			
12090	3007	Advertising	\$45.90
12090	3012	Contracted Services	\$201.40
12090	5801	Dues & Assoc Memberships	\$85.00
12090	5503	Travel out of County	\$22.22
REGISTRAR			
TRANSFER FROM:			
13020	3006	Printing	\$25.00
TRANSFER TO:			
13020	3005	MTC SVC Contracts	\$25.00
BUILDING INSPECTIONS			
TRANSFER FROM:			
34010	5401	Office Supplies	\$127.00
TRANSFER TO:			
34010	5411	Code Books	\$127.00
PUBLIC SAFETY			
TRANSFER FROM:			
35050	5408	Gas, Oil & Grease	\$500.00
32070	3006	Printing	\$217.52
TRANSFER TO:			
35050	3009	Repairs	\$500.00
32070	5410	Uniforms	\$217.52
RECREATION			
TRANSFER FROM:			
71010	5413	Recreation Supplies	\$2,800.00
TRANSFER TO:			
71010	7001	Recreation equipment	\$2,800.00

ACCOUNTING - RATE INCREASE OF VRS PRIOR TO THE FY11 BUDGET ADOPTION			
TRANSFER FROM:			
12010	2002		\$274.02
12130	2002		\$3,978.16
31020	2002		\$3,518.30
35010	2002		\$1,208.54
43400	2002		\$1,602.44
81010	2002		\$1,128.76
			\$11,710.22
TRANSFER TO:			
12090	2002		\$1,438.28
12150	2002		\$559.32
12170	2002		\$1,209.68
12200	2002		\$470.12
13020	2002		\$213.44
21010	2002		\$201.40
21060	2002		\$1,365.72
22010	2002		\$1,498.68
22030	2002		\$193.16
32070	2002		\$991.54
34010	2002		\$527.72
43020	2002		\$944.24
53120	2002		\$193.80
71010	2002		\$521.44
72020	2002		\$155.48
8160	2002		\$193.80
42030	5699		\$1,032.40
			\$11,710.22
ACCOUNTING – EMPLOYER SHARE OF HOSPITALIZATION			
TRANSFER FROM:			
12090	2005		\$4,888.30
12150	2005		\$5,146.76
13020	2005		\$2,640.00
21010	2005		\$568.20
21060	2005		\$1,521.40

22010	2005		\$6,994.60
32070	2005		\$4,460.00
33010	2005		\$14,917.60
34010	2005		\$3,641.40
35050	2005		\$2,075.40
35060	2005		\$1,990.60
35980	2005		\$461.85
43020	2005		\$3,553.40
43400	2005		\$1,498.20
71010	2005		\$1,940.10
81010	2005		\$3,161.45
81600	2005		\$480.00
			\$81,369.46
TRANSFER TO:			
12010	2005		\$3,651.40
12130	2005		\$2,658.60
12170	2005		\$1,870.36
12200	2005		\$.96
22020	2005		\$4,567.80
31020	2005		\$822.83
35010	2005		\$2,971.20
53010	2005		\$21,581.01
53120	2005		\$5,834.20
71020	2005		\$589.20
73010	2005		\$10,501.40
91020	2005		\$26,320.50
			\$81,369.46
ACCOUNTING – TO ADJUST FICA LINES DUE TO REDUCTION IN SHELTERED DEDUCTION PARTICIPATION AS WELL AS OVERTIME COMPENSATION NOT PART OF FICA COMPUTATION			
TRANSFER FROM:			
12130	2001		\$3,950.84
43030	2001		\$600.00
42040	2001		\$599.96
12150	2001		\$1,361.19
12170	2001		1,122.12
12200	2001		\$401.00
13020	2001		\$616.59
21010	2001		\$275.27
21060	2001		\$618.48

31020	2001		\$2,564.29
43020	2001		\$4,695.98
43400	2001		\$288.28
			\$17,094.00
TRANSFER TO:			
12010	2001		\$495.48
22020	2001		\$4.15
22030	2001		\$8.60
32040	2001		\$22.95
132070	2001		\$6,493.08
33010	2001		\$8,758.60
81600	2001		\$20.44
42050	2001		\$724.23
42080	2001		\$521.10
42030	5699		\$45.37
			\$17,094.00
CIRCUIT COURT CLERK			
TRANSFER FROM:			
21060	5494	Copy Machine	\$141.00
TRANSFER TO:			
21060	3006	Printing	\$141.00
PUBLIC LIBRARY			
TRANSFER FROM:			
73010	1008	Comp Assist Librarians	\$197.71
73010	3005	Maintenance Service	\$336.68
TRANSFER TO:			
73010	1001	Comp Library Director	\$0.04
73010	1010	Extra Office Help	\$97.67
73010	1011	Library Board	\$100.00
73010	3002	Professional Services	\$275.14
73010	3401	Office Supplies	\$44.40
73010	5804	Other Operating Costs	\$17.14
(To cover shortfalls)			
PARKS, RECREATION AND CULTURAL DEVELOPMENT			

TRANSFER FROM:			
71010	3006	Outside printing	\$200.00
71010	5101	Electrical Services	\$325.00
71010	5506	Travel – Board Members	\$20.00
71010	5806	Senior Citizens Expenses	\$150.00
TRANSFER TO:			
71010	3007	Advertising	\$200.00
71010	5103	Water & Sewer Services	\$5.00
71010	5203	Telecommunications	\$320.00
71010	5507	Travel – Senior Citizens	\$20.00
71010	8003	Rental – Senior Centers	\$150.00
DOG WARDEN			
TRANSFER FROM:			
35010	5408	Gas	\$184.00
TRANSFER TO:			
35010	5409	Trapping Supply	\$181.00
35010	5410	Uniforms	\$3.00
(To cover shortfalls)			
SHELTER			
TRANSFER FROM:			
35980	5101	Electric	\$8,829.00
TRANSFER TO:			
35980	3002	Contract	\$1,025.00
35980	3006	HVAC	\$5,231.00
35980	3007	Advertise	\$291.00
35980	5203	Telephone	\$1,006.00
35980	5405	Cleaning Supplies	\$1,276.00
(To cover shortfalls)			
SHERIFF'S DEPARTMENT			
TRANSFER FROM:			
			\$2,820.00
31020	5409	Police Supplies	\$2,280.00
31020	5402-400	K9 Supplies	\$90.00

TRANSFER TO:			
31020	5101	Electric	\$300.00
31020	5203	Telephone	\$2,500.00
31020	5401	Office Supplies	\$20.00
31020	3001-400	Vet	\$90.00
(To cover shortfalls)			
JAIL			
TRANSFER FROM:			
33010	3005	Maint SVC	\$1,000.00
33010	5103	Water – Sewer	\$4,000.00
33010	5402	Food	\$10,000.00
33010	5410	Uniform	\$1,000.00
TRANSFER TO:			
33010	3001	Doctor	\$10,470.00
33010	3004	Building Repair	\$3,300.00
33010	5203	Telephone	\$330.00
33010	5408	Gas	\$1,400.00
33010	5409	Police Supplies	\$450.00
33010	5416	Phy Exam	\$50.00
CIRCUIT COURT JUDGE			
TRANSFER FROM:			
21010	3004	Repairs & Maintenance	\$115.00
21010	5203	Telecommunications	\$110.00
TRANSFER TO:			
21010	1006	Compensation Of Jurors	\$225.00
INFORMATION TECHNOLOGY			
REQUESTING TRANSFER OF FUNDS REMAINING IN THE FY 2010/11 BUDGET YEAR			
12200	3005	Hardware Maint. Contracts	\$3,000.00
12200	3013	Software Maint. Contracts	\$8,000.00
12200	5205	IBM Support Line	\$3,000.00
Transfer to fy 2011/12			
12200	7003	Equipment Replacement	\$14,000.00

I would like to move these amounts forward to FY2012 to buy replacement PC's and a floor model replacement printer (with twinax) that are all 7+ years old.

IN RE: CITIZEN COMMENTS

The Chair asked for citizen comments. There were none.

MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

Ms. C. Tucker: Letter from Mr. Wood. Offering Healthcare for retirees and extending group rate to assist with cost expenses. Mr. D. Proffitt informed her that if retirees are included in plan it would increase all group rates.

Mr. D. Kidd: VDOT money to be reimbursed. Retreat information put on public drive so that everyone could have access to make changes. Questioned the Commissioner of Revenue and the status of air conditioning and humidity.

IN RE: ADJOURNMENT

On motion of Mr. D. Kidd and with the following vote, the Board moved to adjourn.

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd, Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

Claudia Tucker, Chair
Amherst County Board of Supervisor

David Proffitt, Assistant County Administrator