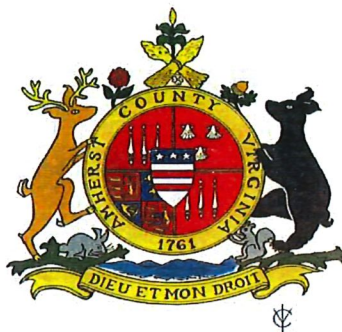


Board of Supervisors

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



County Administrator
Dean C. Rodgers

County Attorney
Michael W. S. Lockaby

**AMHERST COUNTY BOARD OF SUPERVISORS
BUDGET WORKSHOP
MINUTES – March 5, 2019**

AGENDA

March 5, 2019
Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
Meeting Convened – 2:30 p.m.

- I. Call to Order**
- II. Discussion**
 - A. FY20 O&M
- III. Adjournment**

MINUTES

At a Budget Workshop meeting of the Amherst County Board of Supervisors and held at the Amherst County Administration building, Amherst, Virginia, thereof on Tuesday, the 5th day of March 2019, at 2:30 p.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: L. J. Ayers III, Chairman
Kenneth M. Campbell, Vice-Chair
David W. Pugh, Jr., Supervisor
Jennifer R. Moore, Supervisor
Claudia D. Tucker, Supervisor

ABSENT: None

COUNTY STAFF: County Administrator Dean C. Rodgers
Deputy County Administrator David R. Proffitt
County Attorney Michael W. S. Lockaby
EA Clerk to Board Regina M. Rice
Finance Director Stacey Wilkes

- I. Call to Order**

Chairman Ayers called the meeting to order at 2:30 p.m.

II. Discussion

A. FY20 O & M

County Administrator Rodgers opened the budget workshop and said that all rules are relaxed for open discussions.

The following information was discussed;

- CIP and Supplemental Budget requests have been prioritized.
- O & M Budget has been reviewed with no major increases in each department.
- A 2% COLA increase included for all employees, however, will exceed the budget balance.
- Budget shortfall is not quite \$200,000.
- Budget workshop will be scheduled for March 19 at 5:30 p.m.
- Budget workshop will be scheduled for March 26 at 6:00 p.m.
- Notice to newspaper by April 1.
- Public hearing will be scheduled for April 16.

Francine Brown, Registrar made a request to the Board and asked for additional funds to allow her to take classes to receive certification as an election administrator for the county.

III. Adjournment

By motion of Supervisor Tucker and with the following vote, the Board adjourned at 2:56 p.m.

AYE: Mr. Ayers, Mr. Campbell, Mr. Pugh, Ms. Moore and Ms. Tucker
NAY: None
ABSENT: None



L. J. Ayers III, Chairman
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk