

BOOK 33

VIRGINIA:

At a continued meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 4th day of March, 2010 at 8:00 a.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT: Mr. C. Adams (late) ABSENT: None
Mr. D. Kidd
Mr. R. Vandall
Ms. C. Tucker
Mr. F. Campbell (late)

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

IN RE: APPROVAL OF AGENDA

On motion of Mr. Vandall and with the following vote, the Board approved the agenda with the following additions:

Addition: Discuss interim attorney position
Discuss record of open files in the county attorney department

**AMHERST COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, MARCH 4, 2010
153 WASHINGTON STREET
AMHERST ADMINISTRATION BUILDING
BOARD OF SUPERVISORS MEETING ROOM
8:00 A.M.
CONTINUED MEETING**

- I. Call to order**
- II. Approval of Agenda**
- III. FY10 Budget workshop**
- IV. Adjourn**

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

IN RE: FY10 BUDGET WORK SESSION

The following were available for discussion of their FY10 budget:

Gary Beasley, Registrar
Roy Mayo, III, Clerk
Stephanie Maddox, Commonwealth Attorney
Linda Byers, Commissioner of Revenue
Evelyn Martin, Treasurer

Commissioner of Revenue

Ms. Byers stated that as far as she could determine for this fiscal year she would be short \$8,843.66 in her expense budget but she did have some part time and professional service money to be transferred to cover the shortfall.

Mr. F. Campbell arrived.

Commonwealth Attorney

Ms. Maddox stated that she would not be filling a vacancy in her department and that they were doing whatever they could to cut expenses.

Mr. C. Adams, arrived.

Mr. Lintecum informed the board that he had started talking to the department heads about expenditures in this year's budget.

Clerk Circuit Court

Mr. Mayo reported that he would be \$25,113 short and has nothing in his budget to cover such an amount.

Registrar

Mr. Beasley said that the only thing in his budget was personnel which came from the State Board of Elections except for a small amount that the County pays. The Electoral Board salary and expenditures are returned to the county for the most part. So far they would not be having a primary election which would help. His postage line was already over and he would have to transfer money to cover.

Treasurer

Ms. Martin said it looked like her budget would be short \$10,458 but she also has a vacant position that would not be filed.

Public Safety

Mr. Gary Roakes reported that he also has a vacant position and it looked like radio maintenance should have some savings.

On motion of Mr. Adams, seconded by Ms. Tucker and with the following vote, the Board directed staff to draft a directive to the Emergency Service Council to look at voluntary personnel and see if they are active members.

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

NAY: None

32030	5610	Protective Equipment	- \$10,000
32040	1011	Compensation	- 500
32040	2001	FICA	- 60

On motion of Mr. Adams and with the following vote, the Board is requesting copy of audit if they receive county money.

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

NAY: None

VOLSAP – See what Emergency Service wants to do.

They went over several other means of cutting budget.

ROBINSON FARMER COX ASSOC – ROBERT HUFF

- Suggested better investment strategy
- Suggested a more aggressive approach for collections

On motion of Mr. Adams and with the following vote, the Board directed staff to look into investment strategy with Ms. Martin and then invite Ms. Martin to return for another meeting.

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

NAY: None

Solid Waste

Ms. Nuckols met with the board and discuss ways to help reduce expenditures.

The Board set another meeting for Thursday, March 11 at 1:00 p.m.

County Attorney

Mr. Vandall directed staff until they hire one to come up with options.

They discussed whether to have a full time or part time.

They directed staff to advertise for a full time and provide a copy to the Board before advertising.

On motion of Mr. Vandall and with the following vote, asked Mr. Lintecum to use resources in County to provide a list of all open files.

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

NAY: None

IN RE: ADJOURN

On motion of Mr. Kidd, seconded by Mr. Vandall and with the following vote, the Board moved to adjourn until Thursday, March 11, 2010 at 1:00 p.m.

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

NAY: None

Christopher R. Adams, Chairman
Amherst County Board of Supervisors

C. Lee Lintecum, County Administrator