

BOOK 33**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Thursday, the 11th day of March, 2010 at 1:00 p.m. at which the following members were present and absent:

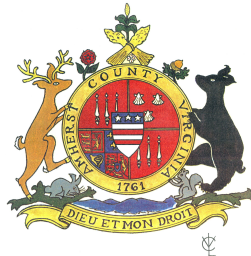
BOARD OF SUPERVISORS:

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

Mr. C. Adams, Chairman, called the meeting to order.

IN RE: AGENDA

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

County of Amherst, Virginia

**AMHERST COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, MARCH 11, 2010
153 WASHINGTON STREET
AMHERST ADMINISTRATION BUILDING
BOARD OF SUPERVISORS MEETING ROOM
1:00 P.M.
CONTINUED MEETING**

- I. Call to order**
- II. Approval of Agenda**
- III. FY10 Budget workshop**
 - 1:00 Sheriff**
 - 1:50 Department of Social Services – Glenn Sullivan**
 - 2:15 Library – Steve Preston**
 - 2:50 Animal Shelter – Teresa Dorr**
 - 3:15 Planning/Zoning – Jeremy Bryant**
 - 3:50 Building Safety & Inspections – Kenneth Campbell**
 - 4:15 Information Technology – Jackie Viar**
 - 4:45 Tourism/EDA – Joe Bondurant**
 - 5:05 Recreation – Sara Lu Christian**
 - 5:35 Building Maintenance – Maynard Jennings & Robert Ramsey**
- IV. Adjourn**

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

IN RE: FY09/10 WORK SESSION

Mr. Lintecum and Ms. Campbell had previous met with some of the Department heads and found where they could cut their budgets as follows:

Amount	Department	Acct Line	Description
\$ (4,800.00)	Board of Supervisors	011010-1010	Consultant
(367.20)		011010-2001	FICA
(4,180.00)		011010-2005	Hospitalization
\$(8,000.00)	Commissioner of Rev	012090-1006	Part time reduction
(612.00)		012090-2001	FICA
\$(10,000.00)	Vol Rescue	03030-5610	Protective equipment
(5,817.00)		02030-5605	Contrib-Gladstone
\$(500.00)	Vol Fire	032040-1011	Emer SVC Bd Comp
(60.00)		032040-2011	FICA
(1,000.00)		032040-3002	Professional SVC
\$(104.60)	Emergency Medial	032070-3007	Advertising
(1,000.00)		032070-5504	Travel-Education
\$(32,335.03)	Public Safety	035050-1007	911 Communication Manager
(1,000.00)		035050-7009	Hazardous Materials
(4,307.55)		035050-2002	VRS
(2,473.63)		035050-2001	FICA
(2,180.00)		035050-2005	Hospitalization
\$(10,000.00)	Dispatch	035060-1002	Overtime
(5,000.00)		035060-3005	Maint SVC
(1,000.00)		035060-3007	Advertising
\$(500.00)	County Contribution	053110-5606	Habitat for Humanity
(1,000.00)		053110-5607	Contrib ACCADV
(1,000.00)		053110-5614	Contrib Nelson Volunteer Coalition
\$(9,962.64)	Animal Control	035010-1001	Comp-Animal Warden
(762.14)		035010-2001	FICA
(2,331.30)		035010-2002	VRS
(1,800.00)		035010-2005	Hospitalization
(273.90)		035010-2010	Workman's Comp
\$(48,800.00)	Economic Development	081500-1001	Comp – Director
(4,207.50)		081500-2001	FICA
(7,884.00)		081500-2002	VRS
(756.99)		081500-2010	Workman Comp
\$(174,015.49)			
\$(200.00)	Clerk of Court	021060-3004	Repairs & Maintenance
(500.00)		021060-3005	Maint SVC Contract
(500.00)		021060-3006	Printing & Binding
(1,500.00)		021060-5201	Postal Services
(500.00)		021060-5401	Office Supplies

(1,000.00)		021060-5415	Record Books
(300.00)		021060-5501	Travel
(1,000.00)		021060-7001	Equipment
\$(5,500.00)			
\$(502.00)	Building Safety & Insp	034010-5308	Liability Ins. Auto
(1,000.00)		034010-5408	Gas, Oil, Grease
(200.00)		034010-5411	Code Books
(300.00)		034010-5504	Travel Education
\$(2,002.00)			
\$(3,015.89)	Animal Shelter	035980-2002	Comp
(181.32)		035980-2006	Gr Life
(52.79)		035980-2017	Health Ins. Credit
(3,840.00)		035980-2005	Hospitalization
(200.00)		035980-3007	Advertising
(414.71)		035980-3010	Repairs – Auto
(450.00)		035980-5201	Postage
(1,935.10)		035980-5408	Gas, Oil, Grease
(200.00)		035980-5806	Trapping Equipment
(500.00)		035980-5890	Rec Books/Forms
(1,880.00)		035980-7003	Purchase of Radios
\$(12,669.81)			
\$(64,531.00)	Dept of Soc Services	053010-1001	Comp
\$(64,531.00)			
\$(3,000.00)	Information Technology	012200-3002	Professional Services`
(5,000.00)		012200-3005	Maint Service Contracts
(8,000.00)		012200-3013	Software Maint Contracts
(2,795.97)		012200-5205	IBM Software Support
\$(18,795.97)			
\$(19,948.19)	Maintenance	043020-1001	Comp – Supervisor
(1,528.04)		043020-2001	FICA
(2,830.19)		043020-2002	VRS
(49.54)		043020-2006	Gr Life
(1,800.00)		043020-2005	Hospitalization
(4,500.00)		043020-7010	Building Maintenance
(1,100.00)		043020-3004	Repair Contracts
\$(31,753.96)			
\$(38,472.72)	Library	073010-2001	Comp – Assist Librarians
(2,943.16)		073010-2001	FICA
(5,417.97)		073010-2002	VRS
(315.00)		073010-2006	Gr Life
\$(47,148.86)			
\$(500.00)	Planning/Zoning	081010-3006	Maps & Printing
(6,650.00)		81090-3002	Broadband Authority

\$(7,150.00)			
\$(2,000.00)	Recreation	071010-3006	Outside Printing
(3,000.00)		071010-5201	Postal Services
(1,000.00)		071010-5408	Gas, Grease, Oil
(1,000.00)		071010-5805	Special Services
(500.00)		071010-5806	Senior Citizen Expenses
(3,700.00)		071010-7011	Youth Sport Organization Cap Outlay
\$(11,200.00)			
\$(434.00)	EDA	081300-5308	Insurance – Gen Liab
(2,500.00)		081300-3007	Advertising/Marketing
\$(2,934.00)			
\$(203,685.60)			
\$(174,015.49)	Reported during March		
\$(377,701.08)	Total reduction		
\$(698,886.00)	Anticipated Shortage		
\$(321,184.92)	Remaining Shortage		

Sheriff's Department

Sheriff Ayers, Jenny Willow, & Greg Turner

He determined that his revenue was going to be short by approximately \$140,000 and with some cuts, and vacancies that they should be approximately \$9,119.00 to the good.

Department of Social Services

Glenn Sullivan and Susan Mays

They had determined that they would be returning \$64,531 but this did not cover all of their shortage.

Building Safety and Inspections

Kenneth Campbell

Mr. Campbell stated that his budget was just bare bones and that his cut would be (\$2,002.00).

Library

Steve Preston

Mr. Preston in going over his budget with Mr. Lintecum and Ms. Campbell found (\$47,148.86) that they could cut.

Planning & Zoning

Jeremy Bryant

Mr. Bryant in going over his budget with Mr. Lintecum and Ms. Campbell found (\$7,150.00) that they could cut.

Tourism)

Joe Bondurant

Mr. Bondurant in discussing his budget offered the following cuts:

081600-3006	Outside Printing	(\$2,000.00)
081600-5501	Travel	(1,500.00)
081600-5504	Travel – Education	(1,000.00)
081600-7001	Equipment	<u>(1,500.00)</u>
		(\$6,000.00)

Animal Shelter

Teresa Dorr

Ms. Dorr had met with the County Administrator and Director of Accounting.

They determined that they could cut the (\$12,669.81) as shown in the previous table.

Animal Control

They would be cutting (\$15,129.98) from that budget.

Accounting Department

012150-5415	Computer Supplies and Checks	\$ (1,500.00)
012150-5201	Postal Services	\$ (1,500.00)

Information Technology Department

12200-3002	Professional Services	\$ (3,000.00)
12200-3005	Maintenance Service Contracts	\$ (5,000.00)
12200-3013	Software Maintenance Contracts	\$ (8,000.00)
12200-5205	IBM Software Support	<u>\$ (2,795.97)</u>
		\$(18,795.97)

Ms. Viar submitted a proposal for an upgrade of two systems to one system with the conversion of all existing software in the FY0910 budget.

On motion of Mr. Adams and with the following vote, the Board approved the proposal for the upgrade to the one system and conversion of all existing software in the FY0910 budget year.

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

NAY: None

Recreation Department

Ms. Christian had met with Mr. Lintecum and Ms. Campbell and proposed cutting (\$11,200.00) as shown in the table from her budget.

Building Maintenance

This budget had been divided into building maintenance and grounds (under Teresa Nuckols). In the meeting with Mr. Lintecum and Ms. Campbell they had cut (\$5,379.81) from the Building Maintenance budget.

The janitorial contract was also discussed.

Ms. Tucker discussed the videoing of the board meetings and that she has someone who has volunteered to do this at no cost to the County and she has a camera for that purpose also.

The board did not see any reason not to allow this but they would discuss this at the next regular meeting.

IN RE: ADJOURN

On motion of Mr. F. Campbell, seconded by Mr. D. Kidd and with the following vote, the Board of Supervisors adjourned.

AYE: Mr. C. Adams, Mr. D. Kidd, Mr. 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