

BOOK 33**VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 3rd day of August, 2010 at 1:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. D. Kidd	ABSENT: Ms. C. Tucker
	Mr. R. Vandall	
	Mr. R. Curd	
	Mr. F. Campbell	

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

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

Mr. Kidd, Chairman, introduced the new County Attorney, Ms. Ellen Bowyer.

IN RE: CITIZEN COMMENTS

Elizabeth Riggs of Rocky Hill Road in Madison Heights spoke in support of the church sign issue

Mark Labadie, 1280 Gidsville Road, had a problem with VDOT regarding his road.

Mr. Vandall introduced a new member to Amherst County, Jeff Porter of Northminister Presbyterian Church.

IN RE: APPROVAL OF AGENDA

On motion of Mr. R. Vandall and with the following vote, the Board approved the agenda with the addition of c. Biosolids under the County Administrator section.

AGENDA

**TUESDAY, AUGUST 3, 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 – August 3, 2010**
- V. Special Appearance and Presentations**
 - a. Johnson Medical Center – Dr. William D. Brown
- VI. Amherst County Public School – Dr. Brian Ratliff**
- VII. Consent Agenda**
 - a. Doss Estates, Inc. (Statement of Support or Opposition to DMV for business to provide services to those who need transportation)

- b. Drought Conditions and Effects on Agriculture – Request of designation as a disaster area

VIII. Correspondence

- a. Parks, Recreation and Cultural Development – May 4, 2010
- b. Public Safety – June 2010
- c. Calvin R. Carlson – July 16, 2010
- d. Office of Drinking Water – Camp Cross Roads - July 21, 2010
- e. Robert E. Lee Soil & Water Conservation District – June 24, 2010
- f. Office of Drinking Water – Ukrop Conference Center – July 21, 2010
- g. Virginia Electric and Power Company – Case No. PUE-2010-00054 - July 26, 2010 and Case No. PUE-2010-00055 – July 26, 2010
- h. VDOT Traffic Alerts – July 26-30, 2010

IX. Department Reports

Central Accounting

- a. Personal Property Tax Relief for FY2011

X. County Administrator's Reports

- a. Virginia Cooperative Extension Letter of 7/19/2010
- b. Constitutional Offices – Email Linda Byers 7/28/2010
- c. **Biosolids**

XI. Appropriation/Transfers/Disbursements

XII. Matters from Members of the Board of Supervisors

- a. Prioritization of legal services

XIII. Adjourn

AYE: Mr. D. Kidd, Mr. R. Vandall, Mr. R. Curd and Mr. F. Campbell

NAY: None

ABSENT: Ms. C. Tucker

IN RE: JOHNSON MEDICAL CENTER – DR. WILLIAM D. BROWN

Dr. William D. Brown came before the Board with a presentation for the Johnson Medical Center in Lynchburg. This is a partially Federal funded medical center with approximately 1500 Amherst patients already.

They would like to set up an annex in Amherst serving the south east area of Madison Heights. They are looking for support for the center in getting a grant. Ms. Carolyn Bagley is the CEO of the Johnson Health Center and is working on getting the grant.

On motion of Mr. Vandall and with the following vote, the Board directed staff to draft a resolution with a cover letter and send to the appropriate agents.

AYE: Mr. D. Kidd, Mr. R. Vandall, Mr. R. Curd and Mr. F. Campbell

NAY: None

ABSENT: Ms. C. Tucker

IN RE: SCHOOL BOARD – DR. BRIAN RATLIFF

Dr. Ratliff had gotten tied up and was unable to attend.

IN RE: DOSS ESTATES, INC. – CASE NO. MC0900109DD

On motion of Mr. R. Vandall and with the following vote, the Amherst County Board of Supervisors approve the request for support for the application being submitted to DMV from Doss Estates, Inc. to operate Doss Estates: Your Choice Ride Transportation to provide services to senior citizens or to those who need transportation not provided through Logisticare.

AYE: Mr. D. Kidd, Mr. R. Vandall, Mr. R. Curd and Mr. F. Campbell

NAY: None

ABSENT: Ms. C. Tucker

IN RE: DROUGHT CONDITIONS AND EFFECTS ON AGRICULTURE

On motion of Mr. R. Vandall and with the following vote, the Board of Supervisors approved the following resolution requesting Amherst County to be declared as a disaster area:

DECLARATION OF A LOCAL EMERGENCY

WHEREAS, the Board of Supervisors of the County of Amherst does hereby find that:

1. Due to the extreme drought conditions, the County of Amherst has suffered damage to its crops and livestock;
2. The extreme drought conditions throughout Amherst County have resulted in severe economic hardship to the agriculture of Amherst County, which hardship necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said County;

BE IT FURTHER RESOLVED that this resolution be submitted to the Governor's office with a request that Amherst County be declared as a disaster area.

AYE: Mr. D. Kidd, Mr. R. Vandall, Mr. R. Curd and Mr. F. Campbell

NAY: None

ABSENT: Ms. C. Tucker

IN RE: CORRESPONDENCE

- a. Parks, Recreation and Cultural Development – May 4, 2010
- b. Public Safety – June 2010
- c. Calvin R. Carlson – July 16, 2010
- d. Office of Drinking Water – Camp Cross Roads - July 21, 2010
- e. Robert E. Lee Soil & Water Conservation District – June 24, 2010
- f. Office of Drinking Water – Ukrop Conference Center – July 21, 2010
- g. Virginia Electric and Power Company – Case No. PUE-2010-00054 - July 26, 2010 and Case No. PUE-2010-00055 – July 26, 2010
- h. VDOT Traffic Alerts – July 26-30, 2010

Information Only

IN RE: PERSONAL PROPERTY TAX RELIEF FOR FY2011

Ms. Campbell presented this request per memo from the Commissioner of Revenue, Linda Byers, for the Board of Supervisors to set the Personal Property Tax Relief Rate for the 2010-2011 operating year.

The following rate options were provided for their consideration:

1. 45.75 percent \$2,224,685.85 (\$10,854.46 left for supplements)

- 2. 45.80 percent \$2,227,088.86 (\$8,451.45 left for supplements)
- 3. 45.85 percent \$2,229,538.92 (\$6,001.38 left for supplements)
- 4. 45.90 percent \$2,231,959.51 (\$3,580.80 left for supplements)

On motion of Mr. R. Vandall and with the following vote, the Board of Supervisors set the personal property tax relief rate for 45.75%.

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

IN RE: VIRGINIA COOPERATIVE EXTENSION – AGRICULTURAL REPRESENTATION

The Board had received a letter dated July 19, 2010 from Dan Goerlich, District Director, with a breakdown of the budget agreed to by the County to fund the VIP Extension local office and the amount remaining with the retirement of Bill Seal. The Virginia Cooperative Extension office is suggesting that the balance be used to fund the salary and fringe benefits for a part time ANR project associate and are asking the Board of Supervisors to agree.

The Board took this under advisement until the next regular meeting.

IN RE: COMMISSIONER OF REVENUE AND TREASURER’S OFFICES

Following an email from the Commissioner of Revenue regarding the committee to review and make recommendations to the governor regarding agencies that are providing duplicate services, Ms. Viar is requesting the Board write letters to this Committee in favor of Commissioners and Treasurers verses a Director of Finance.

On motion of Mr. Vandall and with the following vote, the Board directed staff to provide a letter of support for the Commissioners and Treasurers to Mr. Fredrick Malek, Chairman, Commission of Reform & Restructuring.

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

IN RE: BIOSOLIDS ORDINANCE

After much discussion among the Board members, on motion of Mr. R. Vandall and with the following vote, the Board directed the County Attorney to view the ordinance and advertise a public hearing for September 7, 2010 to take comments on the biosolids ordinance changes.

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

IN RE: APPROPRIATIONS/TRANSFERS

On motion of Mr. R. Vandall and with the following vote, the Board approved the appropriations and transfers as requested.

The following requests for appropriations, transfers or disbursements have been received:

a. **APPROPRIATIONS**

Sheriff's Department	FY11
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31020 3004	Auto Repairs - Ins.	\$948.70
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732

31020	3004	Auto Repairs - Ins.	\$5,427.76
(Insurance reimbursement)		TOTAL	\$6,376.46
31020	5801	Dues	\$2,500.00
31020	5804	Misc	\$5,000.00
(Drug Asset Forfeiture)		TOTAL	\$7,500.00
31020	1008	Traffic Enforcement P.T.	\$15,000.00
31020	1008	Traffic Enforcement F.T.	\$9,414.00
31020	1009	Clerical Salary	\$2,926.50
31020	2001	FICA	\$944.06
31020	2002	VRS	\$1,621.52
31020	2005	Health Ins.	\$2,390.93
31020	2006	Life Ins	\$97.19
31020	2017	Health Credit	\$25.12
31020	5804	C.H. Beautify/Inmate Work	\$5,000.00
33010	1006	Corrections Salary	\$4,520.00
33050	5804	DARE (Explorer Post)	\$1,500.00
		TOTAL	\$43,439.32

b. TRANSFERS

Commonwealth Attorney's Office FY10

Transfer from:

22010	5401	Office Supplies	\$537.74
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Transfer to:

22010	5203	Telecommunications	\$421.58
22010	5801	Dues & Memberships	\$25.00
22010	7001	Equipment	\$91.16
		TOTAL	\$537.74

Public Library FY10

Transfer from:

73010	4001	Computer Services	\$181.84
73010	3-1-16000-1501	Library fines	\$1,028.74
		TOTAL	\$1,210.58

Transfer to:

73010	5102	Water & Sewer	\$181.84
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733

73010	5411	Books & Subscription	\$1,028.74
		TOTAL	\$1,210.58

Solid Waste **FY10**

Transfer from:

42030	3004	Site Repair & Maintenance	\$1,000.00
42030	3010	Repair & Maintenance	\$400.00
42030	3020	Contract - Recycling	\$340.57
42030	3020	Contract - Recycling	\$15,709.95
42030	3500	Printing & Binding	\$1,000.00
42030	5401	Office Supplies	\$300.00
42030	5504	Travel Education	\$1,500.00
42030	5805	Wood Chipping	\$8,000.00
42030	5816	Community Rec Ed Programs	\$667.73
42030	5816	Community Rec Ed Programs	\$2,332.27
42030	7001	Equipment	\$2,267.64
42030	7001	Equipment	\$3,732.36
42040	1008	Account Clerk	\$26,011.00
42080	3002	Prof Services - Engineering	\$26,686.00
42080	3004	Repairs - Ground Maint	\$2,010.07
42080	3010	Repairs & Maint - Equipment	\$1,553.28
42080	3011	Repairs & Maint	\$1,000.00
42080	5405	Tire Disposal	\$4,763.11
42080	5420	Equipment Supplies	\$1,000.00
42080	5540	Travel - Education	\$2,000.00
42100	3004	Site Maintenance	\$5,000.00
42100	3020	Contracted Services	\$3,000.00
42100	5805	Permit - Amendments	\$515.97
		TOTAL	\$110,789.95

Transfer to:

42040	1001	Compensation - Coordinator	\$0.04
42040	5101	Electrical	\$79.13
42040	5201	Postage	\$11.84
42040	5203	Telecommunication	\$1,469.38
42050	1006	Driver Comp & Benefits	\$180.18
42050	2002	VRS - Retirement	\$0.44
42050	2010	Workman's Comp	\$6,628.96
42050	3010	Repair Maint - Equipment	\$3,647.36
42050	3030	Contracted Collection Service	\$15,639.90
42050	5101	Electrical	\$1,261.02
42050	5308	Insurance - Auto	\$21.00
42080	1009	Comp - Part time	\$4,321.79

734

42080	2002	VRS - Retirement	\$0.36
42080	2010	Workman's Comp	\$237.76
42080	2014	Employee Assistance	\$19.00
42080	2017	Health Ins Credit	\$115.32
42080	3005	Maint Agreements	\$720.00
42080	3012	Leachate Hauling	\$56,467.92
42080	3023	Environmental Monitoring	\$8,130.10
42080	5408	Gasoline, Oil, Grease	\$322.48
42080	5809	Miscellaneous	\$10.90
42100	3002	Prof Services - Engineering	\$9,063.07
42100	3015	Environmental Monitoring	\$2,442.00
		TOTAL	\$110,789.95

Sheriff's Department FY10

Transfer from:

35010	5401	Office Supply	\$450.00
35010	5408	Gas	\$1,400.00
35010	5410	Uniforms	\$350.00
35010	5449	Tires	\$1,713.00
		TOTAL	\$3,913.00

Transfer to:

35010	2014	Emp Assist	\$38.00
35010	3001	Rabies Treatment	\$169.00
35010	3002	Contract SVC	\$80.00
35010	3010	Repairs - Auto	\$1,833.00
35010	5409	TRAP Supply	\$126.00
35010	5501	Travel	\$42.00
35010	5806	TRAP - Equip	\$67.00
35010	7001	Equipment	\$1,558.00
		TOTAL	\$3,913.00

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

IN RE: MATTERS FROM THE BOARD OF SUPERVISORS

Mr. R. Vandall – None

Mr. R. Curd – None

Mr. F. Campbell – Riveredge Park property – wants the Board of Supervisors and staff to go to area and give their opinion

Mr. D. Kidd – Landfill – dumpster has been moved, new fence, spreading of gravel – looks very good

There was a consensus of the Board to set next meeting for Thursday, August 12, 8:30 a.m. at the Service Authority Office.

IN RE: ADJOURNMENT

On motion of Mr. Vandall and with the following vote, the Board adjourned until Thursday, August 12, 8:30 a.m. at the Riveredge Park.

AYE: Mr. D. Kidd, Mr. R. Vandall, Mr. R. Curd and Mr. F. Campbell

NAY: None

ABSENT: Ms. C. Tucker

Donald W. Kidd, Chairman
Amherst County Board of Supervisors

C. Lee Lintecum, County Administrator