

BOOK 33**VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 16th day of May, 2011 at 7:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

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

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

IN RE: APPROVAL OF AGENDA

On motion of Mr. R. Curd and with the following, the Board of Supervisors approved the agenda for May 16, 2011, at 7:00 p.m. as follows:

AGENDA

**MONDAY, MAY 16, 2011
 ADMINISTRATION BUILDING – 153 WASHINGTON STREET
 BOARD OF SUPERVISORS MEETING ROOM
 7:00 P.M.**

- I. Call to Order
- II. Approval of Agenda
- III. FY2011 Budget Workshop
 - a. Budget motions
- IV. Adjourn

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

NAY: None

ABSENT: None

IN RE: ADOPTION OF THE 2011-12 BUDGET

Mr. D. Kidd moved to approve the 2011-12 County budget with expenditures in the amount of \$ 68,112,295 with \$ 47,045,917 of that as the School budget of which \$ 32,920,668 as the regular operating budget, \$0.00 as school construction, \$3,420,108 as federal programs and with a local contribution of \$14,125,249.

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

NAY: Mr. F. Campbell (No consideration for Train Depot, Phelps Road School and Blue Ridge Regional Jail)

ABSENT: None

IN RE: APPROPRIATION OF THE 2011-12 BUDGET

Ms. C. Tucker moved to appropriate the 2011-12 budget as of July 1, 2011 on a quarterly basis and by line for all departments except for the School Board and Social Services. The School Board budget shall be on a lump sum basis and the Social Services budget shall be on a lump sum basis by category.

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

NAY: None

ABSENT: None

IN RE: ADOPTION OF FUND 85 SOLID WASTE 2011-12 BUDGET

Mr. R. Curd moved to adopt the 2011-12 Amherst Solid Waste budget in the amount of \$ 1,434,588 and to appropriate the 2011-12 Solid Waste budget as of July 1, 2011 on a quarterly by line basis.

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

NAY: None

ABSENT: None

IN RE: SETTING TAX RATES FOR 2011-12 BUDGET

Ms. J. Roberson moved adoption of the real estate tax rate of \$.52 per \$100 assessed value and all other taxes are as follows:

Consumer Utility

Electric	
Residential	20% times the minimum monthly charge + \$.015508 per kWh consumed not to exceed \$3.00 monthly
Commercial	20% times the minimum monthly charge + \$.014214 per kWh consumed not to exceed \$20.00 monthly
Natural Gas	
Residential	20% times the minimum monthly charge + \$0.1867 per CCF consumed not to exceed \$3.00 monthly
Commercial	20% times the minimum monthly charge + \$0.15566 per CCF consumed not to exceed \$20.00 monthly
Personal Property Taxes	\$3.25 per \$100 assessed value
Machinery & Tools	\$2.00 per \$100 assessed value
Merchants Capital	\$3.95 per \$100 assessed value
Meal Tax	4%
Lodging tax	5%
Motor Vehicle License Fee:	
Auto	\$25.00
Motorcycle	\$11.00
Trailers	\$ 8.00
Cable TV Franchise Fee:	5%
Consumer Communication Tax:	5% of monthly charge

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

NAY: None

ABSENT: None

IN RE: ADJOURNMENT

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

Claudia D. Tucker, Chair
Amherst County Board of Supervisors

David Proffitt, Acting County Administrator