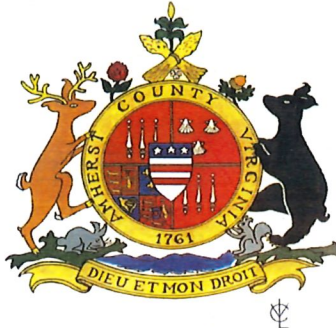


Board of Supervisors

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



County Administrator
Dean C. Rodgers

County Attorney
Ellen Bowyer

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

March 21, 2017

Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
5:30 p.m.

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Closed Session - 5:30 p.m.**

Pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney and other legal counsel regarding the disposition of County property, which matter requires the provision of legal advice by counsel.

The Board anticipates that the closed session will end shortly before 6:00 p.m. The Board will recess until 6:00 p.m. and then reconvene in a work session at that time.

- IV. Recess until 6:00 p.m.**
- V. Work Session - 6:00 p.m.**

FY18 Budget Workshop - Discussion of the FY18 Budget

The Board anticipates that the work session will end shortly before 7:00 p.m. The Board will recess until 7:00 p.m. and then reconvene in regular session at that time.

- VI. Recess until 7:00 p.m.**
- VII. Regular Session - 7:00 p.m.**
- VIII. Invocation and Pledge of Allegiance**
- IX. Citizen Comment**
- X. Public Hearing**

A. Ordinance No. 2017-0002, adding § 714 to Article VII of Appendix A to the Amherst County Code to establish provisions governing development in areas susceptible to flooding.

B. Special Exception Request, No. 2017-01, request by Deborah and Phillip White for a special exception request in the A-1 Agricultural Residential District. The purpose of the special exception is to allow for a kennel that will provide board and grooming services. The parcel is located at 144 Geddes Mountain Road and is further identified as tax map number 54-A-18A.

C. Resolution 2017-0009-R, a resolution, stating that Amherst County wishes to apply to the Virginia Department of Housing and Community Development for a Virginia Community Development Block Grant not to exceed \$1,250,000 to provide community improvements to the Old Town Madison Heights Main Street Revitalization Project.

XI. Consent Agenda

A. Minutes - February 21, 2017

B. Finance - FY17 Appropriation of Revenue: 1) Sheriff's Office; 2) Animal Shelter; 3) Commonwealth Attorney

C. Resolution 2017-0010-R, a resolution, requesting that the Virginia Department of Transportation take necessary action to abandon certain segments of the secondary system of state highways, and to add other segments to that same secondary system in support of the bridge replacement over Horsley Creek.

XII. Old Business

A. County Administrator - Board of Zoning Appeals, at-large vacancy

B. Davenport & Company - Presentation on Landfill financing

Resolution 2017-0012-R, a resolution, accepting a financing proposal and authorizing the taking of other actions with respect to the financing and refinancing of certain capital expenditures by Amherst County, Virginia.

XIII. New Business

A. Registrar - Appropriation request, part-time Office Assistant

B. Purchasing - Appropriation request, Chamber of Commerce computer equipment

XIV. County Administrator's Report

A. Projects Status Report

XV. Liaison and Committee Reports

A. Blue Ridge Regional Jail Authority Board of Directors Meeting March 2, 2017

B. Lynchburg Regional Business Alliance Executive Board Meeting, March 10, 2017

XVI. Departmental Reports

A. Building Safety & Inspections - February 2017 Report

XVII. Citizen Comment

XVIII. Matters from Members of the Board of Supervisors

XIX. Closed Session

Pursuant to § 2.2-3711 (A)(3) and pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding disposition of County real property, which matter may require the provision of legal advice by the County Attorney, and where discussion in open session would adversely affect the County's negotiating strategy.

XX. Adjournment

MINUTES

At a regular meeting of the Board of Supervisors of Amherst County and held at the Administration building thereof on Tuesday, the 21st day of March, 2017, at 5:30 p.m. at which the following members were present:

BOARD OF SUPERVISORS:

PRESENT: Claudia D. Tucker, Chair ABSENT: David W. Pugh, Jr., Vice-Chair
Kenneth M. Campbell, Supervisor
L. J. Ayers, III, Supervisor (arrived at 6:00 p.m.)
John A. Marks, Jr., Supervisor

STAFF PRESENT: County Administrator Dean C. Rodgers; Deputy County Administrator
David R. Proffitt; County Attorney Ellen Bowyer and PIO Layney Sandifer

OTHER STAFF PRESENT: Planning/Zoning Director Jeremy S. Bryant
Finance Director Stacey H. Wilkes

I. Call to Order

Chair Tucker called the meeting to order at 5:31 p.m.

The minutes reflect that Supervisor Ayers did not attend the closed session.

II. Approval of Agenda

By motion of Supervisor Marks and with the following vote, the Board amended the Agenda with the deletion of Item XIX Closed Session.

AYE: Mrs. Tucker, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh and Mr. Ayers

County Attorney Bowyer asked the Board if they desired to reschedule this closed session to the first meeting in April 2017.

By motion of Supervisor Marks and with the following vote, the Board voted that Closed Session Item XIX, which was deleted on the March 21, 2017 Agenda, be rescheduled to the first meeting in April 2017.

AYE: Mrs. Tucker, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh and Mr. Ayers

III. Closed Session - 5:30 p.m.

Pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney and other legal counsel regarding the disposition of County property, which matter requires the provision of legal advice by counsel.

The Board anticipates that the closed session will end shortly before 6:00 p.m. The Board will recess until 6:00 p.m. and then reconvene in a work session at that time.

Supervisor Marks moved that the Amherst County Board of Supervisors convene in closed session pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding the County's Winton property, which matter may require the provision of legal advice by the County Attorney.

AYE: Mrs. Tucker, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh and Mr. Ayers

Supervisor Marks motioned to come out of closed session and was approved with the following vote:

AYE: Mrs. Tucker, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh and Mr. Ayers

CERTIFICATION OF CLOSED MEETING

Supervisor Marks moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

Mrs. Tucker	AYE
Mr. Pugh	ABSENT
Mr. Ayers	ABSENT
Mr. Campbell	AYE
Mr. Marks	AYE

IV. Recess until 6:00 p.m.

V. Work Session - 6:00 p.m.

FY18 Budget Workshop - Discussion of the FY18 Budget

The Board anticipates that the work session will end shortly before 7:00 p.m. The Board will recess until 7:00 p.m. and then reconvene in regular session at that time.

Supervisor Ayers arrived at 6:00 p.m.

Mr. Rodgers and Ms. Wilkes presented a budget slide show with explanation.
(See Attachment 1)

The Board discussed several issues including the PVS savings of \$464,660.

The following items were approved by the Board of Supervisors:

- The Board adopted the "County Savings Option." PVS savings of \$464,660 will be removed from school funding and added as an assigned amount to the county's unobligated General Fund.
- All County capital projects prioritized for the current year will be funded as proposed by staff. All school capital projects were removed from the list.
- All projects on the Supplemental budget list will be funded through project #20.
- \$100,000 was added to the FY18 CIP projects list for the purpose of renovations/repairs at Winton Country Club.
- The EDA will retain its one penny of tax revenue for economic development.
- As year-end savings are identified in the FY17 budget, staff is permitted to apply the savings to the non-recurring funds requests on the

Supplemental projects list below the cut line. I.e., for projects with a priority rank of 21 or higher.

- The Board agreed to hold a special called meeting for a Budget Workshop on March 29, 2017 at 5:00 p.m. in the Admin Conference room to approve the budget to be published.

By motion of Chair Tucker and with the following vote, the Board voted to retain the one cent of tax revenue for economic development.

AYE: Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: Mr. Marks
ABSTAIN: None
ABSENT: Mr. Pugh

VI. Recess until 7:00 p.m.

VII. Regular Session - 7:00 p.m.

Chair Tucker called the meeting to order at 7:10 p.m.

VIII. Invocation and Pledge of Allegiance

Supervisor Marks led the Invocation and Pledge of Allegiance.

IX. Citizen Comment

Chair Tucker opened the citizen comment session.

Chair Tucker moved to suspend the Board's Rules of Procedure to allow citizens to address questions to Board members and that Board members may answer those questions.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

The following citizens spoke during the citizen comment session to address the issue of Winton County Club:

Mr. Lewis Addison of Amherst, Virginia, asked the Board to consider the economic impact and requested that the Board to issue a request for proposals from investors in order to make a level playing field for all.

Mr. Bob Baxter of Amherst, Virginia, stated that it would be a benefit to Winton County Club if the Board would make a statement to the general public that previous press releases do not necessarily reflect the intention of the Board of Supervisors.

Mr. Edgar Kinnier Amherst, Virginia, said that Winton could be and should be an economic engine for the County and hoped the Board of Supervisors would think big and dream of what could benefit Amherst County.

Ms. Lynn Kable of Amherst, Virginia, said the Manor House is very important historically and to use resources to develop that part of the County to make it a better place for all.

Mr. David Nash of Clifford, Virginia, said this would be a great opportunity for Runk & Pratt as well as an economic impact for the County. Mr. Nash said the Board should help pay some of the expenses of Winton to keep it afloat and to consider a water treatment facility to provide water for that location.

Chair Tucker stated that the Board did not take any vote on Winton. Chair Tucker said the EDA did an economic development study which is public record.

Mr. Rodgers advised that information has been provided to the press.

Mr. John Taylor of Amherst, Virginia, said he supports Runk & Pratt and believed they can help Winton survive.

Ms. Ellen Pettyjohn of Monroe, Virginia, said she represents the Amherst Woman's Club and hoped to keep Winton viable for their meetings held there. Ms. Pettyjohn said she supports Rank & Pratt as a provider of long term care and for retirees.

Mr. Charlie Moss of Madison Heights, Virginia, asked the Board if they would identify the primary obstacles from keeping this moving forward and what could be done to remove some of those obstacles.

Chair Tucker appreciated everyone sharing their concerns with the Board.

Chair Tucker commented on the water issue and said it is necessary to make sure both parties are comfortable with a deal, and that does not happen in a few days. Chair Tucker then asked the County Attorney to address the legal issues.

County Attorney Ellen Bowyer provided information about Winton and how the money was given to purchase the property, which was to be leased to a private corporation for the development of the property as a golf course and country club to be available to all citizens.

Ms. Bowyer explained a proposal has to meet certain requirements consistent to the greatest extent-possible with the original gift, and the County has to ensure that consideration paid represents a fair value.

Ms. Lynn Kable of Amherst, Virginia, asked if Winton goes out of business, who would pay for the upkeep.

Mr. Rodgers said he has met with Runk & Pratt and they learned that Winton has substantial debt; however, he has not received a proposal from them.

Chair Tuckers stated that citizens need correct information and that information has to come from the Board of supervisors.

Chair Tucker closed the citizen comment session.

X. Public Hearing

A. Ordinance No. 2017-0002, adding § 714 to Article VII of Appendix A to the Amherst County Code to establish provisions governing development in areas susceptible to flooding.

Chair Tucker opened the Public Hearing.

Proponents: None

Opponents: None

Chair Tucker closed the Public Hearing.

Chair Tucker explained there will be another public hearing on Ordinance 2017-0002 because the public notice that was published was deficient.

B. Special Exception Request, No. 2017-01, request by Deborah and Phillip White for a special exception request in the A-1 Agricultural Residential District. The purpose of the special exception is to allow for a kennel that will provide board and grooming services. The parcel is located at 144 Geddes Mountain Road and is further identified as tax map number 54-A-18A.

Planning/Zoning Director Jeremy Bryant presented his report to the Board regarding a special exception request for a kennel to include grooming and boarding.

Mr. Bryant said the kennel had ceased operation at this address for over a year and now the applicants are requesting a special exception to operate the kennel again.

Mr. Bryant stated the Planning Commission on February 16, 2017 approved this request with the conditions that included hours of operation, sewage, number of dogs and noise.

Chair Tucker opened the Public Hearing.

Proponents: None

Opponents: None

Chair Tucker closed the Public Hearing.

By motion of Supervisor Ayers and with the following vote, the Board approved Special Exception Request No. 2017-01.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks

NAY: None

ABSTAIN: None

ABSENT: Mr. Pugh

C. Resolution 2017-0009-R, a resolution, stating that Amherst County wishes to apply to the Virginia Department of Housing and Community Development for a Virginia Community Development Block Grant not to exceed \$1,250,000 to provide community improvements to the Old Town Madison Heights Main Street Revitalization Project.

Planning/Zoning Director Jeremy Bryant presented his report regarding a grant application for the Old Town Madison Heights Main Street Revitalization project. Mr. Bryant said this is the second CDBG application and will focus on housing rehabilitation, building façade improvements, and the blight removal on Main Street.

Chair Tucker opened the Public Hearing

Proponents: Mr. Calvin Carlson of Madison Heights, Virginia, spoke in favor of the resolution and asked for the Board's support which will improve the property in this area.

Opponents: None

Chair Tucker closed the Public Hearing.

By motion of Supervisor Marks and with the following vote, the Board approved Resolution 2017-0009-R. **(See Attachment 2)**

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks

NAY: None

ABSTAIN: None

ABSENT: Mr. Pugh

XI. Consent Agenda

A. Minutes - February 21, 2017

B. Finance - FY17 Appropriation of Revenue: 1) Sheriff's Office; 2) Animal Shelter; 3) Commonwealth Attorney

C. Resolution 2017-0010-R, a resolution, requesting that the Virginia Department of Transportation take necessary action to abandon certain segments of the secondary system of state highways, and to add other segments to that same secondary system in support of the bridge replacement over Horsley Creek.

(See Attachment 3)

By motion of Supervisor Ayers and with the following vote, the Board approved the Consent Agenda.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks

NAY: None

ABSTAIN: None

ABSENT: Mr. Pugh

XII. Old Business

A. County Administrator - Board of Zoning Appeals, at-large vacancy

Mr. Rodgers advised there are two applicants interested in the vacancy on the the Board of Zoning Appeals, Mr. Keith Mulder and Mr. Peter Bryan. Mr. Rodgers asked that the Board conduct an interview with each applicant.

Mr. Keith Mulder was escorted from the public meeting room.

Mr. Peter Bryan was interviewed by the Board.

Mr. Keith Mulder was escorted back to the public meeting room and the Board proceeded with Mr. Mulder's interview.

By motion of Supervisor Marks and with the following vote, the Board recommended Mr. Peter H. Bryan to the Amherst County Circuit Court Judge for this appointment.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks

NAY: None

ABSTAIN: None

ABSENT: Mr. Pugh

B. Davenport & Company - Presentation on Landfill financing

Resolution 2017-0012-R, a resolution, accepting a financing proposal and authorizing the taking of other actions with respect to the financing and refinancing of certain capital expenditures by Amherst County, Virginia.

Mr. R. T. Taylor, Associate Vice President of Davenport & Company presented to the Board the landfill financing plan and analysis comparing Direct Bank Loan RFP Results to VRA.

Mr. Taylor recommended moving forward with one of BB&T's proposals. Mr. Taylor recommended a 15 year loan based on the fixed rate because of the lowest estimated debt service costs on the landfill financing, the most savings related to the 2007 and 2008 bonds, and the most flexible prepayment provisions.

County Attorney Bowyer stated the resolution announces the Board's acceptance of the financing proposal from BB&T, which was outlined by Mr. Taylor.

By motion of Supervisor Marks and with the following vote, the Board approved Resolution 2017-0012-R. **(See Attachment 4)**

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

XIII. New Business

A. Registrar - Appropriation request, part-time Office Assistant

Mr. Rodgers advised the Registrar needs additional part-time manpower because her budget has been depleted. She has asked for additional funding.

By motion of Chair Tucker and with the following vote, the Board approved the appropriation of \$6,392.43 for office personnel.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

B. Purchasing - Appropriation request, Chamber of Commerce computer equipment

Mr. Proffitt explained this request is for the purchase of computer equipment to be installed at the Train Depot for use by the Chamber of Commerce.

Mr. Proffitt advised the purchase of the computer will be appropriated from the Tourism Fund and the computer equipment will become County property.

By motion of Supervisor Campbell and with the following vote, the Board appropriated \$5,190 from the County's Tourism Fund for the purchase of Computer Equipment and Software as requested by the Chamber of Commerce.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

XIV. County Administrator's Report

A. Projects Status Report

For Board information only.

XV. Liaison and Committee Reports

A. Blue Ridge Regional Jail Authority Board of Directors Meeting March 2, 2017

B. Lynchburg Regional Business Alliance Executive Board Meeting, March 10, 2017

For Board information only.

XVI. Departmental Reports

A. Building Safety & Inspections - February 2017 Report

For Board information only.

XVII. Citizen Comment

Mr. Tim Ware of Amherst, Virginia, addressed the Board and spoke about Winton Country Club and the economic impact to the County.

Chair Tucker advised that the EDA did do an economic impact study.

Chair Tucker closed the citizen comment session.

XVIII. Matters from Members of the Board of Supervisors

Mr. Marks had no issue to discuss

Mr. Campbell had no issue to discuss.

Mr. Ayers had no issue to discuss.

Mrs. Tucker shared her desire that the County continue to make efforts to get rid of the open top green boxes on the side of the roads in Amherst County.

Chair Tucker stated the Board would continue the Budget Workshop after a five (5) minute Recess.

The Budget Workshop continued.

Mr. Rodgers proposed a question as to whether the Board would consider contributing to any expenses at Winton.

Chair Tucker stated she would not support this and believed that would be more of a reactive proposal versus a planned proposal; however, was open to sitting down and talking with the folks from Winton to develop a plan.

Supervisor Marks said he would like to sit down with Winton and determine what is needed to be done on the Manor House. He was supportive on focusing first on the historic Manor House to make sure that property did not deteriorate and suggested putting up \$150,000 for that purpose.

Supervisor Campbell stated he was inclined to start out with \$50,000.

Mr. Marks suggested they split the difference and Mr. Marks made a motion to add \$100,000 to the FY18 CIP projects list for the purpose of renovations/repairs at Winton Country Club.

County Attorney Ellen Bowyer advised Supervisor Ayers to abstain from this vote.

By motion of Supervisor Marks and with the following vote, the Board voted to add \$100,000 to the FY18 CIP projects list for the purpose of renovations/repairs at Winton Country Club.
(See Attachment 5 for full text)

AYE:	Mr. Campbell and Mr. Marks
NAY:	Mrs. Tucker
ABSTAIN:	Mr. Ayers
ABSENT:	Mr. Pugh

Mr. Rodgers addressed the supplemental budget and advised that a variety of funds would be left over at the end of the year. He asked for the Board's permission to apply those savings to the non-recurring requests on the Supplemental Projects List below the cut line, that is, for projects with a priority rank of 21 or higher.

Supervisor Marks stated he would like to see those funds go back into the general fund.

By motion of Chair Tucker, and with the following vote, the Board voted to direct staff to utilize unused funds from the current FY17 Budget to fund supplemental budget items, which are not planned to be funded in the FY18 Budget.

AYE: Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: Mr. Marks
ABSTAIN: None
ABSENT: Mr. Pugh

The issue of the School budget was revisited. The Board continued a discussion regarding the savings of \$464,660 from the closure of PVE School.

By motion of Supervisor Ayers and with the following vote, the Board voted to direct the PVE School savings in the amount of \$464,660 back into the general fund as an "assigned fund".

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

Chair Tucker stated that when all Board members were present, this issue would be revisited.

The Board agreed to hold a special called meeting for a Budget Workshop on March 29, 2017 at 5:00 p.m. in the Admin Conference room to approve the budget to be published.

XIX. Closed Session

~~Pursuant to § 2.2-3711 (A)(3) and pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding disposition of County real property, which matter may require the provision of legal advice by the County Attorney, and where discussion in open session would adversely affect the County's negotiating strategy.~~

Mrs. Tucker moved to amend the agenda that a closed session be added.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

Supervisor Marks moved that the Board go into closed session pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding anonymous communications about a Board member, which matter requires the provision of legal advice by the County Attorney.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Marks and Mr. Campbell
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

Supervisor Marks motioned to come out of closed session and was approved with the following vote:

AYE: Mrs. Tucker, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None
ABSENT: Mr. Pugh

CERTIFICATION OF CLOSED MEETING

BOOK 35

MINUTES - March 21, 2017

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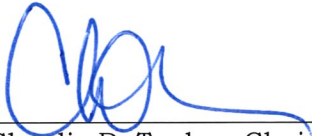
Supervisor Marks moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

Mrs. Tucker	AYE
Mr. Pugh	ABSENT
Mr. Ayers	AYE
Mr. Campbell	AYE
Mr. Marks	AYE

XX. Adjournment

By motion of Supervisor Marks and with the following vote, the Board adjourned.

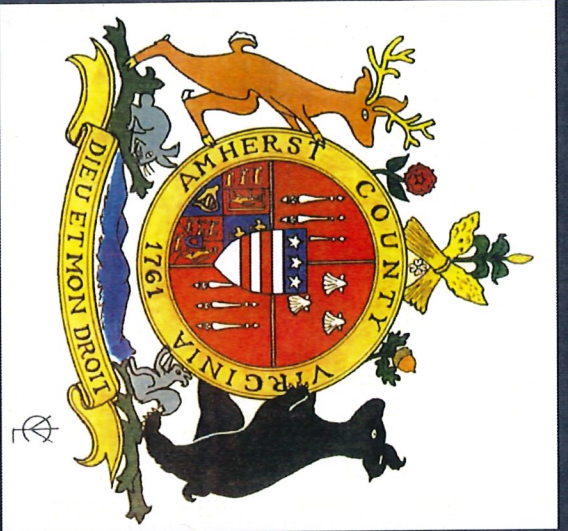
AYE:	Mrs. Tucker, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY:	None
ABSTAIN:	None
ABSENT	Mr. Pugh



Claudia D. Tucker, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk



County of Amherst

Proposed FY 2018 Budget and 2018-2022 Capital Improvement Plan

BUDGET OBJECTIVES

- Balance without assistance from General Fund
- No tax increase
- Accurate accounting & simple process
- Level funding for schools
- Improve operations

GENERAL FUND SUMMARY

	FY 2017	FY 2018
	Adopted	Proposed
Operating Revenues	\$ 39,136,900	\$ 39,942,562
Use of GF to balance	\$ 479,953	\$ 0
Total Revenues	\$ 39,616,853	\$ 39,942,562
Operating Expenses	\$ 39,616,853	\$ 39,942,562
CIP	\$ 1,785,000	\$ 669,000
Supplemental	\$ 20,071	\$ 342,250
Additional GF Draw	\$ 1,805,071	\$ 1,011,250
Total Budget	\$ <u>39,616,853</u>	\$ <u>40,953,812</u>

NEW DEVELOPMENTS

- Operation and expansion of landfill
- School roofs and HVAC (incl closure of PVS)
- Start up of Visitor Center and tourism function
- Expansion of administration building
- Continue to add to Public Safety equipment
- Expansion of Riveredge Park continues
- 2% to constitutionals/teachers; adjust 85 for county
- Accuracy in accounting

BUDGET HIGHLIGHTS

- Unanticipated expenses
 - \$245,000 EDA Incentive Plan payment
 - \$240,000 Elderly Tax Relief
 - \$41,021 Pleasant View School Maintenance
 - \$526,021
- Budgeting for future has begun
- Mandatory reserves in place
- \$.8M FY18 contingency funding

BUDGET HIGHLIGHTS cont.

- Preparing for real property assessments
- 2 FT (DSS) and 2 PT (Comm Atty & Library) positions
- Courthouse chairs, carpet, video conferencing
- Library windows, HVAC, IT Coordinator
- IT: disaster prep, website update, doc scanning, permit software, Board pkg software
- PS: hose, vehicle, engine refurb, shelter enclosure, fingerprint machine, parking lot resurfacing
- Waste disposal vehicle stickers

FY 2018 SUPPLEMENTAL FUNDING

See handout

- \$128,399 of recurring costs added to budget
- \$342,250 of one-time costs paid from GF balance
- Anything after Priority #20 remains unfunded (unless...)

FY 2018 SUPPLEMENTAL BUDGET REQUESTS

	Board Priority	Project Cost FY 18	Recurring Exp. in O&M	One time Cost	Total Project Cost
Matching Funds - CDBG	1	\$ 4,000		\$ 4,000	\$ 4,000
Real Property Reassessment	2	100,000		100,000	100,000
Fire Hose	3	30,000		30,000	30,000
Print Machine/ Sheriff	4	9,250		9,250	9,250
Compensation Adjustment	5	50,000	23,209		23,209
County cost of Comm Atty Collection Position	6	9,730	9,730		9,730
Director of Public Safety Vehicle	7	45,000		45,000	45,000
Document Scanning	8	20,000		20,000	20,000
Livestock Enclosure/ Animal Shelter	9	14,500		14,500	14,500
J&D Court Room Chairs	10	15,000		15,000	15,000
Courthouse Carpet Replacement	11	16,000		16,000	16,000
Permitting Software	12	15,000	12,000	3,000	15,000
Board Management Software	13	15,600	9,600	3,000	12,600
County Cost DSS Benefits Programs Specialist #1	14	29,736	29,736		29,736
County Cost Dss Family Services Specialist	15	31,910	31,910		31,910
Amherst Library HVAC	16	40,000		40,000	40,000
IT Coordinator - for the Library	17	12,214	12,214		12,214
Upgrade Website	18	7,500		7,500	7,500
Circuit Court Video Conferencing Equipment	19	20,000		20,000	20,000
Disaster Recovery Analysis	20	15,000		15,000	15,000
Microsoft Upgrade	21	17,331			
Adobe upgrade	22	7,267			
Amherst Library Carpet	23	47,000			
Madison Heights Library Carpet	24	37,000			
Wayfinding Signs	25	15,000			
Riveredge Park Playground	26	30,000			
County Cost DSS Benefits Programs Specialist #2	27	29,736	*		
Monroe Kitchen/Recreation & Parks	28	3,000			
County Cost DSS Assistant Director	29	44,312	*		
Maintenance Truck	30	28,000			
Deputy Director of Public Safety Vehicle	31	45,000			
Madison Heights - 29 Corridor Beautification	32	15,000			
Maintenance Roof Replacement	33	8,100			
Lighting and Signs Madison Heights Library	34	15,000			
Total of Cost to the General Fund		\$ 842,186	\$ 128,399	\$ 342,250	\$ 470,649

* Recurring expenses

FY 2018 CIP PROJECT FUNDING

FY 2018-2022 CAPITAL IMPROVEMENT PLAN

	Grant Funding	Other Funding Source	Unassigned GF Fund Bal	Total Project Funding
FY 2018 PROJECTS				
Self Contained Breathing Apparatus (SCBA)	\$ 160,000		\$ 40,000	\$ 200,000
Landfill expansion (phase 5)		3,587,056		3,587,056
Pedlar Engine 3 Refurbish			125,000	125,000
Learning Lane		233,000	67,000	300,000
County Parking Lot Resealing and Line Painting			62,000	62,000
Parking Lot Resurfacing at the County Lakes			200,000	200,000
Replacement Windows Amherst Library			125,000	125,000
Parsonage Building Renovations			50,000	50,000
TOTAL	\$ 160,000	\$ 3,820,056	\$ 669,000	\$ 4,649,056

FUTURE USE OF FUND BALANCE FOR CIP NEEDS

	FY 19	FY 20	FY 21	FY 22	Beyond 2022	TOTAL
PUBLIC SAFETY						
Self Contained Breathing Apparatus (SCBA)	\$ 200,000					\$ 200,000
Pedlar Engine 3 Refurbish						\$ -
Pedlar Tanker replacement/Refurbish	\$ 425,000					\$ 425,000
Monelison Brush Truck Replacement/Refurbish	\$ 160,000					\$ 160,000
Amherst Engine 3 replacement/refurbish		\$ 620,000				\$ 620,000
Monelison Tanker Truck Replacement/Refurbish		\$ 425,000				\$ 425,000
Monelison Rescue Unit 50 replacement	\$ 253,000					\$ 253,000
Amherst Medic Unit replacement			\$ 258,000			\$ 258,000
Fire Station					\$ 3,000,000	\$ 3,000,000
RECREATION & PARKS						
Riveredge Phase 3 - Construction	\$ 602,400					\$ 602,400
John Lynch pedestrian walkway		\$ 750,000				\$ 750,000
Mill Creek Campground		\$ 100,000				\$ 100,000
					Beyond 2022	
Funding Sources	FY 18-19	FY 19-20	FY 20-21	FY 21-22		
Grant or other source	\$ 641,920	\$ 600,000	\$ 110,000		\$ 1,000,000	\$ 2,351,920
General Fund Unassigned Fund Balance	\$ 998,480	\$ 1,295,000	\$ 148,000	\$ -	\$ 2,000,000	\$ 4,441,480
Total Cost	\$ 1,640,400	\$ 1,895,000	\$ 258,000	\$ -	\$ 3,000,000	\$ 6,793,400

GENERAL FUND FUND BALANCE	FY 2018		
	Projected Beginning Balance	Anticipated increases and Decreases	Projected Ending Balance
Assigned Funds:			
Bright Software and Training	\$ 5,000		\$ 5,000
Slope Failure	155,000		155,000
Riveredge design grant	16,000	(16,000)	-
Parks, recreation, and cultural	51,693		51,693
Public works	20,000	(20,000)	-
Learning Lane	233,219	(233,219)	(0)
Schools - Turnback for Construction	595,224	(595,224)	-
Pump Fire Truck	535,000	(535,000)	-
Committed Funds:			
Tourism	18,502		18,502
20% of Fines & Forfeitures (County)	123,621	60,000	183,621
80% of Fines & Forfeitures (Sheriff)	153,170	35,000	188,170
ESC - Capital Funds	226,680		226,680
Policy Reserve:	5,961,384		5,961,384
Unassigned Funds:	6,292,065	(1,011,250)*	5,280,815
TOTAL FUND BALANCE	\$ 14,386,558	\$ (2,315,693)	\$ 12,070,865

* \$669,000 CIP + \$342,250 Suppl = \$1,011,250)

GENERAL FUND SUMMARY

	FY 2017		FY 2018	
	Adopted		Proposed	
Operating Revenues	\$	39,136,900	\$	39,942,562
Use of GF to balance	\$	479,953	\$	0
Total Revenues	\$	39,616,853	\$	39,942,562
Operating Expenses	\$	39,616,853	\$	39,942,562
CIP	\$	1,785,000	\$	669,000
Supplemental	\$	20,071	\$	342,250
Additional GF Draw	\$	1,805,071	\$	1,011,250
Total Budget	\$	<u>39,616,853</u>	\$	<u>40,953,812</u>

FINAL COMMENTS

- The operating budget is balanced with recurring revenues
- All CIP and 20 supplemental projects are funded with minimal impact to General Fund Unassigned balance.
- Future projects are anticipated w/ funds assigned
- Future recurring revenues anticipated from energy savings
- Bos has approx \$.8M contingency fund for FY18

QUESTIONS?

BUDGET WORKSHOP

MARCH 21, 2017

Questions to Answer

- What will the funding for the Schools be? How will the Pleasant View savings be applied?
- Will a full-time Assistant Registrar replace the current part-time help?
- Will all Capital Improvements for current year be funded? Should any be deleted?
- Will Supplemental requests be funded as presented in the draft budget? Should any be added?
- Will the County fund Legal Aid Society?
- Will the County fund any expenses for Winton?
- Does the EDA retain it's \$.01 for economic development?
- When Budget Savings are identified for FY 17 may they be used for projects below the cut line for Supplemental requests?

FY 2018 Budget

Pleasant View Savings Scenarios

Draft Budget

County Administration – \$14,334,895

EFFECTS FOR COUNTY

- Savings stay with the Schools
- Level -No increase in request from schools over last year
- Cost of “moth ball plan” for Pleasant View covered with County recurring revenues
- Currently County budget is balanced

EFFECTS FOR SCHOOLS

- Savings stay with Schools to maintain adequate level of funding for operations
- Schools will have a balanced budget with no supplement from County General Fund
- CIP continue being funded from turnback funds
- No additional CIP funding from County – this includes the purchase of buses as well

School Proposal March 7

\$13,994,532 county contribution, \$340,363 savings contributed to CIP fund

EFFECTS FOR COUNTY

- Savings stay with the Schools in CIP fund
- Cost of “moth ball plan” for Pleasant View covered with County recurring revenues
- Currently County budget remains balanced
- County controls withdrawals from School CIP fund

EFFECTS FOR SCHOOLS

- Savings stay with Schools
 - \$340,363 for CIP
 - \$124,297 for operations
- Schools will request additional funding of \$328,270 to balance budget
- Additional CIP funding will continue from turnback funds
- No other CIP funding from the County including bus purchases

County Savings Proposal

Savings to the County - \$464,660 – reduce School operating contribution to \$13,870,235

EFFECTS FOR COUNTY

- Cost of “moth ball plan” for Pleasant View covered with County recurring revenues
- Excess recurring revenue for other County needs of \$464,660

EFFECTS FOR SCHOOLS

- Schools will have a request for additional funding of \$464,660 to balance budget
- School CIP will continue to receive turnback funds
- No other CIP funding from the County including bus purchases

Shared Savings

Savings to the County - \$340,363, reduce School operating contribution to \$13,994,532

EFFECTS FOR COUNTY

- Cost of “moth ball plan” for Pleasant View covered with County recurring revenues
- Excess recurring revenue for other County needs of \$340,363

EFFECTS FOR SCHOOLS

- Schools will have a request for additional funding of \$328,270 to balance budget
- SchoolCIP will continue to receive turnback funds
- No other CIP funding from the County including bus purchases

Pleasant View School Savings

	COUNTY BUDGET	SCHOOL CIP	SCHOOL BUDGET	Notes
Draft Budget			\$ 464,660	Balanced budget for both
School Proposal		\$ 340,363	\$ 124,297	Deficit for schools =\$328,270
County Savings	\$ 464,660			Deficit for schools =\$464,660
Shared Savings	\$ 340,363		\$ 124,297	Deficit for schools =\$328,270

Other Points for Discussion

CIP and Supplemental Discussion

FY 2018-2022 CAPITAL IMPROVEMENT PLAN

	Grant Funding	Other Funding Source	Unassigned GF Fund Bal	Total Project Funding
FY 2018 PROJECTS				
Self Contained Breathing Apparatus (SCBA)	\$ 160,000		\$ 40,000	\$ 200,000
Landfill expansion (phase 5)		3,587,056		3,587,056
Pedlar Engine 3 Refurbish			125,000	125,000
Learning Lane		233,000	67,000	300,000
County Parking Lot Resealing and Line Painting			62,000	62,000
Parking Lot Resurfacing at the County Lakes			200,000	200,000
Replacement Windows Amherst Library			125,000	125,000
Parsonage Building Renovations			50,000	50,000
TOTAL	\$ 160,000	\$ 3,820,056	\$ 669,000	\$ 4,649,056

Assistant Registrar Costs

- Cost of part-time is now exceeding full-time position
- Current part-time help costs **\$27,989**
- Full-time Assistant Registrar estimated cost with benefits **\$29,000**
- Current request would give a total cost for part-time help in FY₁₇ of **\$32,577**

Questions to Answer

- What will the funding for the Schools be? How will the Pleasant View savings be applied?
- Will a full-time Assistant Registrar replace the current part-time help?
- Will all Capital Improvements for current year be funded? Should any be deleted?
- Will Supplemental requests be funded as presented in the draft budget? Should any be added?
- Will the County fund Legal Aid Society?
- Will the County fund any expenses for Winton?
- Does the EDA retain it's \$.01 for economic development?
- When Budget Savings are identified for FY 17 may they be used for projects below the cut line for Supplemental requests?

FY 2018 SUPPLEMENTAL BUDGET REQUESTS

	Board Priority	Project Cost FY 18	Recurring Exp. in O&M	One time Cost	Total Project Cost
Matching Funds - CDBG	1	\$ 4,000		\$ 4,000	\$ 4,000
Real Property Reassessment	2	100,000		100,000	100,000
Fire Hose	3	30,000		30,000	30,000
Print Machine/ Sheriff	4	9,250		9,250	9,250
Compensation Adjustment	5	50,000	23,209		23,209
County cost of Comm Atty Collection Position	6	9,730	9,730		9,730
Director of Public Safety Vehicle	7	45,000		45,000	45,000
Document Scanning	8	20,000		20,000	20,000
Livestock Enclosure/ Animal Shelter	9	14,500		14,500	14,500
J&D Court Room Chairs	10	15,000		15,000	15,000
Courthouse Carpet Replacement	11	16,000		16,000	16,000
Permitting Software	12	15,000	12,000	3,000	15,000
Board Management Software	13	15,600	9,600	3,000	12,600
County Cost DSS Benefits Programs Specialist #1	14	29,736	29,736		29,736
County Cost Dss Family Services Specialist	15	31,910	31,910		31,910
Amherst Library HVAC	16	40,000		40,000	40,000
IT Coordinator - for the Library	17	12,214	12,214		12,214
Upgrade Website	18	7,500		7,500	7,500
Circuit Court Video Conferencing Equipment	19	20,000		20,000	20,000
Disaster Recovery Analysis	20	15,000		15,000	15,000
Microsoft Upgrade	21	17,331			
Adobe upgrade	22	7,267			
Amherst Library Carpet	23	47,000			
Madison Heights Library Carpet	24	37,000			
Wayfinding Signs	25	15,000			
Riveredge Park Playground	26	30,000			
County Cost DSS Benefits Programs Specialist #2	27	29,736	*		
Monroe Kitchen/Recreation & Parks	28	3,000			
County Cost DSS Assistant Director	29	44,312	*		
Maintenance Truck	30	28,000			
Deputy Director of Public Safety Vehicle	31	45,000			
Madison Heights - 29 Corridor Beautification	32	15,000			
Maintenance Roof Replacement	33	8,100			
Lighting and Signs Madison Heights Library	34	15,000			
Total of Cost to the General Fund		\$ 842,186	\$ 128,399	\$ 342,250	\$ 470,649

* Recurring expenses

EDA Strategic Plan Implementation 2016-17 Update

As of March 20, 2017

ITEM	ACTION + TIMELINE	BUDGET IMPLEMENTATION	SPENT
INITIATIVE 1: BRANDING	The Steering Committee representing stakeholders selected Arnett Muldrow Associates (AMA). The Branding process will begin March 28 and is expected to be complete in late May/early June.	\$30,000	\$0
INITIATIVE 2: SPACE FOR BUSINESSES TO GROW			
Due Diligence on Amelon Commerce Center	Phase I Environmental Review, endangered species review, and Geotech studies completed.	\$20,000	\$9,130
Due Diligence at Hermle Site at Zane Snead Industrial Park	Signed agreement between Hermle site owner and EDA completed whereby the EDA pays for the due diligence and is repaid when the land is sold. Phase I Environmental Review and endangered species review complete. Geotech study complete.	\$10,000	\$7,036
Create Space for Businesses to Grow - Strategic Plan Initiative 2 Grading of Amelon Lots 5 & 6	Partial grading of Amelon Lots 5 and 6 to create a pad-ready site (total grading costs require this project be split between two funding years). Permitting and RFP for grading of site will be submitted in April. Grading to begin in summer.	\$99,700 plus implementation funds from FY17-18	\$6,500
Conceptual Rendering of Potential Building Design on Lots	4 Sites: 3 in Amelon + Hermle. Conceptual rendering of potential building design on Amelon lots in June and Hermle site in late summer.	\$10,000	\$0
Invest in Telecommunications	Assist businesses in attaining high speed, reliable telecommunications by providing gap financing on a case-by-case basis. Provided gap financing for high speed internet for Quality Archery Design and Englander Stoves, as well as assisting Old Dominion Footwear and C.S. Hutter Company, in the Amelon Commerce Center.	\$15,000	\$5,985
Project Management	Consultant	\$10,000	\$6,500

INITIATIVE 4: SMALL BUSINESS & ENTREPRENEUR DEVELOPMENT				
Small Business Assistance	Assist small businesses with gap funding for unexpected costs. Examples: offset cost of water and sewer availability fees, public improvements, etc. These would be small business grants or loans for which the EDA could show a positive return for the County in jobs and taxes. Assistance committee has met and will review potential small businesses.	\$18,000	\$2,500	
Develop a State-of-the-Art Workforce Training System	Establish a task force, review best practice models, review Workforce Investment Board programs. Expected to begin in summer.	staff and volunteer time	\$0	
Certified Entrepreneurial Community (CEC) Program	The CEC Steering Committee identified two entrepreneurship initiatives: a business resource guide and a new networking group for entrepreneurs, LINK Amherst. The first LINK Amherst meeting Feb. 8 was successful. Certification as an Entrepreneurial Community is expected in early summer. *CEC Program included in Strategic Plan Grants	staff (project management costs included below) and volunteer time	*\$0	
Project Management		\$2,000	\$2,280	
INITIATIVE 5: LEADERSHIP DEVELOPMENT:				
Leadership Development	Staff investigated leadership development program models. Leadership Development Committee has met multiple times to guide the program. The inaugural Leadership Amherst class begins September 2017. Applications will be available in May.	\$10,000	\$1,640	
Merge Town IDA/ County EDA	After consultation with the EDA and IDA, the preferred option was a management agreement with the IDA contracting with the EDA for management of its economic development interests and Brockman Park. Both boards are open to this possibility, but the timeframe has been moved to late 2017 due to EDA staff capacity and workload. Accomplishing the other new 2016-17 strategic plan initiatives, as well as the ongoing EDA programs, does not allow for adequate attention to the management agreement in the current fiscal year.	\$5,000 for legal assistance/ review	\$0	
TOTAL EXPENSES as of	TOTAL IMPLEMENTATION BUDGET EXPENDITURES		\$41,571	



Amherst County Board of Supervisors
County Resolution No. 2017-0009-R

For consideration on March 21, 2017

A RESOLUTION, NO. 2017-0009-R

A resolution, stating that Amherst County wishes to apply to the Virginia Department of Housing and Community Development for a Virginia Community Development Block Grant not to exceed \$1,250,000 to provide community improvements to the Old Town Madison Heights Main Street Revitalization Project.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby states that Amherst County wishes to apply to the Virginia Department of Housing and Community Development Block Grant not to exceed \$1,250,000 to provide community improvements to the Old Town Madison Heights Main Street Revitalization Project, as follows:

WHEREAS, the Commonwealth of Virginia, Department of Housing and Community Development, has announced available funding under the Virginia Community Development Block Grant ("CDBG") Program; and

WHEREAS, Old Town Madison Heights has a concentration of deficient housing and infrastructure that has been identified through community input; and

WHEREAS, Amherst County and the Old Town Madison Heights Management Team, through prioritizing long-term needs to sustain and strengthen Old Town Madison Heights have identified deficiencies in housing for low- and moderate-income persons, and poor infrastructure as key needs; and

WHEREAS, Amherst County will directly contribute to the Old Town Madison Heights – Main Street Revitalization Project by reimbursing, by direct appropriation to the Amherst County Landfill, all tipping fees connected to disposition of Project-related debris in the Amherst County Landfill, and reimbursing contractors for zoning and building permit fees, with an estimated value of \$19,200; and

WHEREAS, the CDBG National Objective of providing benefit to low- and moderate-income (LMI) persons will be met through the rehabilitation of an anticipated thirteen (13) homes occupied by LMI persons; and

WHEREAS, citizen participation requirements have been met by holding a public hearing on March 21, 2017, which was advertised in accordance with State law, including the provision of written notice posted and distributed to citizens.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

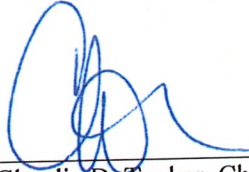
That the Board of Supervisors of Amherst County hereby states that Amherst County wishes to apply to the Virginia Department of Housing and Community Development for a Virginia Community Development Block Grant not to exceed \$1,250,000 to provide community improvements to the Old Town Madison Heights Main Street Revitalization Project.

BE IT FURTHER RESOLVED:

That the Board of Supervisors directs Dean Rodgers, Amherst County Administrator, to prepare, sign, and submit appropriate documents associated with said application.

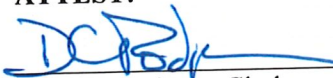
II. That this resolution shall be in force and effect upon adoption.

Adopted this 21st day of March, 2017.



Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 4

Nays 0

Abstentions 0

ADOPTED

3 / 21 / 17



Amherst County Board of Supervisors
County Resolution No. 2017-0010-R

For consideration on March 21, 2017

A RESOLUTION, NO. 2017-0010-R

A resolution, requesting that the Virginia Department of Transportation take necessary action to abandon certain segments of the secondary system of state highways, and to add other segments to that same secondary system in support of the bridge replacement over Horsley Creek.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby requests that the Virginia Department of Transportation take necessary action to abandon certain segments of the secondary system of state highways, and to add other segments to that same secondary system in support of the bridge replacement over Horsley Creek, as follows:

WHEREAS, the Virginia Department of Transportation ("Department") has completed Project Number 0643-005-171, M-501, UPC 51353, the bridge replacement on Wagon Trail Road, Route 643, in its new location over Horsley Creek; and

WHEREAS, the project sketch attached hereto as Exhibit A, and Department Forms AM-4.3 attached hereto as Exhibit B, both of which are incorporated herein as part of this Resolution 2017-0010-R, define adjustments required in the secondary system of state highways as a result of construction; and

WHEREAS, certain segments identified in Exhibit B no longer serve public convenience and should be abandoned; and

WHEREAS, other segments identified on the incorporated Form AM-4.3 are ready to be accepted into the secondary system of state highways as new roads; and

WHEREAS, these new roads serve the same citizens as the portions of the old roads to be abandoned.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Board of Supervisors of Amherst County hereby requests that the Department take the necessary action to abandon those segments identified on the incorporated Form AM-4.3 and project

sketch as a part of the secondary system of state highways, pursuant to §33.2-912 of the Code of Virginia, 1950, as amended.

BE IT FURTHER RESOLVED:

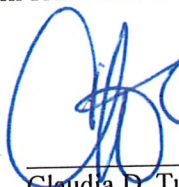
That the Board of Supervisors of Amherst County hereby requests that the Department add those segments identified on the incorporated Form AM-4.3 and project sketch as a part of the secondary system of state highways, pursuant to §33.2-705 of the Code of Virginia, 1950, as amended, for which sections this Board hereby guarantees the right-of-way to be clear and unrestricted, including any necessary easements for cuts, fills, and drainage.

BE IT FURTHER RESOLVED:

That a copy of this Resolution 2017-0010-R certified by the office of the Amherst County Attorney be supplied to the Clerk for transmittal to the Department.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 21st day of March, 2017.



Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Moved By: Chair Tucker

Seconded By: Supervisor Ayers

Ayes 4

Nays 0

Abstentions 0

ADOPTED

3 / 21 / 17

Using the DACHS application please submit form AH-4.2 for each roadway segment and the entire project including the mileage and the pavement types, reflecting post-construction conditions.



Route	Action	Segment	Station	Length
635	Data Correction	A-B	Fr: Rte. 799 To: Sta. 209+67	1.19 Mi.
643	Addition	B-E	Fr: Rte. 635 To: Rte. 643	0.04 Mi.
635	Data Correction	B-C	Fr: Sta. 209+67 To: Rte. 643	0.42 Mi.
643	Abandonment	C-D	Fr: Route 635 To: Route 651	0.20 Mi.
651	Re-number	D-E	Fr: Rte. 651 To: (New) Rte. 643	0.36 Mi.



Not To Scale

UPC -- 51353

Legend

Lynchburg District
Appomattox Residency

AMHERST COUNTY

Changes in the Secondary Systems
due to relocation and construction on

Project: 0643-005-171, M-501

- Segments of new location to be added to the Secondary System.
- Segments of Secondary Road location to be abandoned.
- Data Correction - Adjustment to correct RMS records also applies to Route Re-Numbering, an Administrative change.

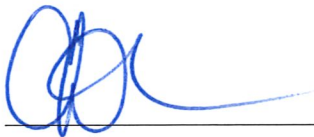
In the County of Amherst

By resolution of the governing body adopted March 21, 2017

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official):



Report of Changes in the Secondary System of State Highways

Project/Subdivision 0643-005-171,M501

Type Change to the Secondary System of State Highways:

Abandonment

The following facilities of the Secondary System of State Highways are hereby ordered abandoned, pursuant to the statutory authority cited:

Reason for Change:

Abandonment, VDOT Project Related

Pursuant to Code of Virginia Statute:

§33.2-912

Street Name and/or Route Number

◆ **Wagon Trail Road, State Route Number 643**

Old Route Number: 0

● From: Rte. 635 (Node C)

To: Rte. 651 (Node D), a distance of: 0.20 miles.

Report of Changes in the Secondary System of State Highways

Project/Subdivision 0643-005-171,M501

Type Change to the Secondary System of State Highways: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: VDOT Project

Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

◆ **Wagon Trail Road, State Route Number 643**

Old Route Number: 0

-
- From: Rte. 635 (Node B)

To: Rte. 643 (Node E), a distance of: 0.04 miles.

Recordation Reference: N/A

Right of Way width (feet) = 0



Amherst County Board of Supervisors
County Resolution No. 2017-0012-R

For consideration on March 21, 2017

A RESOLUTION, NO. 2017-0012-R

A resolution, accepting a financing proposal and authorizing the taking of other actions with respect to the financing and refinancing of certain capital expenditures by Amherst County, Virginia.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby accepts a financing proposal and authorizes the taking of other actions with respect to the financing and refinancing of certain capital expenditures by Amherst County, Virginia, as follows:

WHEREAS, the Board of Supervisors of Amherst County, Virginia (the "Board") wishes to undertake the (i) financing of a landfill construction project (the "Project") and (ii) refunding of the \$5,350,000 Public Facility Lease Revenue Bond, Series 2007, and \$2,373,000 Public Facility Lease Revenue Bond, Series 2008, each issued by the Economic Development Authority of Amherst County, Virginia (collectively, the "Prior Bonds"); and

WHEREAS, upon the recommendation of Davenport & Company LLC, the financial advisor to Amherst County, Virginia (the "County"), the Board desires to arrange a financing, in a principal amount not to exceed \$9,500,000, with a bank or other financial institution (the "Financing"), for the purpose of financing the Project, refunding the Prior Bonds, and paying the costs of issuance related thereto; and

WHEREAS, the County has received proposals from several banks and financial institutions in connection with the Financing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That it is hereby determined to be necessary and expedient for the County to arrange the Financing in order to pay a portion of the costs of the Project, refund the Prior Bonds, and pay the costs of issuance.

BE IT FURTHER RESOLVED:

After consideration of the proposals received from various banks and financial institutions, it is hereby determined that it is in the best interest of the County to accept, and the County does hereby accept, the proposal of Branch Banking and Trust Company (the "Financial Institution") to provide the Financing, such offer being contained in a letter from the Financial Institution presented at this meeting (the "Winning Proposal").

BE IT FURTHER RESOLVED:

The County Administrator is hereby authorized and directed to accept the Winning Proposal and to execute and deliver to the Financial Institution any writing evidencing such acceptance as may be required by the Financial Institution.

BE IT FURTHER RESOLVED:

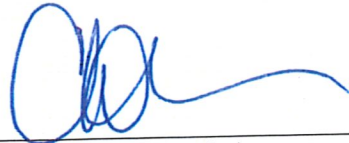
The County Administrator and other officials of the County are hereby authorized to execute and deliver all other certificates, instruments, and documents in the name and on behalf of the County and to take all such further action (a) as they may consider necessary or desirable to carry out the intent and purpose of this Resolution, or (b) as may be reasonably requested by the Financial Institution in connection with the Winning Proposal.

BE IT FURTHER RESOLVED:

The actions of the County Administrator and his staff in undertaking preliminary arrangements for the Financing contemplated hereby are in all respects ratified, approved, and confirmed. All other actions of officers of the County in conformity with the purposes and intent of this Resolution, and in furtherance of the Financing, regardless of whether such actions occurred before or occur after the enactment of this Resolution, are hereby ratified, approved, and confirmed. The final terms of the Financing shall be fixed, and the financing documents shall be approved, by the Board by resolution adopted at a meeting prior to the date that the Financing is closed.


II. That this resolution shall be in force and effect upon adoption.

Adopted this 21st day of March, 2017.



Claudia D. Tucker, Chair
Amherst County Board of Supervisors

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 4

Nays 0

Abstentions 0

ADOPTED

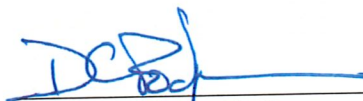
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CERTIFICATE

The undersigned Clerk of the Board of Supervisors of the County of Amherst, Virginia, does hereby certify that the foregoing meeting of the Board held on March 21, 2017, was a regularly scheduled meeting and that, during the consideration of the foregoing Resolution 2017-0012-R, a quorum was present. The vote of the members of the Board upon the foregoing Resolution 2017-0012-R was as follows:

<u>Member</u>	<u>Present/Absent</u>	<u>Vote</u>
Claudia D. Tucker	Present	AYE
David W. Pugh, Jr.	Absent	ABSENT
Lemuel J. Ayers, III	Present	AYE
Kenneth M. Campbell	Present	AYE
John A. Marks, Jr.	Present	AYE

WITNESS MY HAND and the seal of the County of Amherst, Virginia, this 21st day of March, 2017.



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Board Members: Based on Mr. Addison's letter it appears that WCC will not operate past the current year, if that long, and they certainly are not in a position to perform the necessary maintenance required for the facility. No matter how one slices this situation Winton is still a county asset, and as such, the responsibility of this Board. I believe we as a Board would be remiss if we did not make some effort to protect this asset, especially the historic Manor House. We are all well aware there are a number of issues with this building, especially the problems with the leaking concrete tile roof on part of the complex.

In view of this I would like to make a motion that this Board place in the 2018 budget the expenditure of \$100,000 towards the building maintenance at Winton, with the Manor House having the first priority. This money would not be provided to WCC since I would propose that these projects be handled by County staff.

While this may be unusual I find it difficult to believe that WCC would object to such an arrangement. I would envision the process to go something like this:

1. Staff in discussions with WCC would determine that WCC is comfortable with this type of arrangement.
2. Staff in discussion with WCC would determine what work needs to be performed on the Manor House and establish the order of priority.
3. Staff to prepare RFP and evaluate the responses.
4. Staff to authorize contract.
5. County Building Official will oversee the projects.

6. Any monies let after repair of the Manor House could be moved to the next agreed upon project.