



BOOK 37
Pages 307-310

AMHERST COUNTY
BOARD OF SUPERVISORS



Board of Supervisors

Jennifer R. Moore, Chair
District 5
David W. Pugh, Jr., Vice-Chair
District 4
Tom Martin, Supervisor
District 1
L. J. Ayers III, Supervisor
District 3
Claudia D. Tucker, Supervisor
District 2

MINUTES

January 19, 2021

Meeting Convened - 5:00 PM

County Administrator
Dean C. Rodgers

County Attorney
Mark Popovich

I. Call to Order

At a Budget Workshop Meeting of the Amherst County Board of Supervisors held on January 19, 2021 at 5:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

Jennifer R. Moore, Chair

David W. Pugh, Jr., Vice-Chair

Tom Martin, Supervisor

L. J. Ayers III, Supervisor

Claudia D. Tucker, Supervisor (via electronic communication - telephone)

ABSENT: None

STAFF:

Dean C. Rodgers, County Administrator

David R. Proffitt, Deputy County Administrator

Chair Moore called the meeting to order at 5:06 p.m. Chair Moore stated that Supervisor Tucker would be attending the meeting by electronic means. As per the Board's 2021 Rules of Procedure, Section 1-5 states, "A. Any Board member who is unable to attend a regular or special meeting in person due to (i) an emergency or a personal matter, or (ii) a temporary or permanent disability or other medical condition, may participate in the meeting through electronic communication from a remote location that may not be open to the public, subject to the following:

1. A quorum of the Board is physically assembled at the central meeting location.

Chair Moore welcomed Supervisor Tucker to the meeting.

By motion of Supervisor Martin and with the following vote, the Board approved Supervisor Tucker to participate via electronic communication.

AYE: Ms. Moore, Mr. Pugh, Mr. Martin, Mr. Ayers and Mrs. Tucker

NAY: None

ABSENT: None

II. FY22 Supplemental Budget Workshop

A. Outside Agency/Non-Profit Prioritization

Finance Director Stacey Wilkes provided the Board with external requests from outside non-profit agencies that provide services to Amherst County.

It was the Board's consensus to approve the funding requests as presented and to reach out to Neighbors Helping Neighbors for submission of their application request.

B. FY22 Capital Improvement Plan

Finance Director Stacey Wilkes presented the FY2022-2026 CIP. The Board discussed each of the projects that were scored accordingly.

It was the Board's consensus to push Project No. 28 Convenience Centers (2 centers) back one year and delete Project No. 9 Amelon Tennis Courts from the FY22-26 CIP list.

A discussion ensued regarding Courthouse Security expense. It was the Board's consensus to split this expense into two phases, \$200,000 this year and \$252,000 the following year.

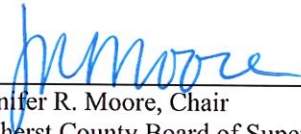
III. Adjournment

By motion of Vice-Chair Pugh and with the following vote, the Board adjourned at 5:57 p.m.

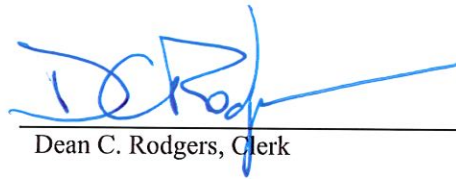
AYE: Ms. Moore, Mr. Pugh, Mr. Martin, Mr. Ayers and Mrs. Tucker

NAY: None

ABSENT: None



Jennifer R. Moore, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk