



**BOOK 37**  
**Pages 558-559**



**AMHERST COUNTY**  
**BOARD OF SUPERVISORS**

**Board of Supervisors**

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

**MINUTES**

**January 18, 2022**

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 18, 2022 at 5:00 p.m., the following members were present:

BOARD OF SUPERVISORS:  
David W. Pugh, Jr., Vice-Chair  
Tom Martin, Supervisor  
L. J. Ayers III, Supervisor  
Claudia D. Tucker, Supervisor  
Drew Wade, Supervisor

ABSENT: None

STAFF:  
Dean C. Rodgers, County Administrator  
David R. Proffitt, Deputy County Administrator  
Mark Popovich, County Attorney

County Administrator Dean Rodgers called the Budget Workshop meeting to order at 5:00 p.m.

NOTE: All Board of Supervisors' meetings are now being streamed live on Facebook and on YouTube.

**II. FY23 Supplemental Budget Workshop**

**A. Outside Agency/Non-Profit Prioritization**

It was the consensus of the Board to accept the External Providers sheet as provided regarding funding requests by outside organizations, and to include in the O&M Budget for Fiscal Year 2023. (See Attachment 1)

B. FY23 Capital Improvement Plan

It was the consensus of the Board to revise the Board Score on the FY23-27 CIP. (See Attachment 2)

**III. Adjournment**

The Budget Workshop meeting adjourned at 5:40 p.m.



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David W. Pugh, Jr., Chair  
Amherst County Board of Supervisors



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Dean C. Rodgers, Clerk

|                 |                                     | Expenditure<br>FY/2019 | Prior Years<br>Expenditure<br>FY/2020 | Expenditure<br>FY/2021 | FY 2022<br>Amended<br>Budget | Actual On<br>2020/9 | FY 2023 Budget<br>Department<br>Request | County Admin<br>Recommendations | Explanation for Change                       |
|-----------------|-------------------------------------|------------------------|---------------------------------------|------------------------|------------------------------|---------------------|-----------------------------------------|---------------------------------|----------------------------------------------|
|                 | External Providers                  |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
|                 | Mandated                            |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
| 003010-7010     | Blue Ridge Regional Jail            | \$ 1,812,803           | \$ 1,760,933                          | \$ 1,430,564           | \$ 1,430,564                 | \$ 357,641          | \$ 1,569,307                            | \$ 1,569,307                    |                                              |
| 051010-5601     | Amherst County Health Department    | 239,493                | 239,493                               | 239,493                | 218,493                      | 119,747             | 239,493                                 | 239,493                         |                                              |
| 052010-5601     | Horizon Behavioral Health           | 136,500                | 139,230                               | 143,844                | 143,844                      | 35,961              | 145,844                                 | 145,844                         |                                              |
| 081050-5801     | REGION 2000 REGIONAL COMMISS        | 18,481                 | 18,390                                | 18,324                 | 18,584                       | 18,583              | 18,583                                  | 18,583                          |                                              |
|                 |                                     | 2,207,277              | 2,158,046                             | 1,832,225              | 1,811,485                    | 531,932             | 1,973,227                               | 1,973,227                       |                                              |
|                 | Contractual                         |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
|                 |                                     |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
| 053110-5624     | CONTRIB-ACSA PUBLIC SEWER U         | 167,925                | 171,687                               | -                      | -                            | -                   | -                                       | -                               |                                              |
| 053110-5620     | EDA - STRATEGIC PLAN                | 227,741                | 227,741                               | 227,741                | 244,311                      | -                   | 244,311                                 | 244,311                         |                                              |
| 053110-5621     | EDA - OPERATIONAL BUDGET            | 165,950                | 165,950                               | 168,950                | 170,930                      | -                   | 170,930                                 | 170,930                         |                                              |
| 053110-5610     | CONTRIBUTION-GLTC                   | 74,780                 | 76,275                                | 77,800                 | 77,800                       | 77,800              | 77,800                                  | 77,800                          |                                              |
|                 |                                     | 636,396                | 641,653                               | 474,491                | 493,041                      | 77,800              | 493,041                                 | 493,041                         |                                              |
|                 | Discretionary                       |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
|                 |                                     |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
| 053110-5604     | CONT - CVACL                        | 6,740                  | 6,740                                 | 6,740                  | 6,740                        | 6,740               | 6,740                                   | 6,740                           |                                              |
| 053110-5605     | CONT - JAMES RIVER ASSOC.           | -                      | 6,018                                 | 7,891                  | 769                          | 300                 | -                                       | 0                               | one time contribution for dock               |
| 053110-5612     | CONTRIBUTION-YWCA FAMILY VIO        | 3,395                  | 3,395                                 | 3,395                  | 3,395                        | -                   | 3,395                                   | 3,395                           |                                              |
| 053110-5613     | CONTRIB - CASA                      | 4,690                  | 4,690                                 | 4,690                  | 4,690                        | 4,690               | 4,690                                   | 4,690                           |                                              |
| 053110-5616     | LYNCHBURG AREA CENTR - INDEP        | 1,250                  | 1,250                                 | 1,250                  | 1,250                        | -                   | 5,000                                   | 1,250                           |                                              |
| 053110-5617     | CONTRIB - THE ARC                   | 1,450                  | 1,450                                 | 1,450                  | 1,450                        | -                   | 1,450                                   | 1,450                           |                                              |
| 053110-5622     | CONTR - NEIGHBORS HELPING NEIGHBORS | 1,500                  | -                                     | 1,500                  | 1,500                        | -                   | 5,000                                   | 5,000                           |                                              |
| 069000-5605     | CONTRIBUTION-CVCC                   | 785                    | 777                                   | 770                    | -                            | 769                 | 767                                     | 767                             |                                              |
| 069000-5804-100 | SMALL BUSINESS DEV. CENTER          | 5,965                  | 5,965                                 | 6,000                  | 6,000                        | -                   | 6,000                                   | 6,000                           |                                              |
| 082040-5605     | CONTRIBUTION-SOIL CONS DIST         | 8,500                  | 8,500                                 | 8,500                  | 8,500                        | 8,500               | 10,000                                  | 10,000                          |                                              |
| 053110-5606     | LEGAL AID SOCIETY                   | -                      | -                                     | 2,500                  | 2,500                        | -                   | 5,000                                   | 5,000                           |                                              |
| 053110-5607     | MONOCAN NATION                      |                        |                                       |                        | 500                          | -                   |                                         |                                 |                                              |
|                 | AMHERST ATHLETIC ASSOC.(FTBALL)     |                        |                                       |                        |                              |                     | 10,000                                  | 0                               |                                              |
|                 | MONELISON BRUINS YOUTH FOOT.        |                        |                                       |                        |                              |                     | 10,000                                  | 0                               |                                              |
|                 |                                     |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
|                 | SOUTHEAST RURAL COMM ASSIT          |                        |                                       |                        |                              |                     | 5,000                                   | 0                               | made same request for FY 2022 was not funded |
|                 | MAD HIGHTS YOUTH BASEBALL           |                        |                                       |                        |                              |                     | 5,000                                   | 0                               |                                              |
|                 |                                     | 34,275                 | 38,785                                | 44,686                 | 37,294                       | 20,999              | 78,042                                  | 44,292                          |                                              |
|                 |                                     |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
|                 |                                     |                        |                                       |                        |                              |                     |                                         |                                 |                                              |
|                 | TOTAL DEPARTMENT                    | \$ 2,877,948           | \$ 2,838,483                          | \$ 2,351,402           | \$ 2,341,820                 | \$ 630,731          | \$ 2,544,310                            | \$ 2,510,560                    |                                              |

## FY 2023-2027 CAPITAL IMPROVEMENT PLAN

| Project Number               |                                                | FY 22-23     | Board Score | Staff Score | FY 23-24     | Board Score | FY 24-25   | Board Score | FY 25-26   | Board Score | FY 26-27   | Board Score | Beyond 2027  | Board Score | Total         |
|------------------------------|------------------------------------------------|--------------|-------------|-------------|--------------|-------------|------------|-------------|------------|-------------|------------|-------------|--------------|-------------|---------------|
| 1                            | Replace Bright Software (3 year project)       | \$ 400,000   | 1           | 1           |              |             |            |             |            |             |            |             |              |             | \$ 400,000    |
| 2                            | Courthouse Security                            | \$ 253,115   | 2           | 2           |              |             |            |             |            |             |            |             |              |             | \$ 253,115    |
| 7                            | Medic 2                                        | \$ 302,970   | 3           | 3           |              |             |            |             |            |             |            |             |              |             | \$ 302,970    |
| 8                            | Amiwest Fire Engine 13                         | \$ 871,615   | 4           | 5           |              |             |            |             |            |             |            |             |              |             | \$ 871,615    |
| 9                            | Clerk Dehumidifiers                            | \$ 50,000    | 5           | 6           |              |             |            |             |            |             |            |             |              |             | \$ 50,000     |
| 11                           | Sheriff Command Center                         |              | 6           | 4           |              |             | \$ 129,985 |             |            |             |            |             |              |             | \$ 129,985    |
| 4                            | 802 Truck - Public Safety                      | \$ 78,750    | 7           | 7           |              |             |            |             |            |             |            |             |              |             | \$ 78,750     |
| 3                            | Mini - Bus replacement(requesting a new quote) | \$ 99,742    | 8           | 9           |              |             |            |             |            |             |            |             |              |             | \$ 99,742     |
| 5                            | Riveridge Phase 3B                             | \$ 2,497,500 | 9           | 8           |              |             |            |             |            |             |            |             |              |             | \$ 2,497,500  |
| 14                           | Roll-off Truck                                 | \$ 225,000   | 10          | 10          |              |             |            |             |            |             |            |             |              |             | \$ 225,000    |
| 10                           | Mill Creek Campground                          | \$ 100,000   | 11          | 11          |              |             |            |             |            |             |            |             |              |             | \$ 100,000    |
| 12                           | Slabspad                                       | \$ 200,000   | 12          | 12          |              |             |            |             |            |             |            |             |              |             | \$ 200,000    |
| 6                            | Monroe Parking Lot Expansion                   | \$ 77,000    | 13          | 13          |              |             |            |             |            |             |            |             |              |             | \$ 77,000     |
| 13                           | Boom Axe                                       | \$ 200,000   | 14          | 14          |              |             |            |             |            |             |            |             |              |             | \$ 200,000    |
| 15                           | Medic 3                                        |              |             |             | \$ 300,674   | 1           |            |             |            |             |            |             |              |             | \$ 300,674    |
| 16                           | Monelison Engine 22                            |              |             |             | \$ 767,485   | 2           |            |             |            |             |            |             |              |             | \$ 767,485    |
| 17                           | Medic 50                                       |              |             |             | \$ 313,750   | 1           |            |             |            |             |            |             |              |             | \$ 313,750    |
| 18                           | 800 Truck - Public Safety                      |              |             |             | \$ 93,750    | 2           |            |             | \$ 326,820 | 1           |            |             |              |             | \$ 93,750     |
| 19                           | Medic 49                                       |              |             |             |              |             |            |             | \$ 97,500  | 2           |            |             |              |             | \$ 97,500     |
| 21                           | 806 Truck - Public Safety                      |              |             |             |              |             |            |             | \$ 218,750 | 3           |            |             |              |             | \$ 218,750    |
| 20                           | Brush AFD 16                                   |              |             |             |              |             |            |             | \$ 218,750 | 4           |            |             |              |             | \$ 218,750    |
| 22                           | Pedlar Brush 32 2005                           |              |             |             |              |             |            |             |            |             | \$ 339,897 | 1           |              |             | \$ 339,897    |
| 23                           | Medic 5                                        |              |             |             |              |             |            |             |            |             |            |             | \$ 4,000,000 | 1           | \$ 4,000,000  |
| 24                           | Fire Station(placeholder)                      |              |             |             |              |             |            |             |            |             |            |             |              |             | \$ -          |
| Total Capital Cost Est.      |                                                | \$ 5,355,692 |             |             | \$ 1,068,159 |             | \$ 537,485 |             | \$ 861,820 |             | \$ 339,897 |             | \$ 4,000,000 |             | \$ 4,000,000  |
| Total Operating Impact Est   |                                                | \$ -         |             |             | \$ -         |             |            |             |            |             |            |             |              |             | \$ -          |
| Total Expenditure            |                                                | \$ 5,355,692 |             |             | \$ 1,068,159 |             | \$ 537,485 |             | \$ 861,820 |             | \$ 339,897 |             | \$ 4,000,000 |             | \$ 12,163,053 |
|                              |                                                |              |             |             |              |             |            |             |            |             |            |             |              |             |               |
| Funding Sources              |                                                | FY 20-21     |             |             | FY 21-22     |             | FY 22-23   |             | FY 23-24   |             | FY 23-24   |             | Beyond 2024  |             | Total         |
| Grant                        |                                                | \$ 2,123,000 |             |             | \$ 125,000   |             | \$ 125,000 |             | \$ 125,000 |             | \$ -       |             | \$ 1,000,000 |             | \$ 3,498,000  |
| Financing/Other Sources      |                                                |              |             |             |              |             |            |             |            |             |            |             |              |             | \$ 1,000,000  |
| Recurring funds needed       |                                                | \$ -         |             |             | \$ -         |             | \$ -       |             | \$ -       |             | \$ -       |             |              |             | \$ -          |
| Reserves - Parks             |                                                | \$ -         |             |             | \$ -         |             | \$ -       |             | \$ -       |             | \$ -       |             |              |             | \$ -          |
| General Fund Unassigned Fund |                                                | \$ 3,232,692 |             |             | \$ 943,159   |             | \$ 412,485 |             | \$ 736,820 |             | \$ 339,897 |             | \$ 2,000,000 |             | \$ 7,665,053  |
| Total Financing              |                                                | \$ 5,355,692 |             |             | \$ 1,068,159 |             | \$ 537,485 |             | \$ 861,820 |             | \$ 339,897 |             | \$ 4,000,000 |             | \$ 12,163,053 |