



BOOK 38
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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

February 1, 2022

Meeting Convened - 4:00 PM

County Administrator
Dean C. Rodgers

County Attorney
Mark Popovich

I. Call to Order

Chair Pugh called the meeting to order at 4:03 p.m.

II. Discussion - Supplemental Prioritization

A. Supplemental Prioritization

Finance Director Stacey McBride presented the FY2023 Supplemental Budget Request worksheet.

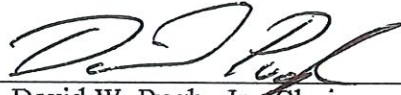
The Board discussed the recurring cost projects and all members were in agreement to move Project No. 27 Special Events Coordinator above Project No. 13 DSS - FSS Supervisor. **(See Attachment 1)**

Mrs. McBride advised that the next budget workshop is scheduled for March 1st and she will advise the Board which items can be funded.

III. Adjournment

By motion of Chairman Pugh and with the following vote, the Board adjourned at 4:24 p.m.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade
NAY: None
ABSENT: None

A handwritten signature in black ink, appearing to read 'DWP', with a long horizontal flourish extending to the right.

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

A handwritten signature in blue ink, appearing to read 'DCR', with a long horizontal flourish extending to the right.

Dean C. Rodgers, Clerk

FY 2023 SUPPLEMENTAL BUDGET REQUESTS WORKSHEET

Project Number		Board Priority	Staff Priority	Recurring Costs	One-time Costs	Other Funding Sources	Total
	ONE TIME PROJECTS						\$ -
8	Coolwell HVAC	3.2	3		\$ 12,000		\$ 12,003
10	911 Security Cameras	4.4	2		\$ 24,000		\$ 24,002
6	Coolwell Restroom Roof	4.4	4		\$ 12,000		\$ 12,004
5	Stonehouse Roofs	6.0	6		\$ 9,182		\$ 9,188
15	Monacan Roofs	6.6	8		\$ 11,200		\$ 11,208
18	IT Security Cameras	7.4	5		\$ 4,000		\$ 4,005
11	DSS Vehicle	7.6	7		\$ 12,332	\$ 5,803	\$ 18,142
1	Mill Creek Survey	8.6	9		\$ 20,000		\$ 20,009
7	Depot ERV Replacement	9.0	11		\$ 14,500		\$ 14,511
19	IT Electronic Locks	10.4	10		\$ 1,620		\$ 1,630
2	Air Lock Administration Building	12.4	12		\$ 13,500		\$ 13,512
25	Inspection Vehicle	13.6	14		\$ 45,000		\$ 45,014
3	Coolwell Flooring	13.8	15		\$ 11,000		\$ 11,015
16	Maintenance Tablets	13.8	13		\$ 13,500		\$ 13,513
4	Monroe Flooring	14.8	16		\$ 12,000		\$ 12,016
9	Leaf guards for park facilities	16.4	18		\$ 5,500		\$ 5,518
30	Family Services Playground	16.6	21		\$ 20,000		\$ 20,021
28	Boat	18.4	17		\$ 30,000		\$ 30,017
22	RC Mower	19.2	20		\$ 50,000		\$ 50,020
29	Snow plow	19.4	19		\$ 10,000		\$ 10,019
							\$ -
							\$ -
	RECURRING COST PROJECTS						
26	Grants Administrator	1.0	1	\$ 67,000	\$ 15,000		\$ 82,001
24	Deputy Fire Marshall	2.4	2	\$ 81,900	\$ 90,900		\$ 172,802
12	DSS - TCP timekeeping	3.0	3	\$ 1,958		\$ 922	\$ 2,883
21	Signature Software	4.6	5	\$ 4,800			\$ 4,805
23	457(b) Match	4.8	4	\$ 72,000			\$ 72,004
32	Outreach Librarian	6.0	6	\$ 53,600			\$ 53,606
27	Special Events Coordinator	7.4	7	\$ 53,600			\$ 53,607
13	DSS - FSS Supervisor	7.2	8	\$ 48,185		\$ 22,675	\$ 70,868
14	DSS - BP Supervisor	8.6	9	\$ 51,214		\$ 24,101	\$ 75,324
							\$ -
Total of Cost to the General Fund				\$ 434,257	\$ 437,234		
Total Other Funding Sources						\$ 53,501	
Total Project costs							\$ 925,267