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**AMHERST COUNTY
BOARD OF SUPERVISORS**

Board of Supervisors

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

MINUTES

January 3, 2023

Meeting Convened - 5:00 PM

County Administrator
Jeremy Bryant, Interim

County Attorney
Mark Popovich

I. Call to Order

Chair Martin called the meeting to order at 5:00 pm.

II. FY24 Supplemental Budget Workshop

A. FY24 Capital Improvement Plan

It was the consensus of the Board to revise the Board Score on the FY23-27 CIP. (SEE ATTACHMENTS 1 & 2)

III. Adjournment

By motion of Vice-Chair Ayers and with the following vote, the Board adjourned at 5:25 pm.

AYE: Mr. Martin, Mr. Ayers, Mrs. Tucker, Mr. Wade and Mr. Pugh

NAY: None

ABSENT: None

Tom Martin, Chair
Amherst County Board of Supervisors

Jeremy Bryant Interim County Administrator

FY 2023-2027 CAPITAL IMPROVEMENT PLAN

Attachment 1

Project Number		Board Score	Staff Score	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	Beyond 2028	Total
16	ADA Sidewalk Coolwell		1	\$ 50,000						\$ 50,000
20	Sheriff Command Center		2	\$ 150,000						\$ 150,000
14	Master Plan- Parks & Recreation		3	\$ 150,000						\$ 150,000
2	1-ton Truck		4	\$ 105,000						\$ 105,000
26	PS Director Truck - 800		5	\$ 93,750						\$ 93,750
5	Trackhoe		6	\$ 300,000						\$ 300,000
1	Water Truck		7	\$ 125,000						\$ 125,000
18	Monroe Parking Lot Expansion		8	\$ 77,000						\$ 77,000
3	Coolwell Basketball Court		9	\$ 62,000						\$ 62,000
15	Ballfield Machine		10	\$ 63,000						\$ 63,000
6	Access Road Coolwell		11	\$ 115,000						\$ 115,000
8	Paving Warrick Barn		12	\$ 84,000						\$ 84,000
9	Paving 60 East		13	\$ 107,000						\$ 107,000
7	Boom Axe		14	\$ 105,000						\$ 105,000
29	Riveredge Park Phase 3B		15	\$ 2,497,500						\$ 2,497,500
17	Splashpad					\$ 200,000				\$ 200,000
19	Mill Creek Campground					\$ 100,000				\$ 100,000
12	RC Mower						\$ 70,000			\$ 70,000
4	Roll-off Truck				\$ 200,000		\$ 225,000		\$ 250,000	\$ 675,000
10	Administration SUV				\$ 55,000					\$ 55,000
24	Deputy PS Director Truck - 806				\$ 97,500					\$ 97,500
11	Articulating Dump Truck					\$ 400,000				\$ 400,000
22	Cardiac Monitors					\$ 591,435				\$ 591,435
25	PS Operations Manager Vehicle - 803					\$ 93,750				\$ 93,750
27	Brush Truck 16 - Amherst					\$ 218,750				\$ 218,750
28	Brush Truck 32 - Pedlar					\$ 218,750				\$ 218,750
23	CPR Assist Devices						\$ 193,946			\$ 193,946
13	Dozer							\$ 500,000		\$ 500,000
21	Public Safety Station								\$ 4,000,000	\$ 4,000,000
										\$ -
										\$ -
										\$ -
	Total Capital Cost Est.			\$ 4,084,250	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 4,250,000	\$ 11,498,381
	Total Operating Impact Est			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total Expenditure			\$ 4,084,250	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 4,250,000	\$ 11,498,381

	Funding Sources			FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	Beyond 2028	Total
	Grant /Financing			\$ 2,148,000		\$ -			\$ 2,000,000	\$ 4,148,000
	ARPA funding									\$ -
	Recurring funds needed			\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
	Reserves - Parks			\$ -						\$ -
	General Fund Unassigned Fund			\$ 1,936,250	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 2,250,000	\$ 7,350,381
	Total Financing			\$ 4,084,250	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 4,250,000	\$ 11,498,381

FY 2023-2027 CAPITAL IMPROVEMENT PLAN

Final Attachment 2

Project Number		FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	Beyond 2028	Total
16	ADA Sidewalk Coolwell	\$ 50,000						\$ 50,000
14	Master Plan- Parks & Recreation	\$ 150,000						\$ 150,000
2	1-ton Truck	\$ 105,000						\$ 105,000
26	PS Director Truck - 800	\$ 93,750						\$ 93,750
1	Water Truck	\$ 125,000						\$ 125,000
5	Trackhoe	\$ 300,000						\$ 300,000
3	Coolwell Basketball Court	\$ 62,000						\$ 62,000
6	Access Road Coolwell	\$ 115,000						\$ 115,000
18	Monroe Parking Lot Expansion	\$ 77,000						\$ 77,000
8	Paving Warrick Barn	\$ 84,000						\$ 84,000
15	Ballfield Machine	\$ 63,000						\$ 63,000
9	Paving 60 East	\$ 107,000						\$ 107,000
7	Boom Axe	\$ 105,000						\$ 105,000
29	Riveredge Park Phase 3B	\$ 1,000,000						\$ 1,000,000
20	Sheriff Command Center	\$ 150,000						\$ 150,000
17	Splashpad			\$ 200,000				\$ 200,000
19	Mill Creek Campground			\$ 100,000				\$ 100,000
12	RC Mower				\$ 70,000			\$ 70,000
4	Roll-off Truck		\$ 200,000		\$ 225,000		\$ 250,000	\$ 675,000
10	Administration SUV		\$ 55,000					\$ 55,000
24	Deputy PS Director Truck - 806		\$ 97,500					\$ 97,500
11	Articulating Dump Truck			\$ 400,000				\$ 400,000
22	Cardiac Monitors			\$ 591,435				\$ 591,435
25	PS Operations Manager Vehicle - 803			\$ 93,750				\$ 93,750
27	Brush Truck 16 - Amherst			\$ 218,750				\$ 218,750
28	Brush Truck 32 - Pedlar			\$ 218,750				\$ 218,750
23	CPR Assist Devices				\$ 193,946			\$ 193,946
13	Dozer					\$ 500,000		\$ 500,000
21	Public Safety Station						\$ 4,000,000	\$ 4,000,000
								\$ -
								\$ -
								\$ -
	Total Capital Cost Est.	\$ 2,586,750	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 4,250,000	\$ 10,000,881
	Total Operating Impact Est	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total Expenditure	\$ 2,586,750	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 4,250,000	\$ 10,000,881

	Funding Sources	FY 23-24	FY 24-25	FY 25-26	FY 26-27	FY 27-28	Beyond 2028	Total
	Grant /Financing	\$ 950,000		\$ -			\$ 2,000,000	\$ 2,950,000
	ARPA funding							\$ -
	Recurring funds needed	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
	Reserves - Parks	\$ -						\$ -
	General Fund Unassigned Fund	\$ 1,636,750	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 2,250,000	\$ 7,050,881
	Total Financing	\$ 2,586,750	\$ 352,500	\$ 1,822,685	\$ 488,946	\$ 500,000	\$ 4,250,000	\$ 10,000,881