

BOARD OF SUPERVISORS

Work Session

April 18, 2016

The Appomattox County Board of Supervisors held their Work Session on Monday, April 18, 2016 at 5:30 PM in the Board of Supervisors meeting room, located at 171 Price Lane, Appomattox, Virginia.

CALL TO ORDER

Appomattox County Board of Supervisors

Present:

Samuel E. Carter
Sara E. Carter
William H. Hogan
Chad E. Millner

Courthouse District, Chairman
Piney Mountain District, Vice-Chairman
Appomattox River District
Falling River District

Absent:

Bryan A. Moody

Stonewall District

Also Present:

Susan M. Adams, County Administrator
Jeff Taylor - Economic Development Director
Johnnie Roark - Community Development Director
John Spencer - Information Systems Manager/Purchasing Agent
Vicky Phelps - Finance

Chairman Carter called the work session to order at 5:30 PM and delivered the invocation.

DISCUSSION

Ms. Adams provided the board with a power point presentation on the proposed revenues and expenditures for FY2017.

After the presentation, Ms. Adams stated that the proposed expenditures for FY2017 is \$39,430,998 which balances with the proposed revenue in the amount of \$39,430,998.

Ms. Adams explained that there is excess revenue in the amount of approximately \$630,000. She stated that she has some recommendations to share with the Board for the expenditure of these funds; however, she would like to hear suggestions from the Board before sharing her suggestions.

There was lengthy discussion on how the Board would like to proceed with expenditure of the excess revenue.

After discussion, Ms. Adams presented the Board with the following recommendations:
\$300,000- for upcoming debt restructure
\$50,000 -increase in the operating fund in the event of a health insurance increase
\$50,000 for additional funds to pay the Blue Ridge Regional Jail as we have gone over in expenditures in the current year by \$25,000 dollars.
\$5,000 - Pamplin Volunteer Fire Department increase from \$3,000 to \$5,000.
\$1,000 - Appomattox Chamber of Commerce
\$40,935 - Operating Reserve
\$3000 - Youth Sports
\$100,000 - CIP
\$10,000 - increase to IT budget for replacement of older model computers and telephones
Increase the Building and Grounds budget to help with needed projects

After discussion, it was the consensus of the board to use the recommendations as suggested by Ms. Adams for use of the excess revenue.

Ms. Adams then provided the Board with the proposed FY2017 synopsis and asked the Board to advise if they would like her to proceed with advertising.

ADJOURNMENT

Hearing no comment against advertising the proposed FY2017 synopsis, Chairman Carter closed the work session at 6:10 p.m.

Samuel E. Carter, Chairman