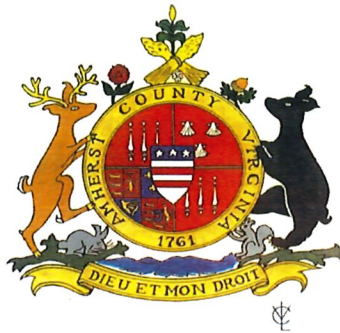


Board of Supervisors

Claudia D. Tucker, Chair
District 2
David W. Pugh, Jr., Vice-Chair
District 4
L. J. Ayers III, Supervisor
District 3
Kenneth M. Campbell, Supervisor
District 1
John A. Marks, Jr., Supervisor
District 5



County Administrator
Dean C. Rodgers

Interim County Attorney
Michael W. S. Lockaby

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

AGENDA
October 12, 2017

Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
Meeting Convened - 9:00 a.m.

- I. Call to Order**
- II. Approval of Agenda**
- III. Closed Sessions**

A. A closed session for the purpose of discussion of the acquisition or disposition of real property in the Pedlar and Sanitary Magisterial Districts, pursuant to Va. Code § 2.2-3711(A)(3); and

B. A closed session for the purpose of consultation with legal counsel relating to actual or probable litigation relating to the Winton Country Club property, pursuant to Va. Code § 2.2-3711(A)(7).

MINUTES

At a Special Meeting of the Board of Supervisors of Amherst County, Virginia and held at the Amherst County Administration building thereof on Thursday, the 12th day of October 2017, at 9:00 a.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: Claudia D. Tucker, Chair
David W. Pugh, Jr., Vice-Chair
Kenneth M. Campbell, Supervisor
L. J. Ayers, III, Supervisor
John A. Marks, Jr., Supervisor

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers; Deputy County Administrator David R. Proffitt; Interim County Attorney Michael W. S. Lockaby; and Executive Administrative Assistant Regina M. Rice

- I. Call to Order**

Chair Tucker called the meeting to order at 9:02 a.m.

II. Approval of Agenda

By motion of Supervisor Marks and with the following vote, the Board approved the Agenda for October 12, 2017.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None

Chair Tucker advised that County Attorney Lockaby would be joining the closed session shortly.

III. Closed Sessions

A. A closed session for the purpose of discussion of the acquisition or disposition of real property in the Pedlar and Sanitary Magisterial Districts, pursuant to Va. Code § 2.2-3711(A)(3); and

B. A closed session for the purpose of consultation with legal counsel relating to actual or probable litigation relating to the Winton Country Club property, pursuant to Va. Code § 2.2-3711(A)(7).

Supervisor Campbell moved that the Amherst County Board of Supervisors convene in closed session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion of the acquisition or disposition of real property in the Pedlar and Sanitary Magisterial Districts; and pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, 1950, as amended, for the purpose of consultation with legal counsel relating to actual or probable litigation relating to the Winton Country Club property.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSENT: None

Supervisor Campbell motioned to come out of closed session which was approved with the following vote:

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSENT: None

CERTIFICATION OF CLOSED MEETING

Supervisor Campbell moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

Mrs. Tucker	AYE
Mr. Pugh	AYE
Mr. Ayers	AYE
Mr. Campbell	AYE
Mr. Marks	AYE

IV. Adjournment

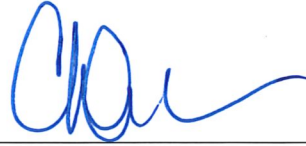
BOOK 36

MINUTES - October 12, 2017

P a g e | 399

By motion of Supervisor Marks and with the following vote, the Board adjourned at 10:35 a.m.

AYE: Mrs. Tucker, Mr. Pugh, Mr. Ayers, Mr. Campbell and Mr. Marks
NAY: None
ABSTAIN: None



Claudia D. Tucker, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk