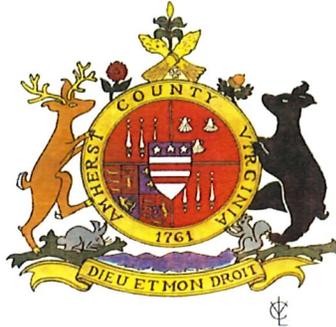


Board of Supervisors

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



County Administrator
Dean C. Rodgers

County Attorney
Ellen Bowyer

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

AGENDA

September 6, 2016
Administration Building - 153 Washington Street - School Board Room
Amherst, Virginia 24521
1:00 p.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizen Comment**
- V. Ordinance - First Reading**

A. Ordinance 2016-0013, Vacating any interest held by Amherst County in a possible public right-of-way located in Tax Map Section 148, bordered by tax map parcels 148-A-35, and 148-A-35B, and the opened portion of Route 843 (West Progress Lane), all sited in Madison Heights, Virginia, 24572; such vacation being conditioned on the acceptance by the Economic Development Authority, an adjoining landowner, of the property interest being vacated.

VI. Consent Agenda

- A. Minutes - August 2, 2016
- B. Finance - FY16 Appropriation of Revenue - 1) Tourism
- C. Finance - FY17 Appropriation of Revenue - 1) Commonwealth Attorney; 2) Sheriff's Office
- D. Finance - Appropriation for Admin building project management services
- E. Finance - Appropriation for Schools Upgrade Project Management Services
- F. Finance - FY2016 Carryover Appropriation
- G. Finance - FY2017 Carryover Appropriation - Big Island Volunteer Services; Ladder Truck; and Project Management for Admin Building extension
- H. Finance - School Board Transfers
- I. Resolution 2016-0002-CR, recognizing September 17 through 23 as Constitution Week
- J. Resolutions Designating Certain Rural Routes
 - 1. Resolution No. 2016-0025-R, Route 691, Tinsley Road
 - 2. Resolution No. 2016-0026-R, Route 692, Muddy Branch Road
 - 3. Resolution No. 2016-0027-R, Route 751, Hartless Road
 - 4. Resolution No. 2016-0028-R, Route 648, Beck Creek Road

- 5. Resolution No. 2016-0029-R, Route 689, East Monitor Road
- 6. Resolution No. 2016-0030-R, Route 636, Wares Gap Road

- K. Appointment of FOIA Officer
- L. Planning & Zoning - Nomination of the Elon Village Public Library - National Register of Historic Places
- M. Election of School Board - Order of Referendum Election

VII. Special Presentation

- A. Ms. Suny Monk, Second Stage and Cultivate Amherst - Update
- B. Mr. Gary Christie, Region 2000 Local Government Council - Update

VIII. Old Business

- A. Davenport & Company - School Financial Options
- B. Public Works - Mobile Waste Site Cleanup Crew
- C. Public Works - Report on Landfill Management

IX. New Business

- A. Circuit Court Clerk's Office - Funding for Additional Part-time Staff
- B. Building Safety and Inspections - Collection of Code Enforcement Expenses by Treasurer

X. County Administrator's Reports

- A. FY2018 Budget Calendar
- B. County Tourism

XI. Liaison and Committee Reports

- A. Lynchburg Regional Business Alliance, Executive Board - August 12, 2016
- B. Lynchburg Regional Business Alliance - August 25, 2016

XII. Departmental Reports

- A. Building Safety and Inspection - July 2016 Report
- B. Recreation & Parks - Amherst JRHT Extension 2017 TA Application
- C. Treasurer - July 2016 Report
- D. County Goals & Objectives
- E. Project Status Report

XIII. Citizen Comment

XIV. Matters from Members of the Board of Supervisors

XV. Closed Session

- A. Pursuant to Virginia Code § 2.2-3711.A.1, to evaluate the performance of the County Administrator

XVI. Adjournment

MINUTES

At a regular meeting of the Amherst County Board of Supervisors held at the Amherst County Administration Building on Tuesday, the 6th day of September, 2016, at 1:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: John A. Marks, Jr. Chairman ABSENT: None
 David W. Pugh, Jr., Vice-Chair
 Claudia D. Tucker, Supervisor

L. J. Ayers, III, Supervisor
Kenneth M. Campbell, Supervisor

STAFF PRESENT: County Administrator Dean C. Rodgers; Deputy County Administrator David R. Proffitt; County Attorney Ellen Bowyer; Executive Administrative Assistant Regina Rice and Public Information Officer Layney Sandifer

OTHERS PRESENT: Planning/Zoning Director Jeremy Bryant; Public Works Director Teresa Nuckols; Circuit Court Clerk Deborah Mazingo and Building Official Nathan Young

I. Call to Order

Chairman Marks called the meeting to order at 1:00 p.m.

II. Invocation and Pledge of Allegiance

Chairman Marks led the Invocation and Pledge of Allegiance.

III. Approval of Agenda

By motion of Supervisor Ayers and with the following vote, the Board approved the September 6, 2016 Agenda.

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

IV. Citizen Comment

Mr. Chad Mooney of Monroe, Virginia addressed the Board on behalf of the Amherst Chamber of Commerce. Mr. Mooney asked the Board to consider the County Tourism proposal before them on today's Agenda.

Ms. Victoria Duff of Amherst, Virginia addressed the Board and asked that the Board consider putting a butterfly enclosure at the Train Depot. Ms. Duff said this would be a tourist attraction and good use for the land around the Depot.

Chairman Marks closed the citizen comment session.

V. Ordinance - First Reading

A. Ordinance 2016-0013, Vacating any interest held by Amherst County in a possible public right-of-way located in Tax Map Section 148, bordered by tax map parcels 148-A-35, and 148-A-35B, and the opened portion of Route 843 (West Progress Lane), all sited in Madison Heights, Virginia, 24572; such vacation being conditioned on the acceptance by the Economic Development Authority, an adjoining landowner, of the property interest being vacated.

Mr. Bryant presented to the Board his report regarding a request by the Amherst County Economic Development Authority (EDA) that the County gift to the EDA a certain portion of property located in the Amelon Commerce Center. This would close a right-of-way and combine lots 5 and 6 which would create a larger lot for future business.

By motion of Vice-Chair Pugh and with the following vote, the Board accepted Ordinance 2016-0013 as presented and directed staff to advertise a public hearing on September 20, 2016 to consider its adoption.

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

VI. Consent Agenda

Chairman Marks asked the Board if there were any issues on the Consent Agenda that needed to be addressed individually. Several Board members made comments as noted.

- A. Minutes - August 2, 2016
- B. Finance - FY16 Appropriation of Revenue - 1) Tourism

Supervisor Tucker questioned the \$4653 expense for travel. Mr. Rodgers explained this appropriation places money into the Tourism budget to cover travel expenses.

- C. Finance - FY17 Appropriation of Revenue - 1) Commonwealth Attorney; 2) Sheriff's Office
- D. Finance - Appropriation for Admin building project management services
- E. Finance - Appropriation for Schools Upgrade Project Management Services
- F. Finance - FY2016 Carryover Appropriation
- G. Finance - FY2017 Carryover Appropriation - Big Island Volunteer Services; Ladder Truck; and Project Management for Admin Building extension
- H. Finance - School Board Transfers

Vice-Chair Pugh commented on Items D and F. Mr. Rodgers stated this cleans up records from last year creating a written record of those appropriations. Mr. Rodgers said some of the money would come from the general fund.

- I. Resolution 2016-0002-CR, recognizing September 17 through 23 as Constitution Week

Chairman Marks read a County Proclamation proclaiming September 17 through 23 as Constitution Week. Chairman Marks presented the signed proclamation to Ms. Florence Nixon and Ms. Mary Mays. **(See Attachment 1)**

- J. Resolutions Designating Certain Rural Routes
 - 1. Resolution No. 2016-0025-R, Route 691, Tinsley Road
 - 2. Resolution No. 2016-0026-R, Route 692, Muddy Branch Road
 - 3. Resolution No. 2016-0027-R, Route 751, Hartless Road
 - 4. Resolution No. 2016-0028-R, Route 648, Beck Creek Road
 - 5. Resolution No. 2016-0029-R, Route 689, East Monitor Road
 - 6. Resolution No. 2016-0030-R, Route 636, Wares Gap Road

- K. Appointment of FOIA Officer

Mr. Rodgers introduced Ms. Layney Sandifer as the County's new Public Information Officer, FOIA Officer and receptionist for the County. Mr. Rodgers said Layney is a graduate of Bluefield College with a degree in mass communications. Layney is currently updating the County's website, producing press releases and working on the County's FaceBook page to increase its reach.

L. Planning & Zoning - Nomination of the Elon Village Public Library - National Register of Historic Places

M. Election of School Board - Order of Referendum Election

By motion of Supervisor Tucker and with the following vote, the Board approved the Consent Agenda for September 6, 2016. (See Attachment 2 - copies of adopted Resolutions Designating Certain Rural Routes)

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

VII. Special Presentation

A. Ms. Suny Monk, Second Stage and Cultivate Amherst - Update

Ms. Suny Monk, President of Second Stage and Ms. Sierra Spicer, Operations Manager provided the Board with an update on various activities and improvements to the building.

Ms. Monk presented Board members with tickets to a Roaring Twenties Speak Easy party on September 10, 2016 at 7:00 p.m. at Second Stage.

B. Mr. Gary Christie, Region 2000 Local Government Council - Update

Mr. Gary Christie, Executive Director of Region 2000 and Mr. Ben Bowman with the Workforce Development provided the Board with an update of various activities Region 2000 is currently involved in that are supporting Amherst County.

Mr. Bowman expressed his appreciation of the County's strategic planning initiative and explained the goal of the Workforce Development Board is to be aware of key economic needs.

Mr. Bowman said he will continue to communicate and work with employers and schools including Central Virginia Community College and Old Dominion Job Corps to advance the region's workforce appeal to employers considering our community.

VIII. Old Business

A. Davenport & Company - School Financial Options

Mr. R. T. Taylor, Vice President of Davenport Public Finance addressed the Board regarding the selection of the next source of financing for the schools infrastructure project.

Mr. Taylor explained the Plan of Finance Overview and Update for financial proposals supplying up to \$10M in funds for the schools infrastructure project. The bank funding will receive an interest rate subsidy from the Virginia SAVES program to help lower its overall cost. The terms and subsidized cost of the best bank proposal will be compared to the terms and cost of funding from the Virginia Public School Authority (VPSA).

Mr. Taylor advised the best bank offer is open until September 30th and all documentation must be ready for a possible loan closing by that date.

The Board discussed several issues including comparison of costs between the two options and the decision as to which is best for the County such as risk of interest rate changes, the cost of project management, accounting workload and cost of administration.

By motion of Chairman Marks and with the following vote, the Board directed staff to prepare the documentation to move forward with the Virginia Public School Authority financing by the next meeting of the Board. Furthermore, that staff is directed to solicit proposals for a tax

exempt commercial bank loan to present at the next meeting in a comparison to the VPSA financing.

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

B. Public Works - Mobile Waste Site Cleanup Crew

Mr. Rodgers addressed the Board regarding a solution for cleanup of roadside dumpsters and a proposal of a mobile waste site cleanup crew. Mr. Rodgers provided information looking at the cost to hire a full or part-time person to clean up these waste sites.

Supervisor Tucker and Supervisor Ayers expressed their frustration with the dumpster site located at the intersection of Route 60 West and Burley Hollow Road.

Supervisor Campbell said the owner of the Galts Mill site has asked that the dumpster be removed. Supervisor Campbell requested Mr. Rodgers contact the owner and bring back information to the Board before moving forward with the issue of a mobile waste site cleanup crew.

It was the Board's consensus to commission the County Administrator to contact the owner of the property where the Galt's Mill dumpster site is located and bring back to the Board information before moving forward with the issue of a mobile waste site cleanup crew.

C. Public Works - Report on Landfill Management

Ms. Nuckols provided the Board with an update on landfill management.

Ms. Nuckols explained there has been some damage to the landfill due to erosion from recent rains.

The Board discussed several solutions to address the issue of County open container collection sites and fees assessed to residents to offset the cost to clean up these dumpster sites.

Ms. Nuckols suggested the use of decal stickers.

Vice-Chair Pugh asked Ms. Bowyer to look into the landfill structure and ways to bring a revenue stream to pay for these sites.

Chairman Marks suggested waiting until the issue with the Galts Mill dumpster site is resolved before moving ahead with this issue.

IX. New Business

A. Circuit Court Clerk's Office - Funding for Additional Part-time Staff

Ms. Mozingo addressed the Board regarding a request for funding to hire a part-time staff for the Circuit Court Clerk's Office. Ms. Mozingo explained she is upgrading her office from manual to automate functions and with an additional part-time staff this will complete the process efficiently and in a timely manner.

By motion of Supervisor Ayers and with the following vote, the Board approved an appropriation of \$12,000 from the general fund into 21060-1003 to support the Circuit Court Clerk's hiring of an additional part-time staff person through the end of FY17.

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

B. Building Safety and Inspections - Collection of Code Enforcement Expenses by Treasurer

Mr. Young addressed the Board and explained his office currently performs code enforcement that requires collection action. Mr. Young recommended that the County enter into an agreement with the Treasurer to collect these debts.

The Board discussed the mechanism currently used to collect by placing a lien on a property that would force the sale of the property, however, collection is limited. It was discussed that the Treasurer does have many avenues to collect these debts.

Vice-Chair Pugh commented about paying the Treasurer \$8,866.99 to collect on these liens and if this would pay for itself.

Ms. Bowyer said the only mechanism to recoup on the memorandum of liens is to force the sale of the property and that is not an attractive option. The County can post liens but cannot collect until the property is sold and Treasurer has more statutory avenues to collect on these types of liens.

Supervisor Campbell said there is also a 20% administration fee automatically placed on the bills that can be collected.

Chairman Marks pointed out that the agreement states it shall terminate upon the expiration of Treasurer's term of office, death, resignation or removal of office.

Supervisor Tucker expressed her support and said the County needs to get all resources to address this problem.

By motion of Supervisor Ayers and with the following vote, the Board approved the agreement providing for the Treasurer's collection of certain building code enforcement, sheriff property cleanup and landfill debts owed to the County in return for an annual fee of \$8,866.99. For the current year, this will be drawn from the unobligated general fund.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell

NAY: None

ABSTAIN: None

X. County Administrator's Reports

A. FY2018 Budget Calendar

Mr. Rodgers advised this is a calendar that staff and the Board will use to develop the FY2018 Budget.

B. County Tourism

Mr. Rodgers addressed the Board regarding adding a tourism function and several issues dealing with tourism.

Mr. Rodgers said the County receives approximately \$40,000 per year in tax revenue to spend directly on tourism which is not enough to have both a tourism staff and tourism program.

Mr. Rodgers said the County needs to retain the Chamber of Commerce to fill the building to operate the Visitors Center and to use the Chamber to provide our tourism program.

Mr. Rodgers recommended that the Board enter into this lease with the Chamber of Commerce.

Supervisor Tucker expressed her support entering into the agreement with the Chamber.

Vice-Chairman Pugh commented on the visibility of the Train Depot from Route 29 and the need for removal of some trees. Mr. Rodgers advised he would be talking with VDOT to clean the view and he is also looking at signage and landscaping for the building.

By motion of Supervisor Tucker and with the following vote, the Board authorized the Chairman to execute the draft lease with the Amherst County Chamber of Commerce after legal review by the County Attorney.

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

XI. Liaison and Committee Reports

A. Lynchburg Regional Business Alliance, Executive Board - August 12, 2016

For information only.

B. Lynchburg Regional Business Alliance - August 25, 2016

For information only.

XII. Departmental Reports

A. Building Safety and Inspection - July 2016 Report

For information only.

B. Recreation & Parks - Amherst JRHT Extension 2017 TA Application

C. Treasurer - July 2016 Report

For information only.

D. County Goals & Objectives

Mr. Rodgers addressed the Board to think about what they would like to do and what needs to be accomplished with the County's goals and objective.

Mr. Rodgers asked the Board to provide him some direction and guidance at the next meeting.

E. Project Status Report

For information only.

XIII. Citizen Comment

Chairman Marks opened the citizen comment session. There were no speakers.

Chairman Marks closed the citizen comment session.

XIV. Matters from Members of the Board of Supervisors

Supervisor Campbell had no matter to discuss.

Supervisor Ayers had no matter to discuss.

Supervisor Tucker thanked Ms. Sara Lu Christian, Director of Recreation and Parks for doing a good job.

Vice-Chair Pugh had no matter to discuss.

Chairman Pugh had no matter to discuss.

XV. Closed Session

A. Pursuant to Virginia Code § 2.2-3711.A.1, to evaluate the performance of the County Administrator

Supervisor Campbell moved that the Amherst County Board of Supervisors convene in closed session pursuant to § 2.2-3711 (A)(1) of the Code of Virginia, to evaluate the performance of the County Administrator.

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

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

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

XVI. Adjournment

By motion of Chairman Marks and with the following vote, the Board moved to adjourn.

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



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk



Amherst County Board of Supervisors
County Resolution No. 2016-0002-CR

For consideration on September 6, 2016

A RESOLUTION, NO. 2016-0002-CR

A resolution, recognizing September 17 through 23 as Constitution Week.

Approved as to form by the County Administrator

BE IT RESOLVED BY THE AMHERST COUNTY BOARD OF SUPERVISORS:

I. That the Amherst County Board of Supervisors recognizes and wishes to honor September 17 through 23 as Constitution week as follows:

WHEREAS, September 17, 2016 marks the two hundred and twenty-ninth anniversary of the drafting of the constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize the magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution week; and

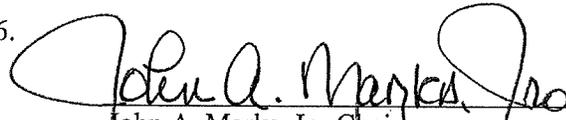
WHEREAS, the County of Amherst asks our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors hereby proclaims September 17 through 23, 2016 as Constitution Week in Amherst County, Virginia.

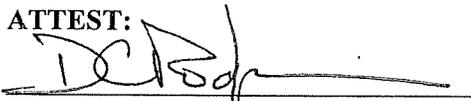
II. That this resolution shall be in force and effect upon adoption.

Adopted this 6th day of September, 2016.



John A. Marks, Jr., Chair
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0



Amherst County Board of Supervisors
County Resolution No. 2016-0025-R

For consideration on September 6, 2016

A RESOLUTION, NO. 2016-0025-R

A resolution, designating Route 691, Tinsley Road, as a Rural Rustic Road.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby designates Route 691, Tinsley Road, as a Rural Rustic Road, and hereby requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation, as follows:

WHEREAS, Section 33.2-332 of the *Code of Virginia* permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and be traversed by no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors ("Board") wishes to have Route 691, Tinsley Road, From: Route 650 To: Dead End ("Road"), designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect current traffic levels on the Road; and

WHEREAS, the Board believes that the Road should be designated a Rural Rustic Road due to its qualifying characteristics; and

WHEREAS, the Road is in the Board's six-year plan for improvements to the secondary system of State highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors, having consulted with the Virginia Department of Transportation ("Department") hereby designates Route 691, Tinsley Road, as a Rural Rustic Road, and requests that the Residency Administrator for the Department concur in this designation.

BE IT FURTHER RESOLVED:

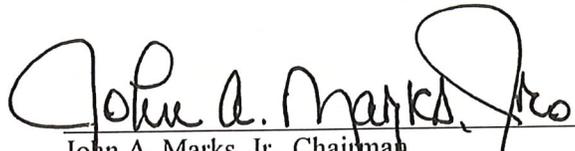
That the Amherst County Board of Supervisors requests that the Road be hard surfaced and, to the fullest extent feasible, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the Road in their current state.

BE IT FURTHER RESOLVED:

That the County Administrator is directed to forward a certified copy of this Resolution 2016-0025-R to the Residency Administrator for the Department.

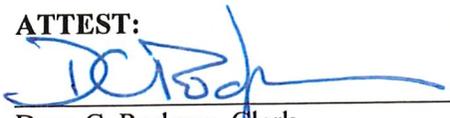
II. That this resolution shall be in force and effect upon adoption.

Adopted this 6th day of September, 2016.



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Recorded Vote

Motion By: Supervisor Tucker

Seconded By: —

Yeas: 5

Nays: ∅

Abstentions: ∅

Absent: ∅

ADOPTED

9 / 6 / 16



Amherst County Board of Supervisors
County Resolution No. 2016-0026-R

For consideration on September 6, 2016

A RESOLUTION, NO. 2016-0026-R

A resolution, designating Route 692, Muddy Branch Road, as a Rural Rustic Road.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby designates Route 692, Muddy Branch Road, as a Rural Rustic Road, and hereby requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation, as follows:

WHEREAS, Section 33.2-332 of the *Code of Virginia* permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and be traversed by no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors ("Board") wishes to have Route 692, Muddy Branch Road, From: Route 752 To: Route 616 ("Road"), designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect current traffic levels on the Road; and

WHEREAS, the Board believes that the Road should be designated a Rural Rustic Road due to its qualifying characteristics; and

WHEREAS, the Road is in the Board's six-year plan for improvements to the secondary system of State highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors, having consulted with the Virginia Department of Transportation ("Department") hereby designates Route 692, Muddy Branch Road, as a Rural Rustic Road, and requests that the Residency Administrator for the Department concur in this designation.

BE IT FURTHER RESOLVED:

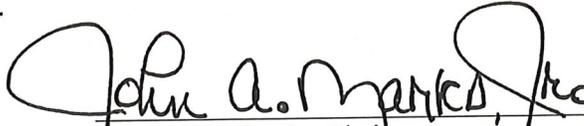
That the Amherst County Board of Supervisors requests that the Road be hard surfaced and, to the fullest extent feasible, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the Road in their current state.

BE IT FURTHER RESOLVED:

That the County Administrator is directed to forward a certified copy of this Resolution 2016-0026-R to the Residency Administrator for the Department.

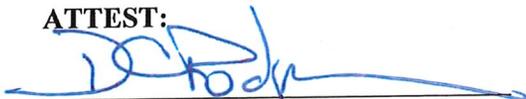
II. That this resolution shall be in force and effect upon adoption.

Adopted this 6th day of September, 2016.



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Recorded Vote

Motion By: Supervisor Tucker

Seconded By: —

Yeas: 5

Nays: ∅

Abstentions: ∅

Absent: ∅

ADOPTED

9 / 6 / 16



Amherst County Board of Supervisors
County Resolution No. 2016-0027-R

For consideration on September 6, 2016

A RESOLUTION, NO. 2016-0027-R

A resolution, designating Route 751, Hartless Road, as a Rural Rustic Road.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby designates Route 751, Hartless Road, as a Rural Rustic Road, and hereby requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation, as follows:

WHEREAS, Section 33.2-332 of the *Code of Virginia* permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and be traversed by no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors ("Board") wishes to have Route 751, Hartless Road, From: Route 151 To: Dead End ("Road"), designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect current traffic levels on the Road; and

WHEREAS, the Board believes that the Road should be designated a Rural Rustic Road due to its qualifying characteristics; and

WHEREAS, the Road is in the Board's six-year plan for improvements to the secondary system of State highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors, having consulted with the Virginia Department of Transportation ("Department") hereby designates Route 751, Hartless Road, as a Rural Rustic Road, and requests that the Residency Administrator for the Department concur in this designation.

BE IT FURTHER RESOLVED:

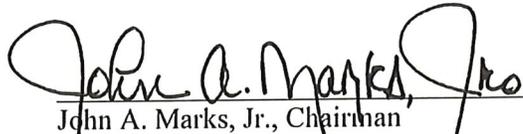
That the Amherst County Board of Supervisors requests that the Road be hard surfaced and, to the fullest extent feasible, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the Road in their current state.

BE IT FURTHER RESOLVED:

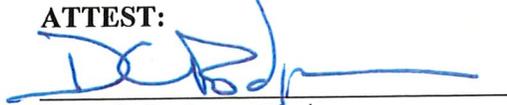
That the County Administrator is directed to forward a certified copy of this Resolution 2016-0027-R to the Residency Administrator for the Department.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 6th day of September, 2016.



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Recorded Vote

Motion By: Supervisor Tucker

Seconded By: —

Yeas: 5

Nays: 0

Abstentions: 0

Absent: 0

ADOPTED
9 / 6 / 16



Amherst County Board of Supervisors
County Resolution No. 2016-0028-R

For consideration on September 6, 2016

A RESOLUTION, NO. 2016-0028-R

A resolution, designating Route 648, Beck Creek Road, as a Rural Rustic Road.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby designates Route 648, Beck Creek Road, as a Rural Rustic Road, and hereby requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation, as follows:

WHEREAS, Section 33.2-332 of the *Code of Virginia* permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and be traversed by no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors ("Board") wishes to have Route 648, Beck Creek Road, From: Route 622 To: Route 613 ("Road"), designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect current traffic levels on the Road; and

WHEREAS, the Board believes that the Road should be designated a Rural Rustic Road due to its qualifying characteristics; and

WHEREAS, the Road is in the Board's six-year plan for improvements to the secondary system of State highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors, having consulted with the Virginia Department of Transportation ("Department") hereby designates Route 648, Beck Creek Road, as a Rural Rustic Road, and requests that the Residency Administrator for the Department concur in this designation.

BE IT FURTHER RESOLVED:

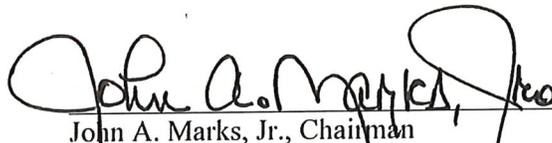
That the Amherst County Board of Supervisors requests that the Road be hard surfaced and, to the fullest extent feasible, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the Road in their current state.

BE IT FURTHER RESOLVED:

That the County Administrator is directed to forward a certified copy of this Resolution 2016-0028-R to the Residency Administrator for the Department.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 6th day of September, 2016.



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Recorded Vote

Motion By: Supervisor Tucker

Seconded By: —

Yeas: 5

Nays: 0

Abstentions: 0

Absent: 0

ADOPTED

9 / 6 / 16



Amherst County Board of Supervisors
County Resolution No. 2016-0029-R

For consideration on September 6, 2016

A RESOLUTION, NO. 2016-0029-R

A resolution, designating Route 689, East Monitor Road, as a Rural Rustic Road.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby designates Route 689, East Monitor Road, as a Rural Rustic Road, and hereby requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation, as follows:

WHEREAS, Section 33.2-332 of the *Code of Virginia* permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and be traversed by no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors ("Board") wishes to have Route 689, East Monitor Road, From: Route 617 To: 1.20 Mi. South of Route 617 ("Road"), designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect current traffic levels on the Road; and

WHEREAS, the Board believes that the Road should be designated a Rural Rustic Road due to its qualifying characteristics; and

WHEREAS, the Road is in the Board's six-year plan for improvements to the secondary system of State highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors, having consulted with the Virginia Department of Transportation ("Department") hereby designates Route 689, East Monitor Road, as a Rural Rustic Road, and requests that the Residency Administrator for the Department concur in this designation.

BE IT FURTHER RESOLVED:

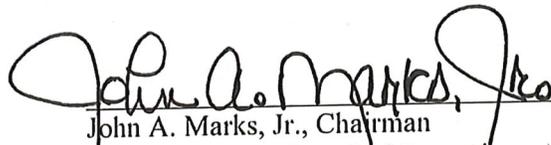
That the Amherst County Board of Supervisors requests that the Road be hard surfaced and, to the fullest extent feasible, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the Road in their current state.

BE IT FURTHER RESOLVED:

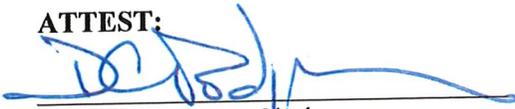
That the County Administrator is directed to forward a certified copy of this Resolution 2016-0029-R to the Residency Administrator for the Department.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 6th day of September, 2016.


John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Recorded Vote

Motion By: Supervisor Tucker

Seconded By: —

Yeas: 5

Nays: 0

Abstentions: 0

Absent: 0

ADOPTED

9 / 6 / 16



Amherst County Board of Supervisors
County Resolution No. 2016-0030-R

For consideration on September 6, 2016

A RESOLUTION, NO. 2016-0030-R

A resolution, designating Route 636, Wares Gap Road, as a Rural Rustic Road.

Approved as to form by the County Attorney

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

I. That the Board of Supervisors of Amherst County hereby designates Route 636, Wares Gap Road, as a Rural Rustic Road, and hereby requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation, as follows:

WHEREAS, Section 33.2-332 of the *Code of Virginia* permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS, any such road must be located in a low-density development area and be traversed by no more than 1,500 vehicles per day; and

WHEREAS, the Board of Supervisors ("Board") wishes to have Route 636, Wares Gap Road, From: Route 610 To: 1.79 Mi. West Route 643 ("Road"), designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect current traffic levels on the Road; and

WHEREAS, the Board believes that the Road should be designated a Rural Rustic Road due to its qualifying characteristics; and

WHEREAS, the Road is in the Board's six-year plan for improvements to the secondary system of State highways.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF AMHERST, VIRGINIA:

That the Amherst County Board of Supervisors, having consulted with the Virginia Department of Transportation ("Department") hereby designates Route 636, Wares Gap Road, as a Rural Rustic Road, and requests that the Residency Administrator for the Department concur in this designation.

BE IT FURTHER RESOLVED:

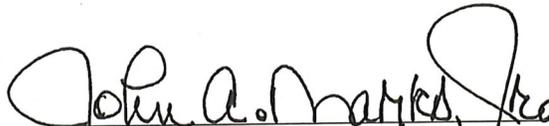
That the Amherst County Board of Supervisors requests that the Road be hard surfaced and, to the fullest extent feasible, be improved within the existing right-of-way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the Road in their current state.

BE IT FURTHER RESOLVED:

That the County Administrator is directed to forward a certified copy of this Resolution 2016-0030-R to the Residency Administrator for the Department.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 6th day of September, 2016.



John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:



Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Recorded Vote

Motion By: Supervisor Tucker

Seconded By: —

Yeas: 5

Nays: 0

Abstentions: 0

Absent: 0

ADOPTED
9 / 6 / 16