

BOOK 34**VIRGINIA:**

At a special work session of the Board of Supervisors of Amherst County and held Joint with the Social Service Board at the Administration Building thereof on Monday, the 24th of February 2014, at 9:00 a.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. R. Curd	ABSENT:	None
	Ms. C. Tucker		
	Mr. D. Kidd		
	Mr. D. Pugh		
	Mr. J. Marks		

Mr. D. Kidd, Chairman, called the meeting to order.

IN RE: APPROVAL OF AGENDA

On motion of Mr. J. Marks, and with the following vote, the Board approved the agenda:

**AMHERST COUNTY BOARD OF SUPERVISORS
JOINT WORK SESSION WITH
DEPARTMENT OF SOCIAL SERVICES BOARD**

AGENDA

MONDAY, FEBRUARY 24, 2014
ADMINISTRATION BUILDING - 153 WASHINGTON STREET
SCHOOL BOARD ROOM
9:00 A.M.

- I. Call to Order**
- II. Approval of Agenda**
- III. Work Session – DSS Office Space Requirement Needs**
 - a. Comments by County Administrator
 - b. Comments from Department of Social Services
 - c. Discussion/Comments/Questions
- IV. Next Steps**
- V. Matters from Members of the Board of Supervisors**
- VI. Adjourn**

AYE:	Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker, Mr. R. Curd, and Mr. J. Marks
NAY:	NONE
ABSENT:	NONE

IN RE: WORK SESSION

Mr. C. Monday provided a PowerPoint Presentation regarding past studies and answered Board questions.

There was a Board discussion.

The Mr. G. Sullivan provided additional information and answered Board questions.

There was a Board discussion.

Mr. R. Curd moved that the Board utilize the PPEA process for County space needs, first priority using existing County resources, secondary new construction.

AYE: Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker, Mr. R. Curd, and Mr. J. Marks
 NAY: NONE
 ABSENT: NONE

IN RE: NEXT STEPS

There was a Board discussion.

Building Committee to take over project and make recommendation to the Board.

IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

Mr. J. Marks requested the Health Department be contacted regarding their lease and if they would be interested in paying for additional space.

Mr. R. Curd reminded the other Board members of the special meeting tomorrow with the Virginia Fire Program.

There were no additional matters.

IN RE: ADJOURNMENT

On motion of Ms. C. Tucker, and with the following vote, the Board moved to adjourn.

AYE: Mr. R. Curd, Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker and Mr. J. Marks
 NAY: NONE
 ABSENT: NONE

Donald W. Kidd, Chairman
 Amherst County Board of Supervisor

Clarence C. Monday
 County Administrator