

BOOK 34**VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County and held at the Administration Building thereof on Tuesday, the 4th of March 2014, at 1:03 p.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 called the meeting to order.

Mr. J. Marks led in the invocation and pledge of allegiance.

IN RE: APPROVAL OF AGENDA

Mr. D. Kidd requested to add Announcement by County Administrator prior to Citizen Comments and to add a closed session relating to Personnel Matter regarding the County Administrator after Matters from Members of the Board.

On motion of Mr. R. Curd, and with the following vote, the Board approved the agenda as amended:

AMHERST COUNTY BOARD OF SUPERVISORS**AGENDA**

TUESDAY, MARCH 4, 2014

ADMINISTRATION BUILDING - 153 WASHINGTON STREET - SCHOOL BOARD ROOM
1:00 P.M.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Announcement by County Administrator**
- V. Citizen Comments** (Citizen Speakers shall speak once to an issue and confine their remarks to the question before the Board. Citizen Speakers should avoid repetition insofar as possible and limit their comments to three (3) minutes.)
- VI. Special Presentations**
 - a. Treasurer Office Staff Recognition
 - b. Amherst County Parks, Recreation and Cultural Development Board By-Laws Ordinance Revision – Gary Evans
 - c. VDOT Six-Year Plan Feedback – Don Austin, VDOT

- d. VPI Extension Office – 2013 Program Highlights
- e. Old Town Madison Heights Planning Grant/Funding Request – Kelly Hitchcock
- f. Former Amherst Baptist Church Building – Kenneth Campbell

VII. Consent Agenda

- a. Minutes – January 27th, February 4th, 18th, 19th, 24th and 25th, 2014
- b. Appropriations

VIII. County Administrator Reports

- a. Request for Local Taxation Exemption

IX. Departmental Reports

- a. Board of Supervisors Outstanding Issues
- b. Treasurer's Reports – January 2014

- X. Citizen Comments** (Citizen Speakers shall speak once to an issue and confine their remarks to the question before the Board. Citizen Speakers should avoid repetition insofar as possible and limit their comments to three (3) minutes.)

XI. Matters from Members of the Board of Supervisors

- XII. Closed Session:** Pursuant to the personnel exemption at §2.2-3711 (A) (1) of the Code of Virginia, regarding a personnel matter relating to the County Administrator.

XIII. Adjourn

AYE: Mr. R. Curd, Mr. D. Kidd, Mr. D. Pugh and Mr. J. Marks
 NAY: Ms. C. Tucker

IN RE: COUNTY ADMINISTRATOR ANNOUNCEMENT

Mr. C. Monday announced his plan to retire effective July 1, 2014.

IN RE: CITIZEN COMMENTS

There were no speakers.

IN RE: TREASURER OFFICE STAFF RECOGNITION

Mr. G. Friend addressed the Board with his staff and provided information regarding his employees.

Mr. D. Kidd read a statement commending Joanne Carden, Kay Rowe, and Sharon Tinsley for their job performance and dedicated service.

IN RE: AMHERST COUNTY PARKS, RECREATION AND CULTURAL DEVELOPMENT BOARD BY-LAWS ORDINANCE REVISION – GARY EVANS

Mr. G. Evans, Chairman, addressed the Board and requested the Board proceed with a public hearing for the revised ordinance.

Mr. J. Marks moved that the ordinance proceed to a public hearing.

AYE: Mr. R. Curd, Ms. C. Tucker, Mr. D. Kidd, Mr. D. Pugh and Mr. J. Marks

NAY: NONE

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION SIX-YEAR PLAN

Mr. Don Austin addressed the Board and answered Board questions regarding the Six-Year Plan and requested the Board to prioritize the list.

There was a Board discussion.

Mr. D. Pugh moved that the Board accept VDOT's Rural Rustic Priority List.

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

IN RE: VPI EXTENSION OFFICE – 2013 PROGRAM HIGHLIGHTS

Mr. Kevin Irvin, Ms. Dottie Rucker, Mr. John Benner and Ms. Karen Tanner addressed the Board and highlighted their programs.

IN RE: OLD TOWN MADISON HEIGHTS PLANNING GRANT/FUNDING REQUEST – KELLY HITCHCOCK

Ms. K. Hitchcock addressed the Board.

Mr. D. Kidd moved that the Board authorize the County Administrator to submit a CDBG Planning Grant for the Old Town Madison Heights neighborhood.

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

IN RE: FORMER AMHERST BAPTIST CHURCH – KENNETH CAMPBELL

Mr. K. Campbell provided a PowerPoint presentation to the Board and answered Board questions.

There was a Board discussion.

IN RE: CONSENT AGENDA

Ms. C. Tucker stated she needed to recuse herself from voting for the January 27th minutes.

Mr. R. Curd moved to approve the consent agenda.

Minutes:

Minutes for January 27th, February 4th, 18th, 19th, 24th, and 25th, 2014.

Appropriations:

For FY2014

Department	Dept #	Line #	Description	Amount	
Treasurer	12130	7001	Equipment	\$500.00	
Miscounted number of printers to be replaced. This is cost of the additional printer.				Total	\$500.00

Department	Dept #	Line #	Description	Amount
Recreation	71010	5805	Special Services	\$1,731.00
Deposit funds from Quick Pin event held @ ACHS with Treasurer's office - \$935.00 Deposit made with Treasurer's office in July for Soccer Camp held at ACHS. Appropriation needed in account to bring account in balance These were special events for which funding wasn't secured during FY 14 budget process				Total \$1,731.00

AYE: Mr. R. Curd, Ms. C. Tucker, Mr. D. Kidd, Mr. D. Pugh and Mr. J. Marks
 NAY: NONE
 ABSTAIN: Ms. C. Tucker for the January 27, 2014 Minutes

IN RE: REQUEST FOR LOCAL TAXATION EXEMPTION

Mr. C. Monday presented information to the Board and requested the Board appoint a Board Member to the Committee.

There was a Board discussion.

Mr. D. Pugh volunteered to serve on the committee.

Ms. C. Tucker moved to accept David Pugh's volunteer efforts.

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

DEPARTMENTAL REPORTS

The Board reviewed the departmental reports.

IN RE: CITIZEN COMMENTS

Mr. Michael McDowell spoke regarding the condition of the former Amherst Baptist Church.

Mr. Eldon Cox questioned the number of County Administrator's the County had gone through.

Mr. Craig Pleasants, Amherst, spoke regarding the County Administrator and his achievements with the County.

There were no other speakers.

IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

Mr. J. Marks requested an update on vacancies within the County.

Mr. C. Monday stated he would research and provide information to the Board.

Ms. C. Tucker spoke regarding the Farmer's Market and the need for a decision to be made if the County wished to continue so that the farmers would be prepared. She requested the item be added to the next agenda.

Ms. C. Tucker informed the Board that Nancy Cottingham was resigning from the Community Services Board.

Ms. C. Tucker spoke regarding a letter from Bob Goodlatte's office regarding the consensus with citizens having PO Boxes.

Mr. D. Kidd requested a resolution be prepared for Bob Sales.

There was a Board discussion.

Board consensus was to have a resolution prepared.

CLOSED SESSION

Mr. R. Curd moved that the Amherst County Board of Supervisors convene in closed session pursuant to § 2.2-3711 (A)(1) of the Code of Virginia, regarding a personnel matter relating to the County Administrator.

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

Mr. J. Marks moved to come out of closed session, and approved with the following vote:

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

CERTIFICATION OF CLOSED MEETING


Mr. R. Curd 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 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. R. Curd	AYE
Ms. C. Tucker	AYE
Mr. D. Kidd	AYE
Mr. D. Pugh	AYE
Mr. J. Marks	AYE

IN RE: ADJOURNMENT

On motion of Mr. J. Marks, and with the following vote, the Board moved to adjourn.

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


Donald W. Kidd, Chairman
Amherst County Board of Supervisor


Clarence C. Monday
County Administrator