

BOOK 32**VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 19th day of August, 2008 at 1:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT: Mr. L. Parrish
Mr. D. Kidd
Mr. C. Adams
Mr. R. Vandall

ABSENT: Mr. V. Wood

Mr. Parrish called the meeting to order.

Mr. Parrish opened with prayer and led in the pledge of allegiance to the flag.

IN RE: APPROVAL OF AGENDA

On motion of Mr. Adams and with the following vote, the Board of Supervisors approved the following agenda with changes:

AGENDA

**TUESDAY, AUGUST 19, 2008
ADMINISTRATION BUILDING – 153 WASHINGTON STREET
1:00 P.M.**

I. Call to Order**II. Invocation and Pledge of Allegiance****III. Approval of Agenda****III. Special Appearances and Presentations**

- a. GLTC – Michael Carroll
- b. Timmons Group – GIS – Russell Minich
- c. Humane Society Request for Funding – Popie Martin
- Add** d. Virginia Cooperative Extension – Disaster Declaration – Bill Seay

IV. Virginia Department of Transportation – Michael McCormack

- a. August 19, 2008 Agenda
- b. Shoe Creek Bridge

V. Amherst County Public Schools – Dr. Brian Ratliff

- a. Request from School Board that the Board of Supervisors of the County issue general obligation school bonds in an aggregate principal amount not to exceed \$3,000,000 for the purpose of financing various capital improvements to the County's public school system
- b. Resolution authoring the execution and delivery of a continuing disclosure agreement in connection with the issuance by the Virginia Public School Authority of its school financing bonds (1997 resolution refunding series 2003 D, a portion of the proceeds of which refunded the general obligation school bonds of Amherst County, Series 1993C and Series 1995 A and the County of Amherst General Obligation School Bond, refunding series 1994 A; and authorizing any other actions necessary to achieve the

objectives contemplated hereby

VI. Citizen Comment

VIII. Consent Agenda

- a. Board of Supervisors Meeting Minutes – July 7th, 9th, and 15th, 2008 (1:00 p.m. & 7:00 p.m.)
- b. Parks, Recreation & Cultural Development – June 23, 2008
- c. Sheriff's Dept. June 2008 monthly report
- d. Building Safety and Inspections July 2008 monthly report
- e. Amherst County Public Schools Education Foundation Inc. Annual Raffle
- f. Central Virginia Community College – Letter regarding appointment of Ms. Beverly Jones
- g. Robert E. Lee Soil & Water Conservation District – Annual Plan of Work
- h. Robert E. Lee Soil & Water Conservation District – Minutes May 22, 2008
- i. Robert E. Lee Soil & Water Conservation District – Agenda June 26, 2008
- j. Quarterly Report for Amherst Counties' Protected Watersheds
- k. 2008 CDBG Competitive Grant Proposals Madison Heights Main Street
- l. County of Rockbridge – Public Notification of a Zoning Map Amendment
- m. Dept. of Health – Notice of Violation – Smitty's Restaurant
- n. Dept. of Transportation Letter of 7/29/08 regarding Route 29 over Williams Creek
- o. VDOT Traffic Alerts – July 21-25, July 28 – Aug. 1, Aug. 4-8, 2008

IX. Department Reports

Accounting Department

- a. Creation of separate fund for EDA
- b. CSA request for appropriation FY08

Building Safety & Inspections

Remove a. Rental Inspection Program

Parks, Recreation and Cultural Development Board

- a. Funding for capitol improvements to youth sports organizations

Information Technology Department

- c. New Web Site – Jackie Viar and Matthew Woernle

Sheriff's Department

- a. Traffic enforcement with the county – Sheriff Ayers
- b. Regional Computer Network – Sheriff Ayers

Tourism Department

- a. Civil War 150th Anniversary – Proposed committee

Planning & Zoning Department

- a. Request by Richard C. Wooldridge for the creation of five (5) lot subdivisions within the designated growth boundary for public water and sewer as described in the Comprehensive Plan –
- d. **2008-17** Request by the County of Amherst for a zoning text amendment to add travel trailer as a special exception use in the B-2 General Commercial District. The zoning ordinance already defines travel trailer as “a vehicular, portable structure designed as a temporary dwelling for travel, recreational and vacation uses which is not eight (8) feet or more in body width and is not forty (40) feet or more in body length”, and therefore a definition will not need to be added. The Planning Commission had a “first

reading” on July 15, 2008.

- e. **2008-21** Request by Tractor Supply Company (No. 467) to sell both off-road vehicles (minibikes, dirt bikes, all-terrain vehicles, and utility vehicles), and trailers. Tractor Supply Company is applying for state license to sell off-road vehicles and trailers, in which zoning approval is required. According to Section 7-7.02(29) shopping centers are a permitted use in the B-2 General Commercial District. Section 909.02 (55) of the Shopping center portion of the ordinance allows the Board of Supervisors to consider “other compatible uses approved by the board of supervisors”.
- f. **2008-13** Request by James River Recreation, LLC for a zoning text amendment to allow Off-Highway Vehicle Parks and Recreational facilities as a special exception use in the A-1 Agricultural Residential District. The proposal adds a definition of Off-Highway Vehicle Parks and Recreational facilities as well as a section under the special provision section of the Amherst County Zoning Ordinance. The request went to the Planning Commission on July 15, 2008 for a “first reading”. This is a “first reading” for the Board of Supervisors and will proceed to public hearing at the September 16, 2008 meeting.

Purchasing Department

- Add** a. Court Services Indoor Air quality
- b. Tennis Court Bids

X. County Administrator’s Report

- Change** a. Local Aid to the Commonwealth
- b. Consideration of joint dinner meeting with Town Council
- c. Town of Amherst request authorization to augment the Buffalo River with water from Mill Creek Reservoir
- d. Central Virginia Community Services Board Resolution
- e. September 16th meeting location
- f. Region 2000 Wireless Grant
- g. Pedlar Reservoir
- h. Signage on Monacan Bypass
- Add** i. Consideration of Resolution in support of Adult Literacy Month

XI. County Attorney’s Report

- a. Noise ordinance presentation
(Information will be presented at meeting)
- b. Conflict of interest findings presentation
(Information will be presented at meeting)
- c. Curfew presentation
(Information will be presented at meeting)

XII. Matters from Members of the Board of Supervisors

XIII. Appropriations/Transfers/Disbursements

XIV. Old Business (See packet)

XV. Closed Meeting (§2.2-3711.A, Code of Virginia, as amended)

- Add** §2.2-3711.A.1 – Discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body.

- a. Personnel Issue

§2.2-3711.A.3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

- Add**
- a. Phelps Road School
 - b. Panther Mountain Access
 - c. Prospective Business
 - d. Consideration of Property Acquisition
- Add**

§2.2-3711.A.7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation which has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

- a. Janetatos Suit

XVI. Adjourn

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: GLTC – MICHAEL CARROLL

Mike Carroll of Greater Lynchburg Transit Co. met with the Board and provided a status report of public bus service within the County and informed them that without additional funding, service levels within the County will be curtailed.

Planning Director, Jeremy Bryant, presented the following GLTC survey results:

GLTC SURVEY

19 RESPONSES INCLUDING ONE COUPLE

1. How often do you ride the bus?

Every day – 10 Once/week – 1 Twice/week – 1
 Three/week – 1 Five/week/more – 1
 Other – 5 (5 x day, Rarely, Often, 5/6 x 6 months)

2. How long have you used public transportation?

Under 5 yrs – 6 5-10 Yrs – 5 Over 10 Yrs – 8

3. How would it affect you if bus service was discontinued in Amherst County?

No transportation – 8	Lose job – 8
Have to walk – 1	Have to take taxi cab – 1
Inconvenience – 1	

4. What transportation options do you have if bus service ceases?

None – 13	Friends/Take taxi cab – 4
Car – 1	Unknown – 1

5. Do you have a driver's license:

No – 12	Yes – 3
No response – 4	

6. Do you feel safe riding public transportation?

Yes – 18

Most of time – 1

7. What time of day do you frequently use the bus?

AM - 4

PM – 2

BOTH – 13

8. What days do you use the bus?

Weekdays – 7

Every Day – 10

Fridays – 1

Saturdays – 1

9. What is the purpose of your bus ride? (i.e., work, shopping, etc.)

Work – 11

All transportation needs – 7

Shopping – 1

10. What is your destination?

Madison Heights – 3

Harris Road – 1

Lynchburg – 3

Home – 9

Just riding – 1

Work – 2

11. Do you own a vehicle?

No – 11

Yes – 3

No response – 5

12. What would you improve regarding bus service in Amherst County?

Sundays & extend hours – 10

Extend Route – 2

Satisfied – 1

Loop too long – 1

Run hourly & more buses – 1

No changes – 4

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the appropriation of an addition \$21,728 in the FY2009 budget year to maintain the current level of public bus service within Amherst County.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: TIMMONS GROUP – GIS – RUSSELL MINICH

Russell Minich of Timmons Group met with the Board and provided video presentation of proposed GIS services as well as a scope of work and contract documents.

Mr. Parrish left meeting.

IN RE: REPLACEMENT CHAIRMAN

On motion of Mr. Vandall and with the following vote, Mr. Vandall nominated Mr. Adams as temporary chairman in Vice-Chairman Parrish's absence.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: CONTINUATION OF GIS SERVICE PRESENTATION BY TIMMONS GROUP

On motion of Mr. Vandall and with the following vote, The Board of Supervisors approved the proposed scope of work and contract presented by the Timmons Group and authorized the County Administrator to execute the contract documents and to appropriate the necessary funds from bond proceeds.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: HUMANE SOCIETY REQUEST FOR FUNDING – POPIE MARTIN

Nancy Davis, Humane Society President, met with the Board and presented a request of July 20, 2008.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the payment to the Humane Society in the amount of \$15,907.90 for a 2-year budget deficit reimbursement and \$2,400 monthly operation contribution until the new county animal shelter is operational and to appropriate the necessary funds from the unobligated general fund balance.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: REQUEST TO DECLARE AGRICULTURAL DISASTER

Bill Seay, VPI Extension Agent, met with the Board and presented a request that the Board declare an agricultural disaster within the County.

On motion of Mr. Donald Kidd and with the following vote, the Board of Supervisors directed the County Administrator to take actions necessary to accommodate agricultural water needs with the County and to adopt a resolution requesting an agricultural disaster declaration for the county due to lack of seasonal rainfall and high summer temperatures as follows:

DECLARATION OF A LOCAL EMERGENCY

WHEREAS, the Board of Supervisors of the County of Amherst does hereby find that:

1. Due to the extreme drought conditions, the County of Amherst has suffered damage to its crops and livestock;
2. Due to the drought conditions throughout Amherst County, a condition of extreme economic hardship to the agriculture of Amherst County necessitates the proclamation of the existence of an emergency;

NOW, THEREFORE, IT IS HEREBY PROCLAIMED that an emergency now exists throughout said County;

BE IT FURTHER RESOLVED that this resolution be submitted to the Governor's office with a request that Amherst County be declared as a disaster area.

Adopted by the Board of Supervisors of the County of Amherst, Virginia on August 19, 2008.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION – MICHAEL MCCORMACK

Mike McCormack, VDOT Resident Engineer, met with the Board and provided a status report of the following:

- a. Application submitted for revenue sharing
- b. On going review of Amelon Industrial Park regarding capital investment and East Progress Lane
- c. Abandonment of East Court St.
- d. Riversedge Park Review
- e. Construction Issues – Rt. 659, Rt. 652, Rt. 827 and Rt. 29
- f. Mowing requests
- g. Signals at Winesap and Coolwell Roads

IN RE: AMHERST COUNTY PUBLIC SCHOOLS – DR. BRIAN RATLIFF

Dr. Ratliff, School Superintendent, met with the Board and provided a status report of current school activities and presented a request from the School Board that the Board of Supervisors of the County issue general obligation school bonds in an aggregate principal amount not to exceed \$3,000,000 for the purpose of financing various capital improvements to the County's public school system.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors moved adoption of the following bond resolution approving the filing of an application with the VPSA for a loan in the approximate amount of \$3,000,000.

RESOLUTION APPROVING THE FILING OF AN APPLICATION WITH THE VIRGINIA PUBLIC SCHOOL AUTHORITY FOR A LOAN IN AN APPROXIMATE PRINCIPAL AMOUNT OF \$3,000,000

WHEREAS, the Board of Supervisors (the "Board") of Amherst County, Virginia (the "County"), in collaboration with the Amherst County School Board, has determined that it is necessary and desirable for the County to undertake capital improvements for its public school system;

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

1. The Board hereby approves the filing of an application with the Virginia Public School Authority for a loan to the County in an approximate principal amount of \$3,000,000 to finance capital improvements for its public school system. The County Administrator, in collaboration with the other officers of the County and the Amherst County School Board, is hereby authorized and directed to complete an application and deliver it to the Virginia Public School Authority.

2. This resolution shall take effect immediately.

The undersigned Clerk of the Board of Supervisors of Amherst County, Virginia, certifies that the foregoing constitutes a true and correct extract from the minutes of a regular meeting of the Board held on the 19th day of August, 2008, and of the whole thereof so far as applicable to the matters referred to in such extract.

WITNESS my signature and the seal of the Board of Supervisors of Amherst County, Virginia, this _19TH_ day of August, 2008.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE VIRGINIA PUBLIC SCHOOL AUTHORITY OF ITS SCHOOL FINANCING BONDS (1997 RESOLUTION REFUNDING SERIES 2003 D, A PORTION OF THE PROCEEDS OF WHICH REFUNDED THE GENERAL OBLIGATION SCHOOL BONDS OF AMHERST COUNTY, SERIES 1993C AND SERIES 1995 A AND THE COUNTY OF AMHERST GENERAL OBLIGATION SCHOOL BOND, REFUNDING SERIES 1994 A; AND AUTHORIZING ANY OTHER ACTIONS NECESSARY TO ACHIEVE THE OBJECTIVES CONTEMPLATED HEREBY.

On motion of Mr. R. Vandall and with the following vote, the Board of Supervisors moved adoption of the following resolution authorizing the execution and delivery of a continuing disclosure agreement as presented.

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT IN CONNECTION WITH THE ISSUANCE BY THE VIRGINIA PUBLIC SCHOOL AUTHORITY OF ITS SCHOOL FINANCING BONDS (1997 RESOLUTION) REFUNDING SERIES 2003 D, A PORTION OF THE PROCEEDS OF WHICH REFUNDED THE GENERAL OBLIGATION SCHOOL BONDS OF AMHERST COUNTY, SERIES 1993C AND SERIES 1995 A AND THE COUNTY OF AMHERST GENERAL OBLIGATION SCHOOL BOND, REFUNDING SERIES 1994 A; AND AUTHORIZING ANY OTHER ACTIONS NECESSARY TO ACHIEVE THE OBJECTIVES CONTEMPLATED HEREBY

WHEREAS, the Virginia Public School Authority (the "Authority") pursuant to (i) a bond resolution adopted on August 13, 1987, as amended and supplemented (the "1987 Resolution"); (ii) a bond resolution adopted on June 26, 1991, as amended, restated and supplemented (the "1991 Resolution"); and (iii) a bond resolution adopted on October 23, 1997, as amended, restated and supplemented (the "1997 Resolution") issued bonds (respectively, the "1987 Resolution Bonds", the "1991 Resolution Bonds" and the "1997 Resolution Bonds") for the purpose of purchasing general obligation school bonds of certain cities and counties within the Commonwealth of Virginia;

WHEREAS, the Authority used a portion of the proceeds of certain 1987 Resolution Bonds to purchase certain duly authorized and issued general obligation school bonds of the County of Amherst, Virginia (the "County") designated the Amherst County School Bonds, Series of 1987, Series of 1989A, Series of 1990A and Series of 1990B ("Prior Local School Bonds");

WHEREAS, the Authority has issued under the 1987 Resolution several series of 1987 Resolution Bonds designated as "School Financing Bonds (1987 Resolution) 1991 Refunding Series C (the "Series 1991 C Bonds"), "School Financing Bonds (1987 Resolution) 1993 Refunding Series B" (the "Series 1993 B Bonds") and "School Financing Bonds (1987 Resolution) 1993 Series C" (the "Series 1993 C Bonds");

WHEREAS, the Authority has issued under the 1991 Resolution a series of 1991 Resolution Bonds designated as "School Financing Bonds (1991 Resolution) Series 1995 A" (the "Series 1995 A Bonds");

WHEREAS, the Authority refunded certain 1987 Resolution Bonds with a portion of the proceeds of its Series 1991 C Bonds and Series 1993 B Bonds and, in connection therewith, the County exchanged its Prior Local School Bonds with a duly authorized and issued general obligation school bond designated the County of Amherst General Obligation School Bond, Refunding Series 1994 A (the "1994 A Local School Bond");

WHEREAS, the Authority used a portion of the proceeds of the Series 1993 C Bonds and Series 1995 A Bonds to purchase certain duly authorized and issued general obligation school bonds of the County designated the General Obligation School Bonds of Amherst County, Series 1993C and Series 1995A (together with the 1994 A Local School Bond, the "Local School Bonds");

WHEREAS, the Authority refunded its Series 1991 C Bonds, Series 1993 B Bonds, Series 1993 C Bonds and Series 1995 A Bonds ("Refunded Bonds") with a portion of the proceeds of its Virginia Public School Authority School Financing Bonds (1997 Resolution) Refunding Series 2003 D (the "Refunding Bonds") issued pursuant to the 1997 Resolution;

WHEREAS, the Authority in refunding the Refunded Bonds has pledged the Local School Bonds for the benefit of the holders of bonds issued under its 1997 Resolution;

WHEREAS, the Authority is required to assist the underwriters (the "Underwriters") of the Refunding Bonds with their duty to comply with Securities and Exchange Commission ("SEC") Rule 15c2-12 (the "Rule");

WHEREAS, the Authority has requested the County to execute a Continuing Disclosure Agreement in order for the Authority to assist the Underwriters in complying with the Rule, and;

WHEREAS, the Board of Supervisors of the County of Amherst, Virginia considers it to be advisable for the County to fulfill the request of the Authority to execute a Continuing Disclosure Agreement;

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

1. Continuing Disclosure Agreement.

The Chairman of the Board of Supervisors, the County Administrator and such officer or officers as they may designate are hereby authorized to enter into a Continuing Disclosure Agreement in the form attached as Appendix A hereto, containing such covenants as may be necessary in order for compliance with the provisions of the Rule, and any other documents the Authority deems necessary to comply with the SEC rules and any Internal Revenue Service rules and regulations regarding maintaining the tax-exempt status of the bonds.

2. Use of Proceeds Certificate.

The Chairman of the Board of Supervisors, the County Administrator and such officer or officers as they may designate are hereby authorized to enter into a Use of Proceeds Certificate in the form attached as Appendix B hereto, containing such covenants as may be necessary in order for compliance with any Internal Revenue Service rules and regulations regarding maintaining the tax-exempt status of the bonds.

3. Further Actions.

The members of the Board and all officers, employees and agents of the County are hereby authorized to take such action as they or any one of them may consider necessary or desirable in connection with the execution and delivery of the Continuing Disclosure Agreement and the Use of Proceeds Certificate and maintaining the tax-exempt status of the bonds, and any such action previously taken is hereby ratified and confirmed.

4. Effective Date.

This resolution shall take effect immediately.

* * * *

The undersigned Clerk of the Board of Supervisors of the County of Amherst, Virginia hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the Board of Supervisors held on August 16, 2005 and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was duly held and complied with all requirements of law.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: CITIZEN COMMENT

Bill Peters, county citizen, met with the Board and expressed compliments and concerns with various board issues.

IN RE: CONSENT AGENDA

a. Board of Supervisors Meeting Minutes – July 7th, 9th, and 15th, 2008 (1:00 p.m. & 7:00 p.m.)

On motion of Mr. Kidd and with the following vote, the Board of Supervisors approved all the July minutes with Mr. Vandall abstaining from the July 7, 2008 minutes as he was absent from that meeting.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall (except for July 7, 2008 for Mr. Vandall as he was absent for that meeting.

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

- b. Parks, Recreation & Cultural Development – June 23, 2008
- c. Sheriff's Dept. June 2008 monthly report
- d. Building Safety and Inspections July 2008 monthly report
- e. Amherst County Public Schools Education Foundation Inc. Annual Raffle
- f. Central Virginia Community College – Letter regarding appointment of Ms. Beverly Jones
- g. Robert E. Lee Soil & Water Conservation District – Annual Plan of Work
- h. Robert E. Lee Soil & Water Conservation District – Minutes May 22, 2008
- i. Robert E. Lee Soil & Water Conservation District – Agenda June 26, 2008
- j. Quarterly Report for Amherst Counties' Protected Watersheds
- k. 2008 CDBG Competitive Grant Proposals Madison Heights Main Street
- l. County of Rockbridge – Public Notification of a Zoning Map Amendment
- m. Dept. of Health – Notice of Violation – Smitty's Restaurant
- n. Dept. of Transportation Letter of 7/29/08 regarding Route 29 over Williams Creek
- o. VDOT Traffic Alerts – July 21-25, July 28 – Aug. 1, Aug. 4-8, 2008

Information only

IN RE: CREATION OF SEPARATE FUND FOR EDA

Brenda Campbell, Central Accounting Director, met with the Board and presented information concerning creation of separate fund for EDA.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the creation of Fund 86 for the EDA and an operating budget based upon the balance in deferred revenue, proceeds from loan, rent payments, origination fee from bond issuance and other revenues as generated.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: CSA REQUEST FOR APPROPRIATION FY08

Ms. Campbell presented a CSA budget appropriation request.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the request for an appropriation of \$240,040.20 to 53120 – 5625 Comprehensive SVCS from the unobligated general fund balance and by consensus directed Ms. Campbell to provide a CSA 2008-09 budget adjustment for their consideration at an upcoming meeting.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: FUNDING FOR CAPITOL IMPROVEMENTS TO YOUTH SPORTS ORGANIZATIONS

Sara Lu Christian, Recreation Director and John Mann, Recreation Board chairman and presented a report for funding for capitol improvements to youth sports organizations.

There was a Board discussion and consensus to approve the disbursement of the budgeted \$50,000 contribution to the following as suggested:

Amherst Dixie Girls Softball	\$28,000
Amherst Athletic Association	\$17,000
Monelison Bruins	\$ 5,000

IN RE: INFORMATION TECHNOLOGY DEPARTMENT - NEW WEB SITE

Jackie Viar, IT Director, and Matt Woernle, Computer Specialist, met with the Board and presented a “soft launch” of the newly designed county computer website and presented some information included on the web site.

IN RE: TRAFFIC ENFORCEMENT WITH THE COUNTY

Sheriff Ayers met with the Board and presented a request to add two full-time positions to the Amherst County Sheriff’s Dept. to be dedicated to traffic law enforcement.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors moved approval of the Sheriff’s request to add two positions for the Sheriff’s Dept. to establish a dedicated traffic unit with the understanding that full funding of these positions will be generated through fine revenue recovery.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: REGIONAL COMPUTER NETWORK – SHERIFF AYERS

Sheriff Ayers proceeded to present a report to the Board concerning the proposed development of a regional computer network to share records management systems for their information.

IN RE: TOURISM DEPARTMENT - CIVIL WAR 150TH ANNIVERSARY – PROPOSED COMMITTEE

Joe Bondurant, Tourism Director, presented a proposed list for committee members for a civil war sesquicentennial recognition.

There was a Board discussion and consensus to direct staff to advertise publicly and interview prospective members for the Civil War Sesquicentennial planning committee.

IN RE: REQUEST BY RICHARD C. WOOLDRIDGE FOR THE CREATION OF FIVE (5) LOT SUBDIVISIONS WITHIN THE DESIGNATED GROWTH BOUNDARY FOR PUBLIC WATER AND SEWER AS DESCRIBED IN THE COMPREHENSIVE PLAN.

Theresa Jorgensen, Zoning Administrator, presented a request by Richard Wooldridge for creation of a 5 lot subdivision and the requirement to connect to public sewer.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors moved not to require Mr. Woolridge to connect to the public sewer as requested for the 5 lot subdivision.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

IN RE: PLANNING DEPARTMENT

Jeremy Bryant, Planning Director, presented zoning case 2008-17 for the Board's first reading.

2008-17 Request by the County of Amherst for a zoning text amendment to add travel trailer as a special exception use in the B-2 General Commercial District. The zoning ordinance already defines travel trailer as "a vehicular, portable structure designed as a temporary dwelling for travel, recreational and vacation uses which is not eight (8) feet or more in body width and is not forty (40) feet or more in body length", and therefore a definition will not need to be added. The Planning Commission had a "first reading" on July 15, 2008.

There was a Board discussion and consensus to direct staff to add the word travel trailer (sales) and to proceed to advertise the request for public hearing.

Mr. Bryant proceeded to present zoning case 2008-21 by Tractor Supply Co. to sell off-road vehicles and trailers for the Board's first reading.

2008-21 Request by Tractor Supply Company (No. 467) to sell both off-road vehicles (minibikes, dirt bikes, all-terrain vehicles, and utility vehicles), and trailers. Tractor Supply Company is applying for state license to sell off-road vehicles and trailers, in which zoning approval is required. According to Section 7-7.02(29) shopping centers are a permitted use in the B-2 General Commercial District. Section 909.02 (55) of the Shopping center portion of the ordinance allows the Board of Supervisors to consider "other compatible uses approved by the board of supervisors".

There was a Board discussion.

Dean Walters of Tractor Supply provided information to the Board.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the request to allow Tractor Supply Company to sell both off-road vehicles and trailers.

AYE: Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood and Mr. L. Parrish

Mr. Bryant presented zoning case 2008-13 which includes a zoning text amendment definition of off-highway vehicles.

2008-13 Request by James River Recreation, LLC for a zoning text amendment to allow Off-Highway Vehicle Parks and Recreational facilities as a special exception use in the A-1 Agricultural Residential District. The proposal adds a definition of Off-Highway Vehicle Parks and Recreational facilities as well as a section under the special provision section of the Amherst County Zoning Ordinance. The request went to the Planning Commission on July 15, 2008 for a "first reading". This is a "first reading" for the Board of Supervisors and will proceed to public hearing at the September 16, 2008 meeting.

Ken Beck applicant, met with the Board and provided additional information.

There was a Board discussion and consensus to direct staff to proceed to advertise for a public hearing on September 16, 2008 for a zoning text amendment to allow off-highway vehicle parks and recreational facilities as a special exception use in the A-1 Agricultural Residential District.

Mr. Parrish returned.

IN RE: COURT SERVICES INDOOR AIR QUALITY

The County Purchasing Agent presented information concerning Court Services indoor air quality.

On motion of Mr. Parrish and with the following vote, the Board of Supervisors approved the plan and moved to appropriate \$2,925 to perform mold remediation and \$150.00 per air sample for air quality evaluation from the unobligated general fund balance.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: TENNIS COURT BIDS

The County Purchasing Agent presented a request for Amelon tennis court renovation.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors authorized staff to execute a contract with Tennis Courts, Inc. for renovation of the Amelon tennis courts and appropriate \$20,420 from designated bond proceeds to cover this expense.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: LOCAL AID TO THE COMMONWEALTH

The County Administrator presented information from the Department of Planning and Budget.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors authorized the County Administrator to inform the Department of Planning and Budget that the County will provide \$190,603 in aid to the Commonwealth and was to utilize the suggested letter of transmittal to communicate the Board's decision.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: CONSIDERATION OF JOINT DINNER MEETING WITH TOWN COUNCIL

The County Administrator informed the Board that Town Council has suggested that a joint dinner meeting be scheduled between them and the Board to discuss future public water supply plans.

IN RE: TOWN OF AMHERST REQUEST AUTHORIZATION TO AUGMENT THE BUFFALO RIVER WITH WATER FROM MILL CREEK RESERVOIR

The County Administrator presented information regarding release of water from Mill Creek reservoir for the Board's information.

IN RE: CENTRAL VIRGINIA COMMUNITY SERVICES BOARD RESOLUTION

The County Administrator presented information regarding Central Virginia Community Services Board loan authorization.

On motion of Mr. Kidd and with the following vote, the Board of Supervisors approved the following Resolution of the Amherst County Board of Supervisors approving the issuance of debt by the Central Virginia Community Services Board to borrow up to \$290,000 from VML/VACo for the purpose of acquiring and improving the Altavista Group Home.

**RESOLUTION OF THE AMHERST COUNTY BOARD OF SUPERVISORS
APPROVING THE ISSUANCE OF DEBT BY THE CENTRAL VIRGINIA COMMUNITY
SERVICES BOARD AND RELATED MATTERS**

WHEREAS, the Central Virginia Community Services Board (the Board) is a public body politic and corporate of the Commonwealth of Virginia duly created pursuant to Chapter 5, Subtitle II, Title 37.2 of the Code of Virginia of 1950, as amended (the Act), and is organized and operated in accordance with the Charter Agreement by and among the Counties of Amherst, Appomattox, Bedford and Campbell, and the Cities of Bedford and Lynchburg (collectively, the Member Jurisdictions);

WHEREAS, pursuant to the terms and conditions of the Act, the Board is authorized to accept loans as authorized by its Member Jurisdictions;

WHEREAS, the Board has previously issued, and the Member jurisdictions have previously approved, the issuance of the Board's \$1,665,000 Public Improvement Note, Series 2006 (the Series 2006 Note) for the purpose of refinancing certain existing indebtedness of the Board with proceeds derived from the issuance of variable rate demand revenue bonds by the Industrial Development Authority of the County of Stafford and the City of Stanton, Virginia (the Authority) pursuant to the Virginia Municipal League/Virginia Association of Counties Commercial Paper Program, Series 2005A (the VML/VACo Commercial Paper Program); and

WHEREAS, the Board has approved, subject to the approval of the Member Jurisdictions, the borrowing of additional moneys under the VML/VACo Commercial Paper Program in an amount not to exceed \$290,000 (the Additional Loan) for the purpose of acquiring and improving the Altavista Group Home, the Additional Loan to be made under the same terms and conditions as the Series 2006 Note as summarized at the end of Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED:

1. The Amherst County Board of Supervisors (the "Locality") consents to the making of the Additional Loan and the execution and delivery of the documents and instruments related thereto in order to finance the acquisition and improvement of the Altavista Group Home and to pay related costs and expenses, upon terms and conditions as heretofore approved by the Board in its approving resolution with respect to the Additional Loan.

2. Each duly authorized officer of the Locality is hereby authorized to execute and deliver such additional instruments or to take such additional action as may be reasonably necessary to effectuate the purposes and intent of this resolution and the making of the Additional Loan by the Board. Under no circumstances, however, shall the payment of debt service on the Additional Loan constitute a general obligation indebtedness or a pledge of the full faith and credit or taxing power of any of the Member Jurisdictions.

3. This resolution shall take effect immediately.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: SEPTEMBER 16TH MEETING LOCATION

The County Administrator presented information regarding plans for the scheduled September 16, 2008 Board of Supervisors meeting to be held at Monelison Middle School.

IN RE: REGION 2000 WIRELESS GRANT

The County Administrator presented information regarding a Region 2000 – Wireless Grant.

There was a Board discussion and consensus to authorized Mr. Adams to work with the County Administrator to research structure of similar committees in other localities and make a recommendation to the Board at the September 2, 2008 meeting.

IN RE: PEDLAR RESERVOIR

The County Administrator presented information regarding the Pedlar Reservoir and a special use permit for the installation of a pipe in Little Irish Creek for the diversion of water into the Pedlar Reservoir.

IN RE: SIGNAGE ON MONACAN BYPASS

The County Administrator presented a report on efforts to achieve VDOT signage approval on the Rt. 29 By-Pass for Madison Heights businesses.

IN RE: CONSIDERATION OF RESOLUTION IN SUPPORT OF ADULT LITERACY MONTH

The County Administrator presented a request for a resolution establishing recognition of adult literacy month in Amherst County.

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the adoption of the following Adult Literacy Resolution for 2008:

RESOLUTION ESTABLISHING RECOGNITION OF ADULT LITERACY MONTH IN AMHERST COUNTY

WHEREAS, International Literacy Day has been celebrated every September 8 since 1965, when it was first established by the United Nations Educational, Scientific, and Cultural Organization; and,

WHEREAS, literacy is defined as the fundamental building block of all learning and is essential to the growth and success of every resident of our County; and,

WHEREAS, literacy consists of a set of skills that includes reading, writing, math, and critical thinking, and these skills are required to accomplish a variety of tasks, as well as to work productively and participate fully as residents of Amherst County; and,

WHEREAS, twenty-nine point four tenths percent (29.4%) of Amherst County's adults over the age of 25 do not have a high school diploma; and,

WHEREAS, a literate workforce is essential to Amherst County today and in the future and directly affects our continuing economic development; and,

WHEREAS, parents with adequate literacy skills are important as they are their children's first teacher, preparing their children to learn and succeed in school and their environment; and,

WHEREAS, the success of children in the Amherst County Public School system is based, in part, on the involvement of their parent(s) in the educational process; and,

WHEREAS, the designation of September as Amherst County Adult Literacy Month will help to encourage and promote literacy and lifelong learning across Amherst County;

NOW, THEREFORE, BE IT RESOLVED, we, the Board of Supervisors of Amherst County, do hereby proclaim **September, 2008**, as **AMHERST COUNTY ADULT LITERACY MONTH**.

The Amherst County Board of Supervisors urges the citizens of Amherst County to become involved with literacy programs offered by the Amherst County Public Schools' Adult Education Program, Citizens for Adult Literacy and Learning, Inc. (CALL), and the Amherst County Public Library.

Adopted this 19th day of August, 2008.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: NOISE ORDINANCE PRESENTATION

The County Attorney presented a proposed county noise ordinance for the Board's consideration. Each section was individually reviewed.

IN RE: CONFLICT OF INTEREST FINDINGS PRESENTATION

The County Attorney presented a report regarding proposed conflict of interest advisory opinion.

IN RE: CURFEW PRESENTATION

The County Attorney presented information regarding "curfew ordinance update".

IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

Ray Vandall – provided conceptual thoughts regarding the recently completed space needs study.

Chris Adams – stated he has constituents who desire a board resolution in support of voter registration.

IN RE: VOTER REGISTRATION

On motion of Mr. Vandall and with the following vote, the Board of Supervisors directed the County Administrator to draft a proposed resolution for the Board's consideration at their next regular meeting which encourages voter registration.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: APPROPRIATIONS/TRANSFERS/DISBURSEMENTS

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the following appropriations and/or transfers:

a. APPROPRIATIONS

Board of Supervisors- 2007-08

11010	3007	Advertising	\$	836.79
11010	3020	Legal Services		6,701.13
(To balance Lines FY07-08 – Unobligated General Fund Balance)				

Commissioner of Revenue – 2007-08

12090	2009	Unemployment	\$	2,892.00
(Unobligated General Fund Balance)				

Victim Witness – 2007-08

33000	0105	Fed (Victim Witness)	\$	37,311.00
24040	0425	DCJS (State)		35,673.00
(State and Federal receipts for the 2007-08)				

Public Safety – 2008-09

35050	7005	Vehicles	\$	37,000.00
(Approp was approved March 4, 2008 – Bill was received on July 16, 2008)				

Solid Waste – 2008-09

Fund 85				
42050	8002	Site Rental	\$	1,500.00

(Funds appropriated April 15, 2008 – needs to be reappropriated from Solid Waste fund balance)

Sheriff's Department 2008-09

8-3130 7001	Equipment	\$	37,500.00
8-3130 7001	Equipment		15,078.00
(Grant funds)			
31020 7005	Vehicles	\$	12,847.50
31020 5408	Gas		707.35
31020 5409	Supply		29.95
31020 5410	Uniforms		36.00
31020 5501	Travel		7.20
(Pass through Revenue)			

Fund 83 – 2008

93010 5857	Transfer funds (General)	\$	130,318.54
93010 5856	Transfer funds (CAP Improv)		52,410.48

Electoral Board (2008-09)

13010 5401	Supplies	\$	10,500.00
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(Revenue received for reimbursement of cost associated with Presidential Primary)

b. TRANSFERS

Victim Witness – 2007-08

Transfer from:

22030 5401	Office Supplies	\$	313.65
22030 2006	Gr. Life		53.48
22030 2017	Health Cr.		12.64
22030 2014	EAP		2.25
22030 2010	Workman's Comp		1.15

Transfer to:

22030 5501	Travel		313.65
22030 1001	Comp Victim Advocate		.04
22030 2001	FICA		4.20
22030 2002	VRS		62.72

Public Safety

EMS

Transfer from:

32070 5410	Uniforms and Badges	\$	1,500.00
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Transfer to:

32070 5521	Food and Lodging		1,500.00
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PUBLIC SAFETY

Transfer from:

35050 3010	Radio Maintenance	\$	100.00
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Transfer to:

35050	5449	Tires	\$	100.00
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Animal Control – 2007-08

Transfer from:

35010	5410	Uniforms & Wear Apparel	\$	290.87
35010	5449	Auto Tires & Tubes		200.88
35010	5804	Livestock Claims		100.00
35010	5806	Trapping Equipment		210.01
35010	5810	Miscellaneous		100.00
35010	5890	Dog Lic/Rec Books/Forms		150.00
35010	3002	Contract Services		345.00
35010	3001	Rabies Treatment		70.85
35010	3010	Repairs – Automobile		150.07
35010	5401	Office Supplies		33.35
35010	7005	Vehicle		100.37

Transfer to:

35010	5408	Gasoline, Oil, & Grease	\$	878.21
35010	7001	Equipment		106.95
35010	5203	Telecommunications		266.24
35010	3010-100	Auto Repairs – Ins.		500.00

Amherst County Public Library – 2007-08

Transfer from:

73010	7001	Equipment	\$	76.70
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Transfer to:

73010	5102	Water & Sewer		76.63
73010	5804	Miscellaneous		.07

Planning & Zoning Department – 2007-08

Transfer from:

81010	5504	Travel Education Conference	\$	301.03
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Transfer to:

81010	5401	Office Supplies		31.95
81010	5408	Gasoline, Oil, Grease		262.13
81010	5411	Books & Subscriptions		6.95

Sheriff's Department – 2008-09

Transfer from:

31020	7001	Equipment	\$	17,526.00
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Transfer to:

8-3130	7001	Equipment		12,500.00
8-3130	7001	Equipment		5,026.00
(Matching Funds for grants)				

Lease Purchase (School Bus)

Transfer from:

91050	9935	Lease Purchase (School Buses)	\$	147,234.00
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Transfer to:

93010	5897	Transfer to School – Bus Purchase		147,234.00
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Treasurers' Office (2008)

Transfer from:

12130	5401	Office Supplies	\$	23.00
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Transfer to:

12130	3007	Advertising	\$	23.00
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Electoral Board FY09

Transfer from:

13010	5401	Office Supplies	\$	5,820.00
13010	7002	Furniture & Fixture		4,500.00

Transfer to:

13010	3005	Maintenance SVC Contract	\$	5,820.00
13010	3005	Maintenance SVC Contract		4,500.00

Solid Waste Department

Transfer from:

42040	3002	Professional Services	\$	43,631.17
42040	3005	Maint SVC Contracts		2,688.00

Transfer to:

42030	7001	Equipment	\$	299.99
42040	1001	Compensation – Coordinator		1,825.96
42040	3005	Maint SVC Contracts		319.59
42040	3600	Advertising		544.44
42040	5203	Telecommunications		453.59
42080	1008	Comp – Landfill		1,903.00
42080	2002	VRS – Retirement		330.68
42080	2010	Workman's Comp		645.96
42080	3002	Prof Services – Engineering		19,695.53
42080	3004	Repairs & Ground Maintenance		356.18
42080	3010	Repair & Maintenance – Equipment		5,282.72
42080	5308	Auto insurance		2.00
42080	5405	Tire Disposal		6,628.70
42080	5408	Gasoline, Oil, Grease		799.59
42080	5504	Travel – Education		98.50
42080	5809	DEQ Fees/Permit Amendment		4,444.74
42040	8001	Rental		2,688.00

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: OLD BUSINESS (SEE PACKET)

The Board reviewed the "Old Business" items.

IN RE: CLOSED SESSION

Mr. Adams moved to go to closed session to discuss a (1) personnel matter (3) discussion relating to the acquisition or disposition of real property (5) matter relating to prospective business or industry or the expansion of an existing business or industry and (7) consultation and briefings by legal counsel, consultants, or staff members pertaining to actual or probable litigation or other legal matters pursuant to § 2.2-3711.A.1, 2, 3, 4, 5, 6 or 7 of the Virginia Code Section.

§2.2-3711.A.1 – Discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body.

§2.2-3711.A.3 – Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

§2.2-3711.A.5 - Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business or industry's interest in locating or expanding its facilities in the community.

§2.2-3711.A.7 – Briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and, consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

This was seconded by Mr. Vandall and approved with the following vote:

AYE: Mr. L. Parrish, Mr. D. Kidd, Mr. C. Adams and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

Mr. Vandall moved to come out of closed session, seconded by Mr. Adams and approved with the following vote:

AYE: Mr. L. Parrish, Mr. D. Kidd, Mr. C. Adams and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

Mr. Parrish moved the closed session resolution and was approved with the following roll call vote:

Mr. V. Wood	ABSENT
Mr. L. Parrish	AYE
Mr. D. Kidd	AYE
Mr. C. Adams	AYE
Mr. R. Vandall	AYE

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Amherst County Board of Supervisors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Amherst County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Amherst County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Amherst County Board of Supervisors.

Any member who believes that there was a departure from the requirements of clauses (i) and (ii) shall state the substance of the departure that, in his judgment, has taken place. (If any member cites a departure, his statement shall be recorded in the minutes.)

IN RE: PHELPS ROAD SCHOOL

On motion of Mr. Vandall and with the following vote, the Board of Supervisors moved to authorize the County Administrator to sign the M.O.U. with Mr. Gibbs for proposed use of Phelps Road School.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: BLUE RIDGE TRAIL

On motion of Mr. Adams and with the following vote, the Board of Supervisors authorized the chairman to sign property deed for Blue Ridge Trail.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kid and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

IN RE: ADJOURNMENT

On motion of Mr. Kidd, seconded by Mr. Vandall and with the following vote, the Board of Supervisors adjourned.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kid and Mr. R. Vandall

NAY: None

ABSENT: Mr. V. Wood

Mr. V. Wood, Chairman
Amherst County Board of Supervisors

Rodney E. Taylor, County Administrator