

BOOK 34**VIRGINIA:**

At a special work session of the Board of Supervisors of Amherst County and held at the Administration Building Board of Supervisors Room thereof on Thursday, the 5th of June 2014, at 12:30 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Ms. C. Tucker	ABSENT:
	Mr. R. Curd	
	Mr. D. Pugh	
	Mr. D. Kidd	
	Mr. J. Marks	

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

IN RE: APPROVAL OF AGENDA

Mr. D. Kidd requested an addition to the agenda of a closed session under §2.2-3711 (A)(1) of the Code of Virginia to discuss School Board appointments. There was a discussion among the Board members as to why this needed to be in closed session.

On motion of Mr. D. Kidd, moved to approve the agenda with amendment of closed session pursuant to the personnel exemption at §2.2-3711 (A)(1) of the Code of Virginia to discuss School Board appointments.

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

- a. Pursuant to the personnel exemption at §2.2-3711 (A)(1) of the Code of Virginia to interview applicants for the position of County Administrator.

IV. Next Steps**V. Matters from Members of the Board of Supervisors****Adjourn**

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

CLOSED SESSION

Mr. D. Kidd moved that the Amherst County Board of Supervisors convene in closed session pursuant to the personnel exemption at §2.2-3711 (A)(1) of the Code of Virginia to interview applicants for County Administrator and for discussion of School Board appointments.

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

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

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

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

IN RE: NEXT STEPS

None

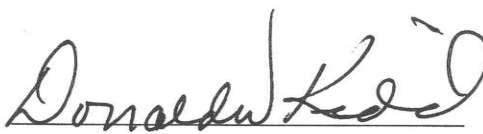
IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

There were no matters.

IN RE: ADJOURNMENT

On motion of Ms. D. Pugh, and with the following vote, the Board moved to adjourn.

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



Donald W. Kidd, Chairman
 Amherst County Board of Supervisor



David R. Proffitt
 Interim County Administrator