

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 Monday, the 30th of June 2014, at 7:00 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

Ms. C. Tucker, moved to approve the agenda.

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

NAY: None

CLOSED SESSION

Mr. J. Marks 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.

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

NAY: None

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

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

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: None



Donald W. Kidd, Chairman
 Amherst County Board of Supervisor



David R. Proffitt,
 Interim County Administrator