

BOOK 32**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held Monelison Middle school, 257 Trojan Lane, Madison Heights, VA , thereof on Tuesday, the 16th day of September, 2008 at 4:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. V. Wood	ABSENT: None
	Mr. L. Parrish	
	Mr. D. Kidd	
	Mr. C. Adams	
	Mr. R. Vandall	

Chairman Wood called the meeting to order.

IN RE: AGENDA

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

AGENDA

**TUESDAY, SEPTEMBER 16, 2008
MONELISON MIDDLE SCHOOL, 257 TROJAN LANE, MADISON HEIGHTS, VA
4:00 P.M.**

Continued from Monday, September 8, 2008

4:00 P.M.

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

§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.

5:00 P.M.

- I. Joint meeting with the Planning Commission**

- a. Presentation from Mike Chandler

AYE: Mr. V. Wood, Mr. L. Parrish, Mr. D. Kidd, Mr. C. Adams and Mr. Vandall
NAY: None

IN RE: CLOSED SESSION

Mr. Vandall moved to go to closed session to discuss a (3) property matter (7) and legal issue, pursuant to § 2.2-3711.A3 and 7 of the Virginia Code Section.

§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.

(a) property

§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.

(a) legal issue

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

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

NAY: None

Mr. Vandall moved to come out of closed session, seconded by Mr. Parrish:

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

NAY: None

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

Mr. V. Wood	AYE
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, (1) 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).

5:00 P.M.

I. Joint meeting with the Planning Commission

b. Presentation from Mike Chandler

The Planning Commission joined the Board of Supervisors for presentation from Mike Chandler regarding current the Comprehensive Plan and its relationship to the County Zoning Ordinance.

PLANNING COMMISSION:

PRESENT:	Mr. D. Hedrick	Mr. R. Fener	Ms. B. Jones
	Mr. L. Parrish	Mr. L. Irvin	Ms. C. Tucker
ABSENT:	Mr. M. Heishman		

Mr. Hedrick called the meeting to order and turned the floor over to the Planning Commission. All Board of Supervisors and Planning Commission members and staff present introduced themselves.

IN RE: PRESENTATION FROM MIKE CHANDLER

Mr. Chandler presented a written phase one report and review and a summary assessment of the Amherst County Zoning Ordinance.

Mr. R. Fener moved to adjourn, seconded by Mr. D. Hedrick.

AYE: Mr. D. Hedrick, Mr. R. Fener, Ms. B. Jones, Mr. L. Parrish, Ms. C. Tucker, and Mr. Les Irvin

NAY: None

ABSENT: Mr. M. Heishman

IN RE: ADJOURNMENT:

On motion of Mr. L. Parrish, seconded by Mr. R. Vandall and with the following vote, the Board of Supervisors moved to adjourn.

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

NAY: None

Vernon L. Wood, Chairman
Amherst County Board of Supervisors

Rodney E. Taylor, County Administrator