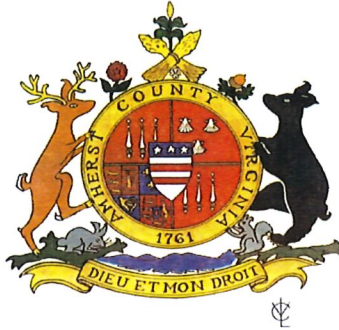


Board of Supervisors

John A. Marks, Jr., Chairman
District 5
David W. Pugh, Jr., Vice-Chair
District 4
Claudia D. Tucker, Supervisor
District 2
L. J. Ayers III, Supervisor
District 3
Kenneth M. Campbell, Supervisor
District 1



County Administrator
Dean C. Rodgers

County Attorney
Ellen Bowyer

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

July 19, 2016
ADMINISTRATION BUILDING - 153 WASHINGTON STREET - SCHOOL BOARD ROOM
7:00 P.M.

I. Call to Order

II. Invocation and Pledge of Allegiance

III. Approval of Agenda

IV. Citizen Comment

V. Special Presentation

- A. Presentation by the Board of Resolution 2016-0017-R to Mr. Gary Witt, Commander of the Military Order of the Purple Heart #1607.
- B. Presentation by the Board of Resolution 2016-0019-R to Nancyellen Keane of Sweet Briar College.

VI. Public Hearing

- A. Special Exception Request #2016-07 - James and Kathryn Bryant for a special exception in the B-2 General Commercial District to allow for the storage equipment (James River Equipment - John Deer Dealership).
- B. Consideration of Candidates for School Board
 - i. Introduction
 - ii. Interviews
 - a. Angela Hamilton
 - b. Leslie B. (Les) Irvin
 - c. Frankie Dawn Wooten
 - iii. Public Comment

VII. Consent Agenda

- A. Minutes – June 7, 2016
- B. Accounting - FY16 Appropriation of Revenue
- C. Accounting - FY17 Appropriation of Revenue
- D. Sheriff's Office - FY17 Appropriation Request - Travel-conventions and education
- E. Human Resources - Human Resources Regulation

VIII. Old Business

- A. Winton Golf, Swim and Events Club - Quarterly Report
- B. EDA - Endorsement of the Amherst County Economic Development Strategic Plan

IX. New Business

- A. EDA - Action Plans + Implementation Budget
- B. Planning/Zoning - Request by the Economic Development Authority to Amherst County to Dispose of County Property
- C. Purchasing - LED Lighting County Administration Building
- D. Purchasing - Resolution 2016-0021-R, a resolution authorizing the County's entry into a Lease-Purchase Agreement with Caterpillar Financial Services Corporation.
- E. Winton Manor House Preservation Society - appropriation
- F. Second Stage - removal of sanctuary pews
- G. Representative to Horizon Behavioral Health Board of Directors

X. County Administrator's Reports

- A. Renewal of Juvenile Detention Center Agreement
- B. Boards/Commissions/Committees vacancies - Quarterly Report
- C. Projects Status Report

XI. County Attorney's Report

- A. Resolution 2016-0022-R - Schools Infrastructure Project - Financing Documents Approval

XII. Department Reports

- A. Accounting - Quarterly Report
- B. Building, Safety & Inspections - Monthly Report, May
- C. Building, Safety & Inspections - Monthly Report June
- C. Robert E. Lee Soil & Water Conservation District - July 2016 Quarterly Report

XIII. Citizen Comment

XIV. Matters from Members of the Board of Supervisors

XV. Closed Session

- A. Virginia Code § 2.2-3711(A)(1), to discuss the qualification of candidates for the Amherst County School Board.

XVI. Adjournment

MINUTES

At a regular meeting of the Amherst County Board of Supervisors held at the Amherst County Administration Building on Tuesday, the 19th day of July, 2016, at 7:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT:	John A. Marks, Jr. Chairman	ABSENT: None
	David W. Pugh, Jr., Vice-Chair	
	Claudia D. Tucker, Supervisor	
	L. J. Ayers, III, Supervisor	
	Kenneth M. Campbell, Supervisor	

STAFF PRESENT: Deputy County Administrator David R. Proffitt; County Attorney Ellen Bowyer; and Executive Administrative Assistant Regina Rice

OTHER PRESENT: Assistant Zoning Administrator/Planner Austin Mitchell

I. Call to Order

Chairman Marks called the meeting to order at 7:00 p.m.

II. Invocation and Pledge of Allegiance

Chairman Marks led the Invocation and Pledge of Allegiance.

III. Approval of Agenda

Chairman Marks made the following amendments to the July 19, 2016 Agenda:

Under Public Hearing VI.A, changed "Deer to Deere"; placed the Winton Manor House Preservation Society appropriation on the Consent Agenda as Item F and removed it from IX. New Business; removed Item F under New Business Second Stage removal of sanctuary pews; and re-lettered New Business Item G as Item E Representative to Horizon Behavioral Health Board of Directors.

By motion of Chairman Marks and with the following vote, the Board approved the Agenda of July 19, 2016 as modified.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

IV. Citizen Comment

There were no citizen comments.

V. Special Presentation

A. Presentation by the Board of Resolution 2016-0017-R to Mr. Gary Witt, Commander of the Military Order of the Purple Heart #1607.

Chairman Marks presented a framed copy of Resolution 2016-0017-R to Mr. Gary Witt, Commander of the Military Order of the Purple Heart #1607. **(See Attachment 1)**

B. Presentation by the Board of Resolution 2016-0019-R to Nancyellen Keane of Sweet Briar College.

Supervisor Tucker presented a framed copy of Resolution 2016-0019-R to Nancyellen Keane of Sweet Briar College. **(See Attachment 2)**

VI. Public Hearing

A. Special Exception Request #2016-07 - James and Kathryn Bryant for a special exception in the B-2 General Commercial District to allow for the storage equipment (James River Equipment - John Deere Dealership).

Assistant Zoning Administrator/Planner Austin Mitchell presented a request by James & Kathryn Bryant for a special exception for storage of additional inventory at their John Deere dealership and expansion of their business.

Mr. Austin advised on June 16, 2016, the Planning Commission recommended approval of the request and conditions recommended by staff.

Chairman Marks opened the Public Hearing.

Opponents: Mr. Barry Cole of Amherst, Virginia addressed the Board and stated he lives behind the business. Mr. Cole was concerned about Falcon Crest Lane being used to move

equipment and felt the road should be limited only to employee parking and not used to move heavy inventory on it.

Proponents: None

Chairman Marks closed the Public Hearing.

Vice-Chair Pugh stated he was concerned about the gravel road.

Mr. Chris Bryant, owner of the business, addressed the Board and said he had no intention to use the road except for employee parking.

By motion of Supervisor Ayers and with the following vote, the Board approved Special Exception Request #2016-07 with the staff recommended conditions.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

B. Consideration of Candidates for School Board

i. Introduction

Chairman Marks stated the Board would be holding a public hearing to consider the appointment of County residents to a seat on the Amherst County School Board representing District 3. The closing date for applications was 7:00 p.m. this evening and as of that time the Board had four candidates to consider.

Chairman Marks read the following names: Angela Hamilton; Leslie B. (Les) Irvin; Craig S. Terwilliger; and Frankie Dawn Wooten.

Chairman Marks said the Board would interview each candidate in open session and that the other candidates would remain outside of the Board meeting room prior to their interview. Once their interview has been completed, candidates would be welcomed to remain in the Board meeting room. The Board would then solicit public comment from citizens.

Chairman Marks further stated the Board would meet in closed session to discuss the candidates. Chairman Marks advised that pursuant to State law, the Board must wait seven days to make the final appointment. The Board would then vote on the appointments on August 2, 2016, at a regular Board meeting scheduled to begin at 1:00 p.m.

Chairman Marks asked that all candidates be escorted from the room and each would be individually called back to the Board room for their interview.

Chairman Marks opened the public hearing.

The Board proceeded interviewing each applicant. The record reflects that Angela Hamilton and Frankie Dawn Wooten were not present for interviewing by the Board at the July 19, 2016 meeting.

ii. Interviews

- a. Angela Hamilton - not present for interview
- b. Leslie B. (Les) Irvin
- c. Craig S. Terwilliger
- d. Frankie Dawn Wooten - not present for interview

iii. Public Comment

Chairman Marks opened the Public Comment session.

Mr. Jim Thompson of Madison Heights, Virginia, addressed the Board and recommended Mr. Les Irvin due to his leadership, being an independent thinker and that he

would make an excellent School Board member.

Chairman Marks closed the Public Hearing.

Chairman Marks stated the actual appointment will be made at the August 2nd Board of Supervisors meeting beginning at 1:00 p.m.

VII. Consent Agenda

- A. Minutes – June 7, 2016
- B. Accounting - FY16 Appropriation of Revenue
- C. Accounting - FY17 Appropriation of Revenue
- D. Sheriff's Office - FY17 Appropriation Request - Travel-conventions and education
- E. Human Resources - Human Resources Regulation

There was a discussion regarding the Human Resources Regulation. Vice-Chair Pugh asked if part-time to full time positions needed to be advertised and if that is included in the regulation.

Mr. James Thornhill, HR Coordinator, explained it is in this part of regulation and he is updating the standard to an internal recruitment practice that would follow the current practice of DSS and the Constitutionals. The new policy will come into effect August 22nd and would be up to department heads to advertise the position or recruit internally.

By motion of Supervisor Campbell and with the following vote, the Board approved Items A-E as listed on the Consent Agenda for July 19, 2016.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

VIII. Old Business

- A. Winton Golf, Swim and Events Club - Quarterly Report

Mr. Ken Hudnall, President of Winton County Club Board of Directors addressed the Board and introduced the following folks: Mr. Lewis Addison, Treasurer, Mr. Thomas Tarkington, General Manager, Dr. Harold Massie, Building and Grounds and Mr. Bob Baxter, Vice-President.

Mr. Hudnall provided an overview of improvements that have been made at Winton. Mr. Addison explained Winton's financials. Mr. Tarkington advised that the cart barn is a danger on the property and the Board should consider removing it.

Ellen Bowyer, County Attorney, advised that the Board can mutually agree with Winton to remove buildings from the premises. The funds used to pay for the building removal may be drawn from the annual taxes paid by Winton that the Board reimburses, less the annual insurance. The removal has to be compliant with state, federal and local law and she recommends the Building Official look at the property and decide the correct course to take.

Ellen Bowyer, County Attorney, advised that part five of the lease says the Board can mutually agree with Winton to remove buildings on the premises. The funds used to pay for the building removal are from the annual taxes paid by Winton that the Board reimburses less the annual insurance. The removal has to be compliant with state, federal and local law and would recommend the Building Official look at the property and decide the correct course to take.

Supervisor Tucker remarked that Winton is making progress and thanked all.

Mr. Hudnall said they are seeking citizens of Amherst and Nelson counties to be more actively involved at Winton.

B. EDA - Endorsement of the Amherst County Economic Development Strategic Plan

Mr. Calvin Kennon, Chairman of the Economic Development Authority Board addressed the Board and introduced members of the EDA.

Mr. Kennon said the EDA and County are on the precipice of a new direction to lead in a strong economy and investment for Amherst County. Mr. Kennon asked the Board to continue to endorse One Amherst and the Strategic Plan will lay a foundation for developing long term support.

Chairman Marks stated his motion reflects the June 21 communication from EDA Executive Director Victoria Hanson with regard to the impact of the Board's endorsement:

"I move that the Board endorse the Economic Development Strategic Plan, with endorsement demonstrating the Board's public approval and support of the Strategic Plan and the Board's willingness to assist, as appropriate, the EDA's implementation efforts through public policy, resolutions, and ordinances, but not representing a commitment to any additional funding beyond that provided through the recent penny tax increase".

Supervisor Tucker asked a question regarding this motion that if the Board wanted to contribute funding, that the Board could not. Chairman Marks said his motion stated it does not represent a commitment to any additional funding beyond that provided through the recent penny tax increase.

By motion of Chairman Marks and with the following vote, the Board endorsed the Economic Development Strategic Plan, with endorsement demonstrating the Board's public approval and support of the Strategic Plan and the Board's willingness to assist, as appropriate, the EDA's implementation efforts through public policy, resolutions, and ordinances, but not representing a commitment to any additional funding beyond that provided through the recent penny tax increase.

AYE:	Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY:	None
ABSTAIN:	None

IX. New Business

A. EDA - Action Plans + Implementation Budget

Ms. Victoria Hanson, EDA Executive Director, addressed the Board and reported on FY15-16 EDA's Action Plan, FY16-17 Action Plan and FY16-17 Strategic Plan Implementation Budget. (See Attachment 3)

Vice-Chair Pugh had a question regarding branding and the cost involved. Ms. Hanson explained that the branding needed to be geared towards economic development and she will look into the cost.

B. Planning/Zoning - Request by the Economic Development Authority to Amherst County to Dispose of County Property

Mr. Austin Mitchell, Assistant Zoning Administrator/Planner presented a report to the Board regarding an unimproved portion of West Progress Lane running between lots 4 and 5 of the Amelon Commerce Center.

Mr. Mitchell explained the EDA would like to combine lots 5 and 6 and by abandoning the unimproved portion of right-of-way, would increase lot 5 to create a larger lot.

Ms. Bowyer explained if the Board wished to approve the transfer, she would initiate the process of getting the ordinance structured and ready for public hearing before the Board.

By motion of Supervisor Ayers and with the following vote, the Board directed the County Attorney to work with the EDA abandoning the right of way to increase the use of the industrial park.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

C. Purchasing - LED Lighting County Administration Building

Mr. Proffitt presented a report to the Board and explained the cost to upgrade the interior lighting in the existing County Administration Building and the new addition to LED lighting.

Mr. Proffitt said the T-8 and T-12 fluorescent lighting currently used is becoming obsolete and irreplaceable. MRG Consultants estimated an annual energy cost savings of \$14,400 to install LED lighting with a less than 4-1/2 year pay back of the cost of installation.

By motion of Supervisor Ayers and with the following vote, the Board appropriated \$62,762 from the County's unobligated general fund to upgrade interior lighting to LED in the existing County Administration Building and the new addition.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

D. Purchasing - Resolution 2016-0021-R, a resolution authorizing the County's entry into a Lease-Purchase Agreement with Caterpillar Financial Services Corporation.

Ms. Bowyer explained this resolution authorizes the Board to enter into an agreement with Caterpillar and to move forward with the purchase of the equipment.

By motion of Vice-Chair Pugh and with the following vote, the Board adopted Resolution 2016-0021-R, authorizing the County enter into the Agreement with Caterpillar, and the Agreement is adopted as a binding obligation of the County. **(See Attachment 4)**

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

~~E. Winton Manor House Preservation Society appropriation~~

~~F. Second Stage removal of sanctuary pews~~

G. E. Representative to Horizon Behavioral Health Board of Directors

Supervisor Tucker advised the Board she has tendered her resignation effective June 30, 2016 from serving as the Amherst County representative to the Horizon Behavioral Health Board of Directors.

Ms. Bowyer said the Board may appoint two representatives to the Board of Directors for Horizon Behavioral Health, an elected official who could be a Constitutional officer and a citizen.

By motion of Vice-Chair Pugh and with the following vote, the Board recommended the County Administrator inquire if any elected officials, including Constitutional officers, are interested in serving as a representative to Horizon Behavioral Health Board of Directors.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

X. County Administrator's Reports

A. Renewal of Juvenile Detention Center Agreement

Ms. Bowyer advised this is a renewal of the existing agreement with some amendments made to give the County more flexibility if needed. Ms. Bowyer said the agreement is in a good posture for approval.

By motion of Chairman Marks and with the following vote, the Board authorized the County Administrator to execute the agreement.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

B. Boards/Commissions/Committees vacancies - Quarterly Report

Vice Chair Pugh advised there is an opening for the District 4 seat on the Economic Development Authority Board. Vice-Chair Pugh asked fellow Board members if they knew of someone willing to serve and to let him know.

C. Projects Status Report

For Information Only.

XI. County Attorney's Report

A. Resolution 2016-0022-R - Schools Infrastructure Project - Financing Documents Approval

Ms. Bowyer stated that Resolution 2016-0020-R was adopted by the Board on June 29, 2016 accepting the financing proposal of Pinnacle Public Finance, Inc. and authorizing the County's entry into a financing arrangement with Pinnacle. Resolution 2016-0022-R provides the formal approval of the financing documents and the School Board will also approve a similar resolution.

Ms. Bowyer said she had made one correction to the resolution on page 2, first paragraph under Details of Lease Purchase Agreement to read "February 1, 2017".

By motion of Chairman Marks and with the following vote, the Board adopted Resolution 2016-0022-R. (See Attachment 5)

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

XII. Department Reports

A. Accounting - Quarterly Report

B. Building, Safety & Inspections - Monthly Report, May

C. Building, Safety & Inspections - Monthly Report June

C. Robert E. Lee Soil & Water Conservation District - July 2016 Quarterly Report

No discussion. For Information Only.

XIII. Citizen Comment

There were no citizen comments.

XIV. Matters from Members of the Board of Supervisors

Supervisor Campbell had no matter to discuss.

Supervisor Ayers had no matter to discuss.

Supervisor Tucker had no matter to discuss.

Vice-Chair Pugh said he received a call from a citizen regarding the increase in her taxes. Vice-Chair Pugh confirmed that the County's reassessment is every six years with the next reassessment beginning in the summer of 2018 and effective in 2020.

Chairman Marks had no matter to discuss.

XV. Closed Session

A. Virginia Code § 2.2-3711(A)(1), to discuss the qualification of candidates for the Amherst County School Board.

Supervisor Campbell moved that the Amherst County Board of Supervisors convene in closed session pursuant to § 2.2-3711 (A)(1) of the Code of Virginia, to discuss the qualification of candidates for the Amherst County School Board.

Supervisor Campbell motioned to come out of closed session and was approved with the following vote:

AYE:	Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY:	None
ABSTAIN:	None

CERTIFICATION OF CLOSED MEETING

Supervisor Campbell 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 the 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. Marks	AYE
Mr. Pugh	AYE
Mrs. Tucker	AYE
Mr. Ayers	AYE
Mr. Campbell	AYE

XVI. Adjournment

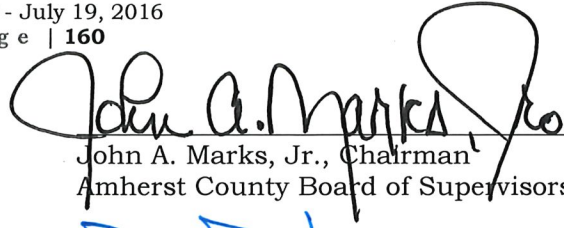
By motion of Chairman Marks and with the following vote, the Board moved to adjourn.

AYE:	Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY:	None
ABSTAIN:	None

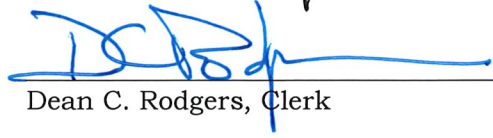
BOOK 35

MINUTES - July 19, 2016

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A handwritten signature in black ink, appearing to read "John A. Marks, Jr.", written over a horizontal line.

John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

A handwritten signature in blue ink, appearing to read "D. Rodgers", written over a horizontal line.

Dean C. Rodgers, Clerk



Amherst County Board of Supervisors
County Resolution No. 2016-0017-R

For consideration on June 7, 2016

A RESOLUTION, NO. 2016-0017-R

A resolution, proclaiming Amherst County a Purple Heart Community in recognition of the service and sacrifice of our combat-wounded veterans.

Approved as to form by the County Attorney

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

I. That the Amherst County Board of Supervisors ("Board") hereby proclaims Amherst County a Purple Heart Community in recognition of the service and sacrifice of our combat-wounded veterans, as follows:

WHEREAS, the County of Amherst always has supported its military veterans; and

WHEREAS, the Purple Heart initially was created as the Badge of Military Merit by General George Washington in 1782, and is the oldest military decoration in current use; and

WHEREAS, the Purple Heart is the first American military decoration for which the common soldier was made eligible, and has since been awarded, on the basis of specific criteria, to any member of the United States Armed Forces who is wounded or makes the ultimate sacrifice of life in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of goodwill among military veteran members and their families, promote patriotism, support legislative initiatives, and – most importantly – ensure that America's citizens never forget the loyal service of our military veterans; and

WHEREAS, Amherst County has many highly decorated military veterans, including many Purple Heart recipients; and

WHEREAS, Amherst County appreciates the sacrifice that Purple Heart recipients have made in defending America's freedom, and believes it is important to acknowledge those veterans for their courage and sacrifice and express through County action the honor and support we accord them.

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

That the Board of Supervisors of Amherst County hereby proclaims Amherst County a Purple Heart Community in grateful recognition of the service and sacrifice of our combat-wounded veterans.

BE IT FURTHER RESOLVED:

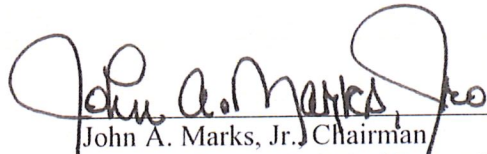
That the Board of Supervisors calls upon other localities within the region to adopt similar resolutions, so that the region may become eligible for Purple Heart designation, upon which designation the County may provide signage showing its status as a Purple Heart Community, note the occurrence of Purple Heart day on August 7th of each year, and take other actions supportive of our combat-wounded veterans.

BE IT FURTHER RESOLVED:

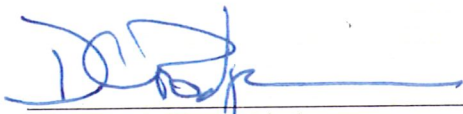
That the Board of Supervisors is grateful to have this opportunity to express its profound appreciation for the service of our military to this County and to the United States of America.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 7th day of June, 2016.


John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 4

Nays 0

Abstentions 0



Amherst County Board of Supervisors
County Resolution No. 2016-0019-R

For consideration on June 21, 2016

A RESOLUTION, NO. 2016-0019-R

A resolution, congratulating Sweet Briar College on a successful year, celebrating the renewed connection between the College and the County, reaffirming the County's commemoration of June 23rd as Sweet Briar College Day, and expressing the County's continuing desire for future collaborative involvement in Sweet Briar College's operation.

Approved as to form by the County Attorney

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

I. That the Board of Supervisors of Amherst County hereby congratulates Sweet Briar College on a successful year, celebrates the renewed connection between the College and the County, reaffirms its commemoration of June 23rd as Sweet Briar College Day, and expresses its continuing desire for future collaborative involvement in Sweet Briar College's operation, as follows:

WHEREAS, Sweet Briar College ("College") has been an important charitable community institution in Amherst County for more than a century, and is regarded with affection and pride by members of the Amherst County community; and

WHEREAS, as a result of an outpouring of support by committed alumnae and others, and the Amherst County Attorney's filing suit in behalf of the Commonwealth of Virginia, the attempted closure of the College initiated in March 2015 was halted; and

WHEREAS, at a specially-called meeting on June 23, 2015 — also the effective date of the settlement agreement that provided for the College's continued operation — the Board of Supervisors adopted Resolution 2015-0011-R, expressing its congratulations to Sweet Briar College on the occasion of the confirmation of its continued operation, establishing June 23rd as Sweet Briar College Day, and expressing the County's desire for future collaborative involvement in the College's continuing operation; and

WHEREAS, the College successfully completed the past operating year; and

WHEREAS, the County is optimistic that the College will persevere and continue in its unparalleled service to the County, the Commonwealth, and, indeed, the world, for many years to come; and

WHEREAS, on this first anniversary of the establishment of Sweet Briar College Day, the Board wishes to commemorate the occasion by reflecting on the events of the past year since June 23, 2015.

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

That the Board of Supervisors hereby congratulates Sweet Briar College on its successful operation in the past year.

BE IT FURTHER RESOLVED:

That the Board of Supervisors celebrates the renewed connection between the County and College, demonstrated in such ways as County Board members and staff participating in the February Town Hall meeting and other meetings with the College's Board members and staff; County citizens being invited to participate in College events such as the Dell party on March 31, 2016, and to use amenities such as the College's swimming pool; and the County Attorney's volunteering her time to teach a class at the College about the legal structure of the 2015 fight.

BE IT FURTHER RESOLVED:

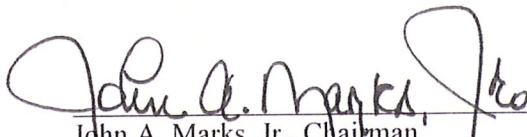
That for all these reasons and more, the Board of Supervisors warmly reaffirms its proclamation of June 23rd as Sweet Briar College Day, and directs its staff to continue to explore additional ways in which the County can work collaboratively with the College to develop mutually beneficial strategies designed to help Amherst County and Sweet Briar College best meet the needs of the communities they serve.

BE IT FURTHER RESOLVED:


That the Board of Supervisors directs staff to prepare this resolution in commemorative form for presentation to Sweet Briar College.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 21st day of June, 2016.


John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:


Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0

ADOPTED

6/21/16

Final Report FY 2015-16 Action Plan

ITEM	PLANNED RESULT	COST	Results
INCENTIVE PROGRAM:			
Initiate Hermle, S&S Machine, Crenium, and Greif Incentives	Throughout year, determine the base year of tax payments for each company. Administer annual incentive payments.	to be determined	Applications approved by EDA but not paid due to lack of qualifying investment or failure of businesses to request payment
Quality Archery Design (QAD)	Final incentive payment for 2014 by Dec. 2015	to be determined	Final incentive paid to QAD
Annual evaluation	Recommendations for any changes in program by October 2015	\$0 -- staff time	No recommendations at this time
AMELON COMMERCE CENTER:			
Vegetation control and property maintenance	Periodic cuttings, site repair as necessary, etc.	\$18,000 from EDA operating budget	Vegetation control and property maintenance achieved
Unnecessary easements	Remove easements not required or hindering for site development	to be determined	Unnecessary easements and re-plating initiated
New business attraction	Attract at least 1 new business to Amelon by end of FY 15-16	to be determined	One new business attracted - Wall Construction
Incubator	Construct small business incubator of 6,000+/- sq. ft. on Lot 2, including necessary access and utilities that will eventually serve the entire lot. Under construction in FY 15-16 and completion by December 2016.	\$500,000 +/- -depends on building specifications and infrastructure. Funding to be requested from County, USDA grants, and commercial loans.	Unfunded. Board of Supervisors did not fund the budget request and the USDA grant was not funded

STRATEGIC PLAN:		
Economic Development Strategic Plan	Employ consultant to develop economic development strategic plan with 4 initiatives to generate new investment, jobs, and increase the tax base to counteract the impact of CVTC closing & potential closing of SBC. Complete spring 2016	Economic Development Strategic Plan has been completed and is scheduled for endorsement by the Board of Supervisors at the July 19, 2016 meeting.
CVCC:		
Lease	Ongoing--administer leases with building owner and CVCC	\$8,253 - revenue per month from CVCC \$7,500 +/- costs per month for rent, utilities, etc.
Student increase	Work with CVCC and Amherst County Public Schools to increase number of students using CVCC Amherst	Secured commitment from CVCC to operate CVCC-Amherst until the end of the 2017-18 academic year
PROGRAM ORGANIZATION AND DEVELOPMENT:		
Annual Report and Action Plan	Prepare Annual Report for FY14-15 and Action Plan for FY 15-16	to be determined
Train Depot office	Move office to Train Depot and equip with furniture when facility is completed. Timing subject to completion of work by County.	Completed
Economic Development Specialist	Determine parameters for employing an economic development specialist to assist the Executive Director beginning employment in July 2016. Include this in the budget for 2016 to be submitted in December 2015 to the County.	Train Depot not completed by County

LIAISON:			
Regional and statewide economic development entities	Ongoing -- maintain liaison and coordinate with regional entities Region 2000, Workforce Board, CVCC, Sweet Briar College, area municipalities and statewide groups VEDA, VEDP, Norfolk Southern RR, APCO	Cost determined by travel, meetings, registrations, etc. and covered by EDA operating budget	EDA has actively maintained contact with all regional and state economic development entities
EXISTING BUSINESS SUPPORT:			
Visits	Visit average of 2 businesses per month	\$0 -- staff time	Completed in combination with strategic plan
Roundtable for major employers	Conduct 2 roundtables per year for major, basic employers in county	\$1,000 +/- -- from operating budget	Completed
Roundtable for small employers	Conduct 1 roundtable per year for small, basic employers	\$1,000 +/- -- from operating budget	Postponed due to strategic plan
Business assistance	Ongoing -- provide timely, thorough responses to inquiries to existing businesses	\$0 -- staff time	Completed. Examples: Facilitated meetings with VEDP and several expanding businesses on access to state incentives, assisted with critical communication outage for local business, facilitated workforce meetings with local businesses experiencing difficulty finding skilled employees.
MARKETING			
VEDP and Region 2000 websites	Ongoing -- Insure VEDP and Region 2000 websites are up-to-date regarding Amherst County	\$0 -- staff time	Completed

EDA website & Facebook	Ongoing -- Keep EDA community information, statistics, site profiles, photographs, etc. updated	\$2,000 +/- -- from operating budget	Completed
Business assistance	Ongoing -- provide timely, thorough responses to inquiries of potential new businesses	to be determined, based on nature of requests	Completed. Worked with Jernison Metals in purchasing O'Neal Steel.
Marketing trips	Join Region 2000 and/or VEDP on 2 marketing trips per year	to be determined -- from operating budget	Completed: Wal-Mart Manufacturing Summit, VEDP Christmas Luncheon, VEDP Lunch & Learn
CVTC:			
Strategic Plan	Serve as County's - EDA's representative on regional task force charged with developing a strategic plan for the re-use of CVTC and surrounding properties	to be determined	EDA has set forth a course of action that has been approved by the Board of Supervisors, the Lynchburg Regional Business Alliance, and is pending approval by the Region 2000 Local Government Council. The EDA has met with DBHDS, DGS, and local legislators.
OTHER UNANTICIPATED PROJECTS:			
Grant applications, special projects, emergencies, etc.	Respond to unanticipated demands necessary to be addressed in support of economic development program. Likely to be several of these per year requiring considerable effort.	costs and sources of funding to be determined as each unanticipated project/demand arises.	Examples: Site Selector visits to region, VEDP familiarization tour, Region 2000 CEDS, extension of high speed internet in the Amelton Commerce Center.

FY 2016-17 Action Plan

ITEM	PLANNED RESULT	COST
INCENTIVE PROGRAM:		
Greif	Administer annual incentive payments for first year of 5 year incremental tax increase reimbursement	\$245,000 reimbursement for incremental increase in taxes paid in 2016 vs. taxes paid in base year 2014, which will continue to be paid
Receive applications from qualifying businesses and administer program	Assist businesses as needed	staff time
AMELON COMMERCE CENTER:		
Vegetation control and property maintenance	Periodic cuttings, site repair as necessary, etc.	\$18,000 from EDA operating budget
Unnecessary easements	Complete the removal of unnecessary easements and re-plating of Amelon Commerce Center that was begun in FY 2015-2016	Less than \$500 from EDA operating budget
Create Space for Businesses to Grow - Strategic Plan Initiative 2 Amelon Commerce Center Due Diligence	Phase I Environmental Review, Geotech study, grading estimates updated, conceptual rendering of potential building design on lots	\$20,000 from Strategic Plan implementation budget
Create Space for Businesses to Grow - Strategic Plan Initiative 2 Grading of Lots 5 & 6	Partial grading of Lots 5 and 6 to create a pad-ready site (total grading costs require this project be split between two funding years)	\$99,000 from Strategic Plan implementation budget to be combined with funds from FY17-18 Strategic Plan implementation budget

New business attraction	Close on new business attracted in FY15-16 and attract at least 1 new business to Amelon by end of FY 16-17	to be determined
HERMLE SITE AT ZANE SNEAD PARK:		
Create Space for Businesses to Grow - Strategic Plan Initiative 2 Hermle Site Due Diligence	Develop agreement between Hermle site owner and EDA whereby the EDA pays for the due diligence and is repaid when the land is sold. Phase I Environmental Review, geotech study, grading estimate, conceptual rendering of potential building design on site	\$10,000 from Strategic Plan implementation budget
LEADERSHIP DEVELOPMENT:		
Leadership Development - Strategic Plan Initiative 5 Initiate Leadership Amherst	Investigate leadership development program models, create a committee under the EDA to lead the development of Leadership Amherst, determine program structure, curriculum, and cost. Initiate first class.	\$10,000 from Strategic Plan implementation budget
Leadership Development - Strategic Plan Initiative 5 Merge Town IDA/ County EDA	Create merger task force, update/amend EDA by-laws to reflect Town representation, determine funding sources, transfer of assets (Brockman Park)	\$5,000 for legal review/assistance from Strategic Plan implementation budget
CVCC:		
Lease	Ongoing--administer leases with building owner and CVCC	\$8,253 -- revenue per month from CVCC \$7,500 +/- costs per month for rent, utilities, etc.

PROGRAM ORGANIZATION AND DEVELOPMENT:		
Annual Report and Action Plan	Prepare Annual Report for FY 15-16 and Action Plan for FY 16-17	staff time
Part-Time Economic Development Specialist	Hire Economic Development Specialist beginning employment in August 2016.	\$20,000 (20 hours a week average) from EDA operating budget
Train Depot office	Move office to Train Depot and equip with furniture when facility is completed. Timing subject to completion of work by County.	\$5,000 (furniture, equipment for Specialist) from EDA operating budget
LIAISON:		
Regional and statewide economic development entities	Ongoing -- maintain liaison and coordinate with regional entities Lynchburg Regional Business Alliance, Region 2000, Workforce Board, CVCC, Sweet Briar College, area municipalities and statewide groups VEDA, VEDP, Norfolk Southern RR, APCO	Cost determined by travel, meetings, registrations, etc. and covered by EDA operating budget
EXISTING BUSINESS SUPPORT:		
Visits	Visit average of 2 businesses per month	staff time
Roundtable for major employers	Conduct 2 roundtables per year for major, basic employers in county	\$1,000 + -- from EDA operating budget
Roundtable for small employers	Conduct 1 roundtable per year for small, basic employers	\$1,000 +/- -- from EDA operating budget

Invest in Telecommunications - Strategic Plan Initiative 2 Telecommunications Gap Funding for Businesses	Assist businesses in attaining high speed, reliable telecommunications by providing gap financing on a case-by-case basis	\$15,000 from Strategic Plan implementation budget
Small Businesses and Entrepreneur Development Initiative 4 Small Business Assistance	Assist small businesses with gap funding for unexpected costs. Examples: offset cost of water and sewer availability fees, public improvements, etc. These would be small business grants or loans for which the EDA could show a positive return for the County in jobs and taxes	\$20,000 from Strategic Plan implementation budget
MARKETING		
VEDP and regional websites	Ongoing -- Insure VEDP, Lynchburg Regional Business Alliance, and Region 2000 websites are up-to-date regarding Amherst County	staff time
EDA website & Facebook	Ongoing -- Keep EDA community information, statistics, site profiles, photographs, etc. updated	\$2,000 +/- -- from EDA operating budget
Business assistance	Ongoing -- provide timely, thorough responses to inquiries of existing and potential new businesses	to be determined, based on nature of requests
Marketing trips	Join Regional Business Alliance and/or VEDP on 2 marketing trips per year	to be determined -- from operating budget
Branding - Strategic Plan	Coordinate with County staff and engage a	\$30,000 from Strategic Plan implementation

Initiative 1	marketing/branding firm to lead the development of an Amherst County brand	budget
CVTC:		
CVTC Strategic Plan	Serve as County's - EDA's representative on regional task force charged with developing a strategic plan for the re-use of CVTC and surrounding properties	to be determined (\$300,000 to be requested from 2017 session of State Legislature)
EDUCATION & WORKFORCE DEVELOPMENT:		
Education and Workforce Development - Strategic Plan Initiative 4 Develop a state-of-the-art workforce training system	Establish a task force, review best practice models, review Workforce Investment Board programs	staff and volunteer time
SMALL BUSINESS & ENTREPRENEUR DEVELOPMENT:		
Certified Entrepreneurial Community Program	Identify two entrepreneurship initiatives, develop an action plan for task teams to implement, achieve Certified Entrepreneurial Community status	Included in the Economic Development Strategic Plan grant funds
OTHER UNANTICIPATED PROJECTS:		
Grant applications, special projects, emergencies, etc.	Respond to unanticipated demands necessary to be addressed in support of economic	costs and sources of funding to be determined as each unanticipated

	development program. Likely to be several of these per year requiring considerable effort.	project/demand arises.
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EDA Strategic Plan Implementation Budget

FY 2016-17

Proposed Expenditures for the FY 2016-17 Strategic Plan Implementation Budget (EDA Penny Tax).
These are estimated costs and actual costs may be less.

\$30,000	Branding - Strategic Plan Initiative 1
\$40,000	Space for Businesses to Grow - Strategic Plan Initiative 2 Due Diligence on Amelon Commerce Center Sites + Hermle Site (\$20,000) <ul style="list-style-type: none">- Phase 1 Environmental Review- Geotech Study- Update Grading Plans Conceptual Rendering of Potential Building Design on Lots (\$10,000) <ul style="list-style-type: none">- 4 Sites: 3 in Amelon + Hermle Project Management - Consultant (\$10,000)
\$15,000	Space for Businesses to Grow - Strategic Plan Initiative 2 Invest in Telecommunications Telecommunications Gap Funding for Businesses
\$20,000	Small Businesses and Entrepreneur Development Initiative 4 Small Business Assistance
\$23,000	Leadership Development - Strategic Plan Initiative 5 Leadership Amherst (\$10,000) Merge EDA/IDA (\$5,000 for Legal Review) Project Management (\$7,000)
<u>\$99,000</u>	Partial Grading of Amelon Commerce Center Lot in late Spring 2017. Final grading in Summer 2017 with FY17-18 Strategic Plan implementation budget. Total grading costs require this project be split between two funding years
\$227,000	Total



Amherst County Board of Supervisors
County Resolution No. 2016-0021-R

For consideration on July 19, 2016

A RESOLUTION, NO. 2016-0021-R

A resolution, authorizing the County's entry into a Lease-Purchase Agreement with Caterpillar Financial Services Corporation.

Approved as to form by the County Attorney

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

I. That the Board of Supervisors of Amherst County hereby authorizes the County to enter into a Lease-Purchase Agreement with Caterpillar Financial Services Corporation, as follows:

WHEREAS, the laws of the Commonwealth of Virginia authorize Amherst County (the "County"), a duly organized political subdivision of the Commonwealth of Virginia, to purchase, acquire and lease personal property for the benefit of the County and its inhabitants and to enter into any necessary contracts; and

WHEREAS, the County wants to lease, purchase or finance equipment ("Equipment") from Caterpillar Financial Services Corporation or an authorized Caterpillar dealer ("Caterpillar") by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar; and

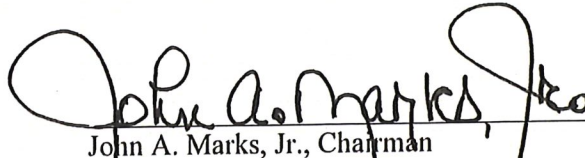
WHEREAS, the form of the Agreement has been presented to the governing body of the County at this meeting.

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

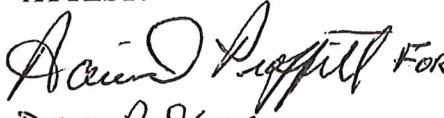
That the Board of Supervisors of Amherst County hereby agrees that: (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at the meeting, with any Approved Changes (as defined below), (ii) the County enter into the Agreement with Caterpillar and (iii) the Agreement is adopted as a binding obligation of the County.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 19th day of July, 2016.


John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:

 FOR
DEAN RODGERS
Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0

ADOPTED

7 / 19 / 16



Amherst County Board of Supervisors
County Resolution No. 2016-0022-R

For consideration on July 19, 2016

A RESOLUTION, NO. 2016-0022-R

A resolution, authorizing and approving the execution and delivery of a lease purchase agreement.

Approved as to form by the County Attorney

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

I. That the Board of Supervisors of Amherst County hereby authorizes and approves the execution and delivery of a lease purchase agreement, as follows:

WHEREAS, the Board of Supervisors of the County of Amherst, Virginia (the "Board") has determined that it is necessary and desirable to finance all or a portion of (i) certain energy conservation measures, equipment and roofing at a number of school facilities owned by the Amherst County School Board (the "School Board"), (ii) the related engineering costs, and (iii) the costs of issuance (clauses (i), (ii) and (iii) being collectively referred to as the "Project"); and

WHEREAS, there has been presented to the Board a plan for the financing of the Project which would not create debt of the County of Amherst, Virginia (the "County") for purposes of the Virginia Constitution; and

WHEREAS, the County has decided, pursuant to such financing plan, to enter into, execute, and deliver a Lease Purchase Agreement and a Schedule No. 1 thereunder for the Project (collectively, the "Lease Purchase Agreement"), the payments under which are subject to appropriation by the Board and the School Board; and

WHEREAS, the provisions of the Lease Purchase Agreement will be in conformity with the terms of a proposal (the "Commitment") from Pinnacle Public Finance, Inc. (the "Lessor"), which the Board has previously approved.

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

Authorization of Lease Purchase Agreement and Use of Proceeds. That the County reaffirms its decision to accept the Commitment and agrees to execute and deliver the Lease Purchase Agreement to the Lessor for the purpose of financing the Project.

BE IT FURTHER RESOLVED:

Details of Lease Purchase Agreement. That the Lease Purchase Agreement shall be executed and delivered upon the terms and conditions set forth therein and in the Commitment. The interest components of the rental payments under the Lease Purchase Agreement shall be determined based upon the rate of interest per annum of 2.25% (subject to adjustment to 3.46% per annum in the event that interest were to become taxable to the Lessor due to an act or omission of the County or the School Board), and the principal components of the rental payments thereunder shall be determined based upon a fourteen year principal amortization, with principal payments commencing on August 1, 2017, and continuing on each August 1 thereafter through August 1, 2030. Interest payments shall be made on each February 1 and August 1, commencing on February 1, 2017, and continuing through August 1, 2030. The amount of each principal and interest component of the rental payments shall be as set forth in the Lease Purchase Agreement. The proceeds of the Lease Purchase Agreement, which will be used to pay for the Project, shall not exceed \$15,000,000. Principal components of the rental payments under the Lease Purchase Agreement may be prepaid upon ten (10) days' written notice given by the County to the Lessor (i) on or after August 1, 2021, in whole only, without premium or penalty, at any time, together with any interest due on the outstanding principal components so prepaid and (ii) on or after August 1, 2021, in part once per year on an interest payment date in a minimum amount of \$250,000 plus a \$500 re-booking fee. Any partial prepayment of the principal components shall be applied on a pro-rata basis.

BE IT FURTHER RESOLVED:

Form of Lease Purchase Agreement. That the Lease Purchase Agreement is hereby approved, with such variations, insertions or deletions as may be approved by the Chairman or the Vice Chairman of the Board or the County Administrator; any of whom may act, which approval shall be evidenced conclusively by the execution and delivery of the Lease Purchase Agreement by such Chairman, Vice Chairman or County Administrator. All payments under the Lease Purchase Agreement are subject to appropriation by the Board, and the Board is not, under any circumstances, obligated to make such appropriations.

BE IT FURTHER RESOLVED:

Execution and Delivery of Lease Purchase Agreement. That the Chairman and the Vice Chairman of the Board and the County Administrator, any of whom may act, are each authorized and directed to execute the Lease Purchase Agreement. The Clerk of the County is authorized and directed to affix the seal of the County to the executed Lease Purchase Agreement (if required) and to attest it and then to deliver the Lease Purchase Agreement to the Lessor.

BE IT FURTHER RESOLVED:

Further Actions. That the Chairman and the Vice Chairman of the Board and the County Administrator, and such officers and agents of the County as may be designated by any of them, are authorized and directed to take such further actions as they deem necessary regarding the execution and delivery of the Lease Purchase Agreement and the grant of a security interest in the equipment and related energy conservation items (the "Equipment"), including, without limitation, the execution and delivery of (i) the exhibits to the Lease Purchase Agreement including the Escrow Agreement and (ii) closing documents and certificates including a Form 8038-G, a Non-Arbitrage Certificate and a Tax Certificate. All such actions previously taken by the Chairman, the Vice Chairman, the County Administrator or such officers and agents are hereby approved, ratified and confirmed.

BE IT FURTHER RESOLVED:

Selection of Bond Counsel. That the County hereby consents to Troutman Sanders LLP serving as Bond Counsel to the County in connection with the execution and delivery of the Lease Purchase Agreement.

BE IT FURTHER RESOLVED:

Essentiality of Project. That the Project (including specifically the Equipment) is hereby declared to be essential to the efficient operation of the County, and the Board anticipates that the Project (including specifically the Equipment) will continue to be essential to the operation of the County during the term of the Lease Purchase Agreement. The Board, while recognizing that it is not empowered to make any binding commitment to make appropriations beyond the current fiscal year, hereby states its intent to make annual appropriations in future fiscal years in amounts sufficient to enable itself or the School Board to make all payments under the Lease Purchase Agreement and hereby recommends that future Boards do likewise during the term of the Lease Purchase Agreement.

BE IT FURTHER RESOLVED:

Submission of Appropriation Request. That the County Administrator is hereby directed to submit for each fiscal year a request to the Board for an appropriation in an amount equal to the payments becoming due on the Lease Purchase Agreement in the next fiscal year. Nothing in this Resolution shall obligate the Board to make such appropriation or shall constitute a pledge of the full faith and credit of the County beyond the constitutionally permitted annual appropriations.

BE IT FURTHER RESOLVED:

Fees and Costs. That all expenses incurred by the Lessor, the County and legal counsel in connection with the execution and delivery of the Lease Purchase Agreement shall be paid by the County, regardless of whether the Lease Purchase Agreement is executed and delivered.

BE IT FURTHER RESOLVED:

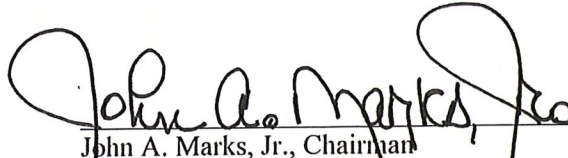
Limitation of Liability of Officials of the County. That no covenant, condition, agreement or obligation contained herein shall be deemed to be a covenant, condition, agreement or obligation of an officer, employee or agent of the County in his or her individual capacity, and no officer of the County executing the Lease Purchase Agreement shall be liable personally on the Lease Purchase Agreement or be subject to any personal liability or accountability by reason of the execution and delivery thereof. No officer, employee or agent of the County shall incur any personal liability with respect to any other action taken by him or her pursuant to this Resolution, provided he or she acts in good faith.

BE IT FURTHER RESOLVED:

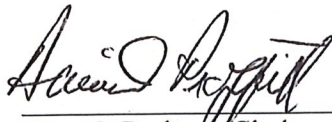
Contract with Lessor. That the provisions of this Resolution shall constitute a contract between the County and the Lessor for so long as the Lease Purchase Agreement is outstanding. This Resolution 2016-0022-R, may not be amended by the County in any manner without the consent of the Lessor, except to cure any defect, error, omission or ambiguity herein.

II. That this resolution shall be in force and effect upon adoption.

Adopted this 19th day of July, 2016.


John A. Marks, Jr., Chairman
Amherst County Board of Supervisors

ATTEST:

 FOR DEAN
RODGERS
Dean C. Rodgers, Clerk
Amherst County Board of Supervisors

Ayes 5

Nays 0

Abstentions 0

ADOPTED

7 / 19 / 16

CERTIFICATE

The undersigned Clerk of the Board of Supervisors of the County of Amherst, Virginia, does hereby certify that the foregoing meeting of the Board held on July 19, 2016, was a regularly scheduled meeting and that, during the consideration of the foregoing Resolution, a quorum was present. The vote of the members of the Board upon the foregoing Resolution was as follows:

<u>Member</u>	<u>Present/Absent</u>	<u>Vote</u>
John A. Marks, Jr.	Present	Aye
David W. Pugh, Jr.	Present	Aye
Lemuel J. Ayers, III	Present	Aye
Kenneth M. Campbell	Present	Aye
Claudia Tucker	Present	Aye

WITNESS MY HAND and the seal of the County of Amherst, Virginia, this 19th day of July, 2016.

Dean C. Rodgers FOR DEAN RODGERS

Dean C. Rodgers, Clerk
Amherst County Board of Supervisors