

BOOK 33**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Monday, the 12th day of January, 2009 at 4:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

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

ABSENT: Mr. V. Wood

Mr. Parrish called the meeting to order.

IN RE: SPACE NEEDS

County Administrator Taylor presented County space needs – optional solutions for the Board's consideration.

There were 10 options presented.

The Board discussed additional optional ideas.

The Board proceeded to review current CIP bond funding availability.

There was a Board discussion and consensus to direct staff to obtain cost estimates for a pre-engineered building located in the Amelon Industrial Park that will accommodate the Social Services, Health Department and Economic Development.

IN RE: ADJOURNMENT

On motion of Mr. Vandall, seconded by Mr. Kidd and with the following vote, the Board adjourned to the School Board meeting room.

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

NAY: None

ABSENT: Mr. V. Wood

IN RE: MICHAEL CHANDLER, PLANNING/ZONING CONSULTANT

The Board of Supervisors and Planning Commission met jointly to hear a report from Michael Chandler, Planning/Zoning Consultant, titled "Assessing the Capacity of the Amherst County Comprehensive Plan and the Amherst County Zoning Ordinance to Successfully Guide Change."

All Planning Commission members were present.

Mr. Chandler answered questions as he proceeded with presentation.

Mr. Parrish left meeting.

There was a Board and Planning Commission discussion of the next steps to be taken to incorporate Mr. Chandler's recommendations into the County ordinance.

There was a consensus to direct the Planning Commission to develop and prioritize a list of ordinance changes and present to the Board for consideration at the first regular Board of Supervisors meeting of March, 2009.

IN RE: ADJOURNMENT

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

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

NAY: None

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

Leon J. Parrish, Chairman
Amherst County Board of Supervisors

Rodney E. Taylor, County Administrator