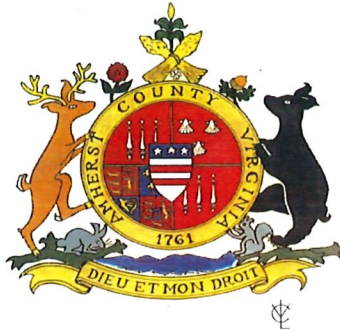


**Board of Supervisors**

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**

**AGENDA**

**December 6, 2016**

Administration Building - 153 Washington Street - School Board Room  
Amherst, Virginia 24521

Informal Luncheon - 12:00 p.m.  
Meeting Convened - 1:00 p.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Citizen Comment**
- V. Consent Agenda**
  - A. Minutes - November 1, 2016 and November 7, 2016
  - B. Finance - FY17 Appropriation of Revenue - Sheriff/Animal Shelter/Public Safety
  - C. Resolution 2016-0035-R, requesting that the Virginia Department of Transportation (VDOT) add a street to the secondary system of state highways – Portion of Woody's Lake Road.
  - D. Resolution 2016-0036-R, requesting that the Planning Commission invite the Board of the Economic Development Authority of Amherst County to have one of its members participate in Planning Commission meetings so as to facilitate communication.
- VI. Old Business**
  - A. Report on School Infrastructure Project
- VII. New Business**
  - A. Registrar - Election report
  - B. Discussion - New meeting schedule for 2017 and second meeting in December 2016
  - C. Planning/Zoning - Request by James River Association for funding to erect a kiosk on the James River.
- VIII. County Administrator's Report**
  - A. Boards/Commissions/Committees - Vacancy on Horizon Behavioral Health Board
  - B. Boards/Commissions/Committees - Vacancy on Recreation, Parks and Cultural Development Board
- IX. Liaison and Committee Reports**

- A. Representative Report - VACo Annual Conference - November 14-15, 2016
- B. Representative Report - Joint Local Government Managers' Meeting New River Valley/Roanoke Valley-Alleghany/Lynchburg - November 17, 2016
- C. Representative Report - Region 2000 Metropolitan Planning Organization (MPO) - November 17, 2016
- D. Representative Report - Region 2000 Local Government Council - November 17, 2016

**X. Departmental Reports**

- A. Treasurer Report - October 2016
- B. County Administrator - Projects Status Report
- C. Finance - Quarterly Financial Report - September 30, 2016

**XI. Citizen Comment**

**XII. Matters from Members of the Board of Supervisors**

**XIII. Closed Session**

- A. Pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding enforcement of the County Building Code, which matter may require the provision of legal advice by the County Attorney.
- B. Pursuant to §2.2-3711 (A)(3) of the Code of Virginia to discuss acquisition of real property for a public purpose, where discussion in open session would adversely affect the County's bargaining position or negotiating strategy.

**XIV. Recess**

**XV. Closed Session**

- A. Pursuant to § 2.2-3711 (A)(3) of the Code of Virginia, to discuss the disposition of publicly-held real property, where discussion in open session would adversely affect the County's bargaining position or negotiating strategy.

**XVI. Adjournment**

**MINUTES**

At a regular meeting of the Amherst County Board of Supervisors held at the Amherst County Administration Building on Tuesday, the 6<sup>th</sup> day of December, 2016, at 1:00 p.m., the following members were present:

**BOARD OF SUPERVISORS:**

PRESENT:	John A. Marks, Jr. Chairman David W. Pugh, Jr., Vice-Chair Claudia D. Tucker, Supervisor L. J. Ayers, III, Supervisor Kenneth M. Campbell, Supervisor	ABSENT: None
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STAFF PRESENT: County Administrator Dean C. Rodgers; Deputy County Administrator David R. Proffitt; County Attorney Ellen Bowyer and Executive Administrative Assistant Regina Rice

OTHERS PRESENT: Planning/Zoning Director Jeremy S. Bryant;  
Finance Director Stacey Wilkes

**I. Call to Order**

Chairman Marks called the meeting to order at 1:00 p.m.

**II. Invocation and Pledge of Allegiance**

Chairman Marks led the Invocation and Pledge of Allegiance.

**III. Approval of Agenda**

By motion of Supervisor Ayers and with the following vote, the Board approved the agenda for December 6, 2016.

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

**IV. Citizen Comment**

Mr. Alan Wood of Madison Heights, Virginia, addressed the Board regarding the closure of Pleasant View Elementary School. Mr. Wood asked the Board to focus on their responsibilities and adopt policies and investments to make people and businesses want to live and locate in Amherst County. Mr. Wood asked the Board to be good stewards of taxpayers' money and to revisit the decision to spend \$207,000 on a building for a new roof with no known use and problems. Mr. Wood mentioned one Board member who made a comment to the media regarding the County's track record on old school buildings. Mr. Wood asked the Board to work together to do the best for Amherst and make Amherst great again.

Supervisor Tucker stated for the record the statement cited by Mr. Wood was made by her. Supervisor Tucker said that it is unfortunate to have a person come to the Board with an agenda and change the course of a County. She stands by her statement that we do not have a good track record with our schools. Ms. Tuckers said she takes her responsibilities to this Board, to the citizens of Amherst County and her constituents extremely seriously.

Chairman Marks closed the Citizen Comment session.

**V. Consent Agenda**

- A. Minutes - November 1, 2016 and November 7, 2016
- B. Finance - FY17 Appropriation of Revenue - Sheriff/Animal Shelter/Public Safety
- C. Resolution 2016-0035-R, requesting that the Virginia Department of Transportation (VDOT) add a street to the secondary system of state highways – Portion of Woody's Lake Road. **(See Attachment 1)**
- D. Resolution 2016-0036-R, requesting that the Planning Commission invite the Board of the Economic Development Authority of Amherst County to have one of its members participate in Planning Commission meetings so as to facilitate communication. **(See Attachment 2)**

By motion of Supervisor Tucker and with the following vote, the Board approved the agenda for December 6, 2016.

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

**VI. Old Business**

- A. Report on School Infrastructure Project

Chairman Marks advised that Mr. Bill Gillespie of MRG Consulting had arrived at 1:25 p.m. to speak to the Board regarding the school infrastructure project.

Mr. Gillespie updated the Board on the school infrastructure project as follows:

Status of Amelon and Madison Heights Elementary Schools HVACs project:

A completion meeting was held November 3rd and equipment has been installed; work completed and the schools opened on time. Working on getting the maximum energy use and will begin tracking fuel and energy costs; will begin documenting costs to generate a report in savings.

Status of Temperance and Amherst Elementary Schools: Will be working next on these two schools; work will be done on second shifts and overnight; anticipate these two schools will be completed around April/May 2017.

Status of Amherst County High School: Design not yet complete and Southern Air expects their design will be finalized by the first of the year with work beginning in the summer 2017.

Status of roofing projects:

Amelon and Madison Heights Elementary Schools are 90% complete; Temperance Elementary approximately 50% complete; Amherst Elementary, work will begin this week which will probably take this into January 2017; Elon Elementary, issue with material coming in but work should start in the next couple weeks; Amherst County High School and Central Elementary School, will wait until spring.

Chairman Marks asked the Board if there would be a consensus to talk about the roof at Pleasant View Elementary School. Based on the Board's consensus, Chairman Marks spoke on the matter of Pleasant View Elementary School.

"Board members, since I requested that the Board include on the agenda for this meeting that the Board re-visit the matter of replacing the roof at Pleasant View Elementary School is there a consensus of the Board to re-visit this matter. Then based on this consensus I would like to speak to the matter.

As of now it appears to be a certainty that Pleasant View Elementary School will close after the current school year. As we all know the School Board has voted for the second time to close the school. One will have to believe that the school system will turn the building back to the County for disposition shortly after the closure. I also believe it is safe to say that none of us want to see, or will be any part, of that building becoming another Phelps Road School debacle. To that end I believe we are dealing with more than just an issue of the roof, I believe we need to deal with the entire building.

Consequently, I would offer the following proposal. First, that we do not spend the \$207,600 to replace the roof at Pleasant View Elementary School. We know the existing roof currently has no known problems. Second, that we develop a plan to "mothball", that is maintain the building at a lower level, for 18 months after the school has been vacated. If after that period of time an alternative use has not been found for the building, or a buyer has not been identified, that the building be removed, with the exception of the gymnasium. If we hope to sell, or find some alternative use for the building, we need to maintain the building at some appropriate level. For example, I believe we need to continue heating and cooling the building to maintain it within a specified temperature range. Leaving a building subject to the effects of expansion and contraction as a result of freezing and thawing is detrimental to the building. Third, I would recommend that we task the Building Committee, Chaired by Mr. Campbell with years of building experience, (1) to develop the plan for "mothballing" the building for the specified 18 month period; (2) provide a proposed method of monitoring that plan; (3) provide an estimate, for the 2017-2018 budget, of the cost for the plan; (4) Provide a recommendation of how to proceed in the event that no alternative use has been identified for the building, or no buyer has been identified for the building after the 18 month period; and (5) that the Building Committee provide this plan to the Board of Supervisors for consideration by the first Board meeting in February, 2017".

There was a Board discussion regarding several issues; the \$207,600 cost and where that money would go; the \$5,000 to remove material at the school; the contingency fund and if money could go back to contingency fund.

Supervisor Tucker asked for clarification on the roof at Pleasant View Elementary School being in the original borrowing plan.

Mr. Rodgers said the roof was in the plan of roofs to be repaired and Pleasant View Elementary School was not listed as collateral under the lease agreement but in the total of money that was borrowed.

Ms. Bowyer said the roof at Pleasant View Elementary School was not identified in the scope of work in the documents.

Supervisor Tucker questioned if the money was not there why did the Board vote on this.

Ms. Bowyer said the figure was rolled into the contingency but that Pleasant View Elementary School roof was not identified in the scope of work in the financing documents.

Chairman Marks said it was necessary to preserve the building for a period of time until it is either sold or a definite course of action taken, and did not want to let the building sit.

Supervisor Tucker suggested going through at least two school year cycles to see how the closure would impact Elon, Temperance and Madison Heights schools. Supervisor Tucker suggested a 24 month period which would allow the Board to develop a plan and an analysis of the cost of demolition except for the gymnasium.

Chairman Marks agreed with Supervisor Tucker.

Vice-Chair Pugh agreed to keep the shell building there.

Supervisor Ayers voiced his concern about the school structure and stated that the Board needs to create a definite time of what the plan is for the school, the cost of keeping the HVAC on in that facility for 24 months and the expense to the taxpayers. Supervisor Ayers said at the end of 24 months, he would like to establish a plan to abate the property and clean it up.

Supervisor Campbell said he believed it would be better to change the date due for the report from the Building Committee to the first meeting in March.

Chairman Marks consulted with Ms. Bowyer regarding an amendment to his previous statement and to incorporate his statement into a motion, changing the date from 18 months to 24 months from the end of the school year and changing the report due back from the Building Committee from February to March.

By motion of Chairman Marks and with the following vote, the Board voted to take action relative to Pleasant View Elementary School as follows:

"As of now it appears to be a certainty that Pleasant View Elementary School will close after the current school year. As we all know the School Board has voted for the second time to close the school. One will have to believe that the school system will turn the building back to the County for disposition shortly after the closure. I also believe it is safe to say that none of us want to see, or will be any part, of that building becoming another Phelps Road School debacle. To that end I believe we are dealing with more than just an issue of the roof, I believe we need to deal with the entire building.

Consequently, I would offer the following proposal. First, that we do not spend the \$207,600 to replace the roof at Pleasant View Elementary School. We know the existing roof currently has no known problems. Second, that we develop a plan to "mothball", that is maintain the building at a lower level, for 24 months after the school has been vacated. If after that period of time an alternative use has not been found for the building, or a buyer has not been identified, that the building be removed, with the exception of the gymnasium. If we hope to sell, or find some alternative use for the building, we need to maintain the building at some appropriate level. For example, I believe we need to continue heating and cooling the building to maintain it within a specified temperature range. Leaving a building subject to the effects of expansion and contraction as a result of freezing and thawing is detrimental to the building. Third, I would recommend that we task the Building Committee, Chaired by Mr. Campbell with years of building experience, (1) to develop the plan for "mothballing" the building for the specified 24 month period; (2) provide a proposed method of monitoring that plan; (3) provide an estimate, for the 2017-2018 budget, of the cost for the plan; (4) Provide a recommendation of how to proceed in the event that no alternative use has been identified for the

building, or no buyer has been identified for the building after the 24 month period; and (5) that the Building Committee provide this plan to the Board of Supervisors for consideration by the first Board meeting in March, 2017".

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

**VII. New Business**

**A. Registrar - Election report**

Ms. Francine Brown, Amherst County Registrar, Ms. Wanda Spradley, Secretary of the Electoral Board and Mr. Kenneth Branham, Chairman of the Electoral Board addressed the Board and reported on the November 8 election.

Ms. Brown voiced several concerns she had including the need for additional space, storage, staff, modern equipment and security for her office.

Chairman Marks and Supervisor Pugh remarked they saw at several voting precincts, particularly Amelon and Monelison, long lines that made it difficult to accommodate the large number of voters.

Ms. Spradley advised that she will make a change at those voting precincts to be more accommodating to voters.

Mr. Branham said this election had a very large turnout, over 70% plus voters and realized the need for more voting machines at a cost \$6,500 each. Mr. Spradley said that four extra machines would help alleviate the long lines at Amherst, Elon, Monelison and Amelon voting precincts.

Ms. Spradley said she thought the election went very well and absentee ballots were processed in a timely fashion. She remarked about the need for an additional storage area and that paper ballots must be stored for four year in the Circuit Court Clerk's office.

Ms. Brown and Mr. Braham also expressed the need for a security buzzer installed in the Registrar's office.

**B. Discussion - New meeting schedule for 2017 and second meeting in December 2016**

It was the consensus of the Board to leave the Board of Supervisors' meeting schedule for 2017 as it currently stands and to proceed with the second meeting for December 20, 2016.

**C. Planning/Zoning - Request by James River Association for funding to erect a kiosk on the James River.**

Mr. Bryant introduced Mr. Rob Campbell with the James River Association.

Mr. Bryant provided information regarding a kiosk designed by the James River Association. The kiosk will be located on the James River at the Department of Game and Inland Fisheries boat ramp at Snowden adjacent to Route 130. The kiosk will provide information on the river trail, fishing, camping, safety information and a map that indicates many of those destinations.

Mr. Bryant advised the James River Association will install the kiosk by spring 2017.

Mr. Bryant recommended that the Board authorize the County to purchase the sign and appropriate \$1600 from the Public Works Park Maintenance Account.

By motion of Vice-Chair Pugh and with the following vote, the Board approved the request by James River Association for funding to erect a kiosk on the James River at Snowden.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell

NAY: None  
ABSTAIN: None

**VIII. County Administrator's Report**

A. Boards/Commissions/Committees - Vacancy on Horizon Behavioral Health Board

Mr. Rodgers advised the Board that Ms. Wise has expressed her interest in reappointment to the Horizon Behavioral Health Board.

By motion of Supervisor Tucker and with the following vote, the Board reappointed Major Betty T. Wise as the county representative to the Horizon Behavioral Health Board.

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

B. Boards/Commissions/Committees - Vacancy on Recreation, Parks and Cultural Development Board

Mr. Rodgers advised that Ms. Tuggle has expressed her interest in reappointment to the Recreation, Parks and Cultural Development Board.

By motion of Supervisor Tucker and with the following vote, the Board reappointed Veronica Tuggle as the District 2 representative to the Recreation, Parks and Cultural Development Board.

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

**IX. Liaison and Committee Reports**

- A. Representative Report - VACo Annual Conference - November 14-15, 2016
- B. Representative Report - Joint Local Government Managers' Meeting New River Valley/Roanoke Valley-Alleghany/Lynchburg - November 17, 2016
- C. Representative Report - Region 2000 Metropolitan Planning Organization (MPO) - November 17, 2016
- D. Representative Report - Region 2000 Local Government Council - November 17, 2016

For information only.

**X. Departmental Reports**

A. Treasurer Report - October 2016

For information only.

B. County Administrator - Projects Status Report

Mr. Rodger provided the Board with an update on the open container dumpster sites. Mr. Rodgers advised the cost of a contract with BSW to clean up the County's four open container sites, six days per week is \$40,000 per year. This price includes a knuckle-boom truck to take care of all four open container sites.

Vice-Chair Pugh mentioned looking at county stickers again that would give citizens the opportunity to report illegal dumping.

Mr. Rodgers said he would build \$25,000 into the budget for stickers for this year.

Ms. Bowyer stated that the closed session on the agenda today would provide an opportunity to discuss the financing of this issue.

Supervisor Tucker stated she wanted a further discussion on the stickers and that could also be discussed in the closed session

By motion of Supervisor Tucker and with the following vote, the Board accepted the recommendation by the County Administrator' recommendation regarding the Open Dumpster Sites for cleanup services to the sites at \$40,000 per year; to include funding from the unobligated general fund; and with an effective start date as soon as possible based upon the County Administrator securing a contract with the company.

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

C. Finance - Quarterly Financial Report - September 30, 2016

Ms. Stacey Wilkes, Finance Director provided a brief update to the Board. Ms. Wilkes said revenues are low but tax revenue has not come in and all departments are operating as they should.

Ms. Wilkes advised she will be providing the general fund availability report to the Board in January.

**XI. Citizen Comment**

Mr. Mike Henderson of Madison Heights, Virginia, addressed the Board and said he was in favor of the closing the Galts Mill dumpster site. Mr. Henderson said he was skeptical of the daily cleanup proposal and asked if a contract was approved to ask the contractor to clean the area 50 to 100 yards up and down the roadway. Mr. Henderson said would like to see a signs posted telling people this site is for County residents and to place their trash into the dumpster bin.

Mr. Henderson said the Galts Mill site, which has been there for over 30 years, does not have a lease and asked the Board to consider offering some payment to the landowners for the use of that site.

Chairman Marks closed the Citizen Comment session.

**XII. 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 had no matter to discuss.

Chairman Marks mentioned that the Board of Supervisors' plaque listing past Chairpersons needs to be updated. The plaque is located in the Board of Supervisors meeting room.

**XIII. Closed Session**

A. Pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding enforcement of the County Building Code, which matter may require the provision of legal advice by the County Attorney.

B. Pursuant to §2.2-3711 (A)(3) of the Code of Virginia to discuss acquisition of real property for a public purpose, where discussion in open session would adversely affect the County's bargaining position or negotiating strategy.



Supervisor Campbell moved that the Amherst County Board of Supervisors convene in closed session pursuant to § 2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding enforcement of the County Building Code, which matter may require the provision of legal advice by the County Attorney and pursuant to §2.2-3711 (A)(3) of the Code of Virginia to discuss acquisition of real property for a public purpose, where discussion in open session would adversely affect the County's bargaining position or negotiating strategy.

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

Supervisor Ayers 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

By motion of Chairman Marks and with the following vote, the Board authorized the County Attorney to file a civil suit to address the Building Code deficiencies at the old Phelps Road School.

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

By motion of Supervisor Tucker and with the following vote, the Board directed the County Attorney to draft a letter of agreement with the owners of Galt's Mill container site for use of the property. County will provide suitable fencing, signs, daily cleaning and will pay \$200 monthly rent on a quarterly basis.

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

The record reflects that Supervisor Ayers left the meeting.

#### **XIV. Recess**

#### **XV. Closed Session**

A. Pursuant to § 2.2-3711 (A)(3) of the Code of Virginia, to discuss the disposition of publicly-held real property, where discussion in open session would adversely affect the County's bargaining position or negotiating strategy.

Supervisor Campbell moved that the Amherst County Board of Supervisors convene in closed session pursuant to § 2.2-3711 (A)(3) of the Code of Virginia, to discuss the disposition of publicly-held real property, where discussion in open session would adversely affect the County's bargaining position or negotiating strategy.

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

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

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

By motion of Vice-Chair Pugh and with the following vote, the Board authorized the County Attorney to retain outside counsel to assist with the question of disposition of a specific County owned real property.

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

#### **CERTIFICATION OF CLOSED MEETING**

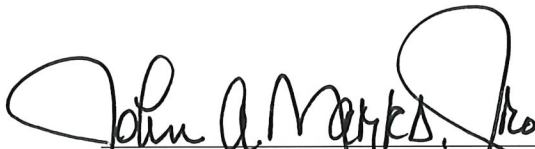

Supervisor Campbell moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

Mr. Marks	AYE
Mr. Pugh	AYE
Mrs. Tucker	AYE
Mr. Ayers	ABSENT
Mr. Campbell	AYE

#### **XVI. Adjournment**

By motion of Supervisor Campbell and with the following vote, the Board moved to adjourn.

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

  
\_\_\_\_\_  
John A. Marks, Jr. Chairman  
Amherst County Board of Supervisors  
  
\_\_\_\_\_  
Dean C. Rodgers, Clerk



Amherst County Board of Supervisors  
County Resolution No. 2016-0035-R

For consideration on December 6, 2016

**A RESOLUTION, NO. 2016-0035-R**

A resolution, requesting the Virginia Department of Transportation add a street to the secondary system of State highways, pursuant to Virginia Code §33.2-705, and the Department's Subdivision Street Requirements.

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Approved as to form by the County Attorney

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

**I. That the Board of Supervisors of Amherst County hereby requests that the Virginia Department of Transportation take a certain subdivision street into the secondary system of State highways, as follows:**

**WHEREAS**, §33.2-705 of the Code of Virginia provides authority for the Virginia Department of Transportation ("Department") to add new streets to the secondary system of State highways from time to time as public safety or convenience may require; and

**WHEREAS**, the street ("Street") described on Additions Form AM-4.3, which Form is attached hereto and fully incorporated herein, is shown on the plat entitled "Final Plat Showing Subdivision of Stratford Place Section 1" ("Plat"), which Plat was approved by the Amherst County Planning Director on January 2, 2008, was recorded on April 7, 2008, and can be found in Plat Cabinet 1, Slide 209, on file at the Amherst County Circuit Court, and at Deed Book 1109, Page 246; and

**WHEREAS**, the Street also is depicted on an Easement Plat for Stratford Place, Section 1, Lot 9, Lofting Leasing, LLC, which Easement Plat was approved by the Amherst County Planning Director on July 13, 2016, was recorded on August 12, 2016, and can be found in Plat Cabinet 3, Slide 67, on file at the Amherst County Circuit Court, and at Deed Book 1300, Page 615; and

**WHEREAS**, fee simple title to the Street vested in the County upon recordation of the Plat pursuant to Virginia Code § 15.2-2265; and

**WHEREAS**, the Area Land Use Engineer for the Department has advised the Amherst County Board of Supervisors ("Board") that the Street meets the requirements established by the Department's Subdivision Street Requirements; and

**WHEREAS**, the Board, as the governing body of Amherst County, wishes to request the addition of the Street to the secondary system of State highways.

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

That the Board of Supervisors requests that the Department add the Street described on the attached Additions Form AM-4.3, to the secondary system of State highways, pursuant to Virginia Code §33.2-705, and the Department's Subdivision Street Requirements.

**BE IT FURTHER RESOLVED:**


That the Board of Supervisors guarantees a clear and unrestricted right of way, as described on the attached Additions Form AM-4.3, and any necessary easements for cuts, fills and drainage.

**BE IT FURTHER RESOLVED:**


That the Clerk is instructed to send a certified copy of this Resolution 2016-0035-R, to the Department's Area Land Use Engineer.

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

Adopted this 6<sup>th</sup> day of December, 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**

12 / 6 / 16

In the County of Amherst

By resolution of the governing body adopted December 6, 2016

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official):

*John A. Marks, Jr.*

**Report of Changes in the Secondary System of State Highways**

**Project/Subdivision Stratford Place Section 1 -  
Woodys Lake Road Connector**

**Type Change to the Secondary System of State Highways:**

**Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change:

New subdivision street

Pursuant to Code of Virginia Statute:

§33.2-705

**Street Name and/or Route Number**

◆ **Woodys Lake Road Extension, State Route Number 682**

Old Route Number: 0

- From: 0.11 Mi. East Route 1329

To: Route 1372 Intersection, a distance of: 0.05 miles.

Recordation Reference: PC:1, SL:1-209; DB 1109, PG 246 & DB 1300, PG 615

Right of Way width (feet) = 50 & Var.





Amherst County Board of Supervisors  
County Resolution No. 2016-0036-R

For consideration on December 6, 2016

**A RESOLUTION, NO. 2016-0036-R**

A resolution, requesting that the Planning Commission invite the Board of the Economic Development Authority of Amherst County to have one of its members participate in Planning Commission meetings so as to facilitate communication.

---

Approved as to form by the County Attorney

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

**I.** That the Board of Supervisors of Amherst County hereby requests that the Planning Commission invite the Board of the Economic Development Authority of Amherst County to have one of its members participate in Planning Commission meetings so as to facilitate communication, as follows:

**WHEREAS**, the Board of Supervisors wishes to facilitate communication between the Board of the Economic Development Authority of Amherst County ("EDA Board") and the Planning Commission; and

**WHEREAS**, the Board of Supervisors believes that communication will be most effective if an EDA Board member can sit with the Planning Commission and participate fully in its discussions.

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

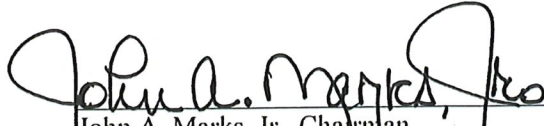
That the Board of Supervisors of Amherst County hereby requests that the Planning Commission invite the EDA Board to have one of its members, designated by the EDA Board, participate in Planning Commission meetings to facilitate communication between the EDA Board and the Planning Commission.

**BE IT FURTHER RESOLVED:**


That the Planning Commission and EDA Board recognize that the participating EDA Board member may differ from month to month, is not a member of the Planning Commission, will not take an oath, and will not vote on matters before the Planning Commission.

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

Adopted this 6<sup>th</sup> day of December, 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**

12 / 6 / 16