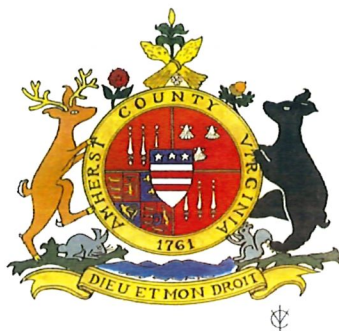


Board of Supervisors

Claudia D. Tucker, Chair
District 2
L. J. Ayers III, Vice-Chair
District 3
David W. Pugh, Jr., Supervisor
District 4
Kenneth M. Campbell, Supervisor
District 1
Jennifer R. Moore, Supervisor
District 5



County Administrator
Dean C. Rodgers

County Attorney
Michael W. S. Lockaby

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

AGENDA

November 6, 2018

Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521

Informal Luncheon – 12:00 p.m.

Meeting Convened - 1:00 p.m.

- I. Call to Order**
- II. Approval of Agenda**
- III. Invocation and Pledge of Allegiance**
- IV. Citizen Comment**
- V. Ordinance – First Read**
 - A. Ordinance 2018-0005, adding § 4-200, Chapter 4 - Building Regulations, Article IX, Property Maintenance, to the Code of the County of Amherst.
- VI. Consent Agenda**
 - A. Minutes – October 2, 2018 – 1:00 p.m. & 7:00 p.m.
 - B. Second Stage Lease Agreement
 - C. Sheriff's Office Appropriate Revenue
- VII. New Business**
 - A. Pleasant View School - Proceeds
 - B. New Public Information Officer
- VIII. County Administrator's Report**
 - A. Boards/Commissions/Committees – Agricultural Committee vacancy
 - B. Projects Status Report
- IX. Liaison and Committee Reports**
 - A. LRBA Alliance Board October 12, 2018
 - B. Local Government Council Meeting October 18, 2018

C. Metropolitan Planning Organization Meeting October 18, 2018

X. Departmental Reports

- A. ISO Building Code Effectiveness Grading Schedule Results
- B. County Park Playground
- C. New Batteau at Riveredge Park
- D. Johnson's Senior Center – DSS
- E. 2018 County Fair

XI. Citizen Comment

XII. Matters from Members of the Board of Supervisors

XIII. Closed Session

A. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property in the Madison Magisterial District for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

XIV. Adjournment

MINUTES

At a Regular Meeting of the Amherst County Board of Supervisors and held at the Amherst County Administration building, Amherst, Virginia, thereof on Tuesday, the 6th day of November, 2018, at 1:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT:	Claudia D. Tucker, Chair L. J. Ayers, III, Vice-Chair David W. Pugh, Jr., Supervisor Kenneth M. Campbell, Supervisor Jennifer R. Moore, Supervisor	ABSENT: None
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STAFF PRESENT: County Administrator Dean C. Rodgers
Deputy County Administrator David R. Proffitt
County Attorney Michael W. S. Lockaby
EA Clerk to Board Regina M. Rice

OTHERS PRESENT: Building Official Nate Young
Recreation & Parks Director Sara Lu Christian
DSS Director Susan Mays
Finance Director Stacey Wilkes

I. Call to Order

Chair Tucker called the meeting to order at 1:00 p.m.

II. Approval of Agenda

By motion of Supervisor Moore and with the following vote, the Board approved the agenda for November 6, 2018.

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

III. Invocation and Pledge of Allegiance

Chair Tucker led the Invocation and Pledge of Allegiance.

IV. Citizen Comment

There was no public comment.

V. Ordinance – First Read

A. Ordinance 2018-0005, adding § 4-200, Chapter 4 - Building Regulations, Article IX, Property Maintenance, to the Code of the County of Amherst.

Building Official Nate Young reported the proposed code change allows Building Safety and Inspections a timelier civil remediation process and the opportunity to issue tickets and fines through civil process. Included in the code change are less offensive violations such as broken windows and missing hand-rails that need to be in compliance. However, those violations would not be at the level of a misdemeanor.

By motion of Vice-Chair Ayers and with the following vote, the Board authorized staff to advertise Ordinance 2018-0005 for a public hearing on November 20, 2018.

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

VI. Consent Agenda

- A. Minutes – October 2, 2018 – 1:00 p.m.& 7:00 p.m.
- B. Second Stage Lease Agreement
- C. Sheriff's Office Appropriate Revenue

By motion of Supervisor Pugh and with the following vote, the Board approved the Consent Agenda for November 6, 2018.

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

VII. New Business

- A. Pleasant View School – Proceeds

County Administrator Rodgers advised the County's bond counsel confirmed that Resolution 2018-0012-R will satisfy the requirements by law to allow the bond to remain tax exempt. The School Board has decided to use the \$250,000 sale proceeds to build school security vestibules at County schools.

Supervisor Pugh inquired about the additional \$50,000 associated with Pleasant View School for building upkeep. He asked about the plan for that money, and if that money could be added to the construction fund on a yearly basis for the schools.

Mr. Rodgers stated there was no specific plan since that money was recurring revenue.

By motion of Vice-Chair Ayers and with the following vote, the Board adopt Resolution No. 2018-0012-R for the use of the Pleasant View School sale proceeds.

AYE: Mrs. Tucker, Mr. Ayers, Mr. Pugh, Mr. Campbell, and Ms. Moore

NAY: None
ABSENT None

B. New Public Information Officer

Mr. Tyler Creasy was introduced as the new PIO.

VIII. County Administrator's Report

A. Boards/Commissions/Committees – Agricultural Committee vacancy

On September 4, 2018, the Board directed staff to advertise for new members on the Agriculture Committee.

The Agriculture Committee will consist of nine (9) voting members serving a four-year term; five (5) members selected by each Supervisor regardless of district, and four (4) At-large members will be selected by a majority of the Board.

The Board appointed individually the following applicants:

Chair Tucker appointed Mr. Ben Walton
Vice-Chair Ayers appointed Mr. Scott Barnes
Supervisor Pugh appointed Mr. Jeffery Floyd
Supervisor Campbell appointed Mr. Ed Sale
Supervisor Moore appointed Mr. Dereck Mays

The Board appointed the following applicants as “At-large” members:

Ms. Tyler Parr, Mr. Chris Bryant, Mr. Jay Phaup and Mr. Dennis Vrooman.

By motion of Vice-Chair Ayers and with the following vote, the Board approved those applicants to serve on the Agricultural Committee.

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

B. Projects Status Report

Supervisor Pugh inquired about the Best Value Inn in Madison Heights and when the structure would be torn down.

Building Official Nate Young reported the owner was issued demolition permit for the burned section of the structure and is actively working towards demolition of that area.

IX. Liaison and Committee Reports

- A. LRBA Alliance Board October 12, 2018
- B. Local Government Council Meeting October 18, 2018
- C. Metropolitan Planning Organization Meeting October 18, 2018

For the Board's information.

X. Departmental Reports

- A. ISO Building Code Effectiveness Grading Schedule Results

Building Official Nate Young explained that the Insurance Services Office (ISO), which is an independent rating company used by insurance companies, has evaluated County Code enforcement in order to set insurance rates on structures within the County.

Mr. Young reported that the ISO issued an improved rating for Amherst County, which will tend to lower insurance rate for homeowners.

B. County Park Playground

Recreation and Parks Director Sara Lu Christian thanked the Board for approving the funding to replace aging playground equipment at Stonehouse, Thrashers Lake, and Coolwell Parks. She reported that the work has been completed on all three playgrounds.

Ms. Christian asked the Board to consider funding to replace the playground equipment at Monacan Park in the next budget cycle.

C. New Batteau at Riveredge Park

Mr. Rob Campbell of James River Adventures updated the Board on the newly constructed batteau displayed at Riveredge Park. He said the batteau will be used for educational and recreational purposes on the James River and anticipates offering batteau rides during the week. Mr. Campbell offered to take the Board out on the batteau next spring.

D. Johnson's Senior Center – DSS

Department of Social Services Director Susan Mays updated the Board regarding Johnson Senior Center's announcement of closing on November 19, 2018.

Ms. Mays advised that another management service, Life Care Management, has offered a contract with Johnson's Senior Center to serve as a consultant until March 2019. She reported that Johnson's license will expire December 2018, and pending corrections of infractions, would allow the center to stay in business.

Ms. Mays provided an outline of the cost to operate an emergency shelter if needed for displaced residents. She explained the Virginia Department of Social Services is overseeing a possible transfer of ownership, however, Amherst DSS would be responsible to manage resident care for those who are not relocated. The monthly costs could be:

Staff	\$15,000
Health Insurance	\$ 7,260
Comp time DSS	\$31,800
Comp time LEO	\$15,900
Food	\$ 8,700
Medication	\$ 2,100
Total	\$ 80,760

Chair Tucker thanked Ms. Mays for her update.

E. 2018 County Fair

Finance Director Stacey Wilkes provided the Board with a report on County fair costs. She advised there were funds left over and those funds would be available for next year's fair.

XI. Citizen Comment

There was no public comment.

XII. Matters from Members of the Board of Supervisors

Supervisor Moore had no matter to discuss.

Supervisor Campbell had no matter to discuss.

Supervisor Pugh had no matter to discuss.

Vice-Chair Ayers had no matter to discuss.

Chair Tucker had no matter to discuss.

XIII. Closed Session

A. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property in the Madison Magisterial District for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Supervisor Moore moved that the Amherst County Board of Supervisors convene in closed session pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property in the Madison Magisterial District for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

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

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

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

CERTIFICATION OF CLOSED MEETING

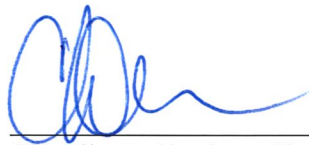
Supervisor Moore moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion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

Mrs. Tucker AYE
Mr. Ayers AYE
Mr. Pugh AYE
Mr. Campbell AYE
Ms. Moore AYE

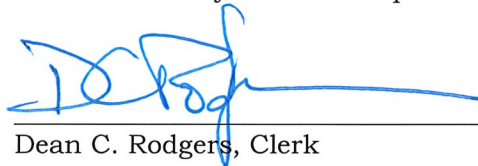
XIV. Adjournment

By motion of Supervisor Pugh and with the following vote, the Board adjourned at 1:42 p.m.

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



Claudia D. Tucker, Chair
Amherst County Board of Supervisors



Dean C. Rodgers, Clerk