

BOOK 33**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 14th day of July, 2009 at 6:30 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. V. Wood	ABSENT: Mr. R. Vandall
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Mr. L. Parrish called the meeting to order.

Mr. V. Wood moved approval of the agenda.

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

NAY: Mr. R. Vandall

IN RE: DISCUSSION OF COUNTY ADMINISTRATOR SEARCH PARAMETERS

Charlie Copp and Dr. Mayhew met with the Board and proceeded to present a decision matrix to assist in the county administrator selection process.

There was Board discussion and consensus to place significant emphasis on experience.

There was discussion of an initial presentation to be requested as well as written responses to questions.

The Board proceeded to discuss necessary background checks.

There was a consensus that a national investigation of background checks should be performed on an extensive level of the candidate finalist.

Procedures for the interview were discussed. There was a consensus that the volunteer HR professionals will facilitate the interview process.

The secondary interview process was also discussed.

Establishment of a timeline for the process was discussed.

There was a consensus to set the interview dates for July 30th and July 31st.

The interim County Administrator was directed to contact candidates to schedule interviews.

IN RE: CLOSED SESSION

Mr. D. Kidd moved to go to closed session to discuss a (1) personnel matter (pursuant to § 2.2-3711.A.1, of the Virginia Code Section.

§2.2-3711.A.1 – Discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body.

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

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

ABSENT: Mr. R. Vandall

NAY: None

Mr. Adams moved to come out of closed session, seconded by Mr. Kidd and approved with the following vote:

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

NAY: None

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

Mr. L. Parrish	AYE
Mr. C. Adams	AYE
Mr. D. Kidd	AYE
Mr. R. Vandall	ABSENT
Mr. V. Wood	AYE

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Amherst County Board of Supervisors has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Amherst County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Amherst County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Amherst County Board of Supervisors.

Any member who believes that there was a departure from the requirements of clauses (i) and (ii) shall state the substance of the departure that, in his judgment, has taken place. (If any member cites a departure, his statement shall be recorded in the minutes.)

IN RE: ADJOURN

On motion of Mr. C. Adams, seconded by Mr. V. Wood and with the following vote, the Board of Supervisors adjourned.

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

NAY: None

ABSENT: Mr. R. Vandall

Leon J. Parrish, Chairman
Amherst County Board of Supervisors

David R. Proffitt
Acting County Administrator