

BOOK 33**VIRGINIA:**

At a special meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Monday, the 21st day of December, 2009 at 1:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT: Mr. L. Parrish
Mr. D. Kidd
Mr. V. Wood

ABSENT: Mr. C. Adams
Mr. R. Vandall

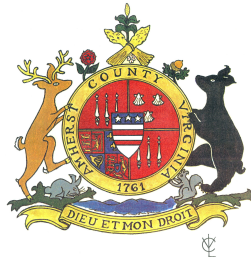
IN RE: AGENDA

On motion of Mr. D. Kidd, seconded by Mr. V. Wood and with the following vote, the Board of Supervisors approved the agenda.

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

NAY: None

ABSENT: Mr. C. Adams and Mr. R. Vandall

County of Amherst, Virginia

**SPECIAL MEETING
OF THE AMHERST COUNTY BOARD OF SUPERVISORS
MONDAY, DECEMBER 21, 2009
BOARD OF SUPERVISOR'S CONFERENCE ROOM
AMHERST COUNTY ADMINISTRATIVE BUILDING
153 WASHINGTON STREET
AMHERST, VIRGINIA 24521**

AGENDA

- I. Calling of the Special Meeting to Order
- II. Discussion of Salary Compensation to David R. Proffitt, Deputy County Administrator/Purchasing Agent
- III. Adjournment

IN RE: BUDGET TRANSFER REQUEST

On motion of Mr. D. Kidd, seconded by Mr. V. Wood and with the following vote, the Board of Supervisors approved the following transfer:

TRANSFER FROM:

81500	1001	Compensation Director	\$1,200.00
12010	1001	Compensation County Administrator	3,800.00
81500	2001	FICA	382.50

TRANSFER TO:

12170	1001	Compensation Deputy Co. Admin/Purchasing	\$5,000.00
12170	2001	FICA	382.50

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

NAY: None

ABSENT: Mr. C. Adams and Mr. R. Vandall

IN RE: COMPENSATION DAVID PROFFITT

On motion of Mr. V. Wood, seconded by Mr. D. Kidd and with the following vote, the Board of Supervisors moved to compensate David Proffitt \$5,000 as a one time payment for his services as acting County Administrator.

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

NAY: None

ABSENT: Mr. C. Adams and Mr. R. Vandall

IN RE: ADJOURNMENT

On motion of Mr. V. Wood, seconded by Mr. D. Kidd and with the following vote, the Board of Supervisors moved to adjourn.

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

NAY: None

ABSENT: Mr. C. Adams and Mr. R. Vandall

Leon J. Parrish, Chairman
Amherst County Board of Supervisors

C. Lee Lintecum, County Administrator