

BOOK 33**VIRGINIA:**

At an adjourned meeting of the Board of Supervisors of Amherst County held at Sweet Briar College Florence Elston Inn thereof on Wednesday, the 10th day of February, 2010 at 8:30 a.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

| | | |
|----------|-----------------|--------------|
| PRESENT: | Mr. C. Adams | ABSENT: None |
| | Mr. D. Kidd | |
| | Mr. R. Vandall | |
| | Ms. C. Tucker | |
| | Mr. F. Campbell | |

Chairman Adams called the meeting to order.

IN RE: AGENDA

On motion of Mr. Kidd and with the following vote, the Board of Supervisors approved the following agenda with the understanding that order of discussion will be flexible:

Amherst Board of Supervisors Retreat
Sweet Briar College
February 10, 2010

8:30 a.m. – introductions – Board members and County Administrator

- Tell the group who you are
- some perspective on where you come from
- what you do during the day
- something about yourself that people may not know
- Tell the group what you hope to accomplish today
- What's one thing you hope to come out of this retreat?

Take a few minutes and write down on separate cards two things you want to accomplish during your term on the Amherst Board of Supervisors. (Post cards on the wall by groupings)

Do we need to discuss ground rules?

(Make adjustments in the agenda based on group's agreement on what to accomplish)

I. 2025 Goals of the Amherst Board of Supervisor

- A. Review of major groupings of last year's plan to see if we need to add any new major groupings – is there anything not included in the vision/goals?
- B. Then talk about each grouping separately
 - 1. Economic Development
 - a. Are the goals still valid?

- b. Who is responsible for getting these done?
 - c. What resources will be needed?
- 2. Relations with School Board and Schools
 - a. Any new goals
 - b. How is the county doing toward the goals?
- 3. Structured Growth – Planning
 - a. Evaluate the goals
 - b. Any new goals?
- 4. Recreation
 - a. Who is responsible?
 - b. What resources are necessary?
 - c. What can be improved
 - d. Are the goals/priorities in the right order?
- 5. Natural Beauty and Stewardship
 - a. Are these goals still valid?
 - b. Who's responsible?
 - c. What resources are necessary?
- 6. Primary Destination for Community, Culture and History
 - a. Are these goals still valid?
 - b. Who's responsible?
 - c. Are there enough resources available?
- 7. Open Responsible Government
 - a. Are these goals still valid?
 - b. Who's responsible?
 - c. Are there enough resources available?
- 8. New or other ideas and initiatives
- 9. Review of Action Plans – everything assigned?

II. Finances and operations organization – Lee Lintecum

If not discussed in the areas above, staff will present ideas on changes in finances, staffing and organization.

III. Are there tough issues or decisions that need to be discussed while we're together?

IV. Are you satisfied that what we've talked about today will position the County Board and staff to accomplish the things on the index cards that you want to accomplish during your term on the Board of Supervisors?

Are you comfortable that the Board and Staff are aligned on these areas for implementation?

AYE: Mr. C. Adams, Mr. D. Kidd, Ms. C. Tucker, Mr. R. Vandall and Mr. F. Campbell

NAY: None

Gary Christie facilitated a “retreat” workshop as outlined in the agenda, Section I and Section III.

The County Administrator proceeded to provide anticipated financial information for the upcoming fiscal year and led a discussion on possible organizational restructuring that may result in cost savings.

After Board discussion there was a consensus to change the name of Solid Waste/Grounds to Public Works; combine Economic Development/Tourism and change the line of organization to have Public Works, Animal Shelter and maintenance report to the Deputy County Administrator. There was a further consensus to include this information on an upcoming Board of Supervisor agenda for consideration.

There was a further discussion of planning a joint Board of Supervisors/EDA meeting and consensus to direct the County Administrator to schedule a time for them to meet.

IN RE: ADJOURNMENT

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

AYE: Mr. C. Adams, Mr. D. Kidd, Ms. C. Tucker, Mr. R. Vandall and Mr. F. Campbell

NAY: None

Christopher R. Adams, Chairman
Amherst County Board of Supervisors

C. Lee Lintecum, County Administrator