



**BOOK 38**  
**Pages 774-777**



**AMHERST COUNTY**  
**BOARD OF SUPERVISORS**

**Board of Supervisors**

David W. Pugh, Jr., Chair  
District 4  
Tom Martin, Vice-Chair  
District 1  
L. J. Ayers III, Supervisor  
District 3  
Claudia Tucker, Supervisor  
District 2  
Drew Wade, Supervisor  
District 5

**MINUTES**

**October 18, 2022**  
Administration Building - 153 Washington  
Street - Public Meeting Room  
Amherst, Virginia 24521  
Meeting Convened - 7:00 PM

**County Administrator**  
Jeremy Bryant, Interim

**County Attorney**  
Mark Popovich

**I. Call to Order**

At a regular meeting of the Amherst County Board of Supervisors held on October 18, 2022 at 7:00 p.m., the following members were present:

**BOARD OF SUPERVISORS:**

David W. Pugh, Jr., Chairman  
Tom Martin, Vice-Chair  
L. J. Ayers III, Supervisor  
Claudia D. Tucker, Supervisor  
Drew Wade, Supervisor

**ABSENT:** None

**STAFF:**

Jeremy S. Bryant, Interim County Administrator  
David R. Proffitt, Deputy County Administrator  
Mark Popovich, County Attorney  
Kristen Freeman, Clerk

Chairman Pugh called the meeting to order at 7:00 p.m.

**NOTE: All Board of Supervisors' meetings are now being streamed live on Facebook and on YouTube.**

**II. Approval of Agenda**

By motion of Chairman Pugh and with the following vote, the Board approved the agenda and added Section VII. New Business Item A. Commemorative Resolution for Dean Rodgers.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade  
NAY: None  
ABSENT: None

**III. Invocation and Pledge of Allegiance**

Supervisor Ayers led the Invocation and Pledge of Allegiance.

#### **IV. Citizen Comment**

There was no public comment.

#### **V. Public Hearing**

##### **A. Special Exception 2022-396 Mark Goodman**

Jeremy Bryant, Interim County Administrator presented a request by Mark Goodman for a special exception in the R-2 General Residential District. The purpose of the special exception is to allow a short-term tourist rental of a dwelling. The property is located at 179 Royal Circle and is further identified as tax map number 147F-2-1-3.

The Public Hearing was opened.

Proponents: None

Opponents: None

The Public Hearing was closed.

By motion of Supervisor Wade and with the following vote, the Board approved Special Exception 2022-396 with the Planning Commission's recommended conditions.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade

NAY: None

ABSENT: None

##### **B. Special Exception 2022-453 Clayton Homes of Lynchburg**

Jeremy Bryant, Interim County Administrator presented a request by Tiffany & Phillip Harvey for a special exception request in the Route 130 Overlay District. The purpose of the special exception is to allow a manufactured home. The property is zoned A-1 Agricultural Residential District and located at tax map number 104-A-45A.

The Public Hearing was opened.

Proponents: None

Opponents: Monica Tucker addressed the Board stating she was speaking on behalf of her parents, who would be neighbors to this home and stated they had drainage concerns regarding the proximity of their well and the septic system of the new dwelling.

The Public Hearing was closed.

By motion of Supervisor Ayers and with the following vote, the Board approved Special Exception 2022-453 with the Planning Commission's recommended conditions.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade

NAY: None

ABSENT: None

#### **VI. Consent Agenda**

By motion of Supervisor Ayers and with the following vote, the Board approved the Consent Agenda for October 18, 2022.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade  
NAY: None  
ABSENT: None

**A. Minutes - October 4, 2022**

It was moved that the Board adopt the minutes for October 4, 2022.

**B. Appropriation of Revenue - Social Services**

It was moved that the Board appropriate State/Federal funding received into the Social Services FY23 budget as described.

**C. Emergency Rental of Equipment for Landfill**

It was moved that the Board appropriate \$11,737.20 from the General Fund Unobligated Fund Balance to the Public Works O&M budget to cover the emergency rental of equipment.

**D. Carryforward for Library**

It was moved that the Board approve the Library carryforward in the amount of \$1,953.18 for FY 2023.

**E. Carryforward for Circuit Court Clerk**

It was moved that the Board approve the Library carryforward in the amount of \$1,126.44 for FY 2023.

**VII. New Business (Section and Item added by the Board)**

**A. Commemorative Resolution**

By motion of Supervisor Tucker and with the following vote, the Board directed staff to prepare a Commemorative Resolution honoring former County Administrator Dean Rodgers.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade  
NAY: None  
ABSENT: None

**VII. Old Business**

**A. Designation of VACo Proxy**

By motion of Chairman Pugh and with the following vote, the Board designated Jeremy Bryant as voting proxy for the 2022 VACO annual conference.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade  
NAY: None  
ABSENT: None

**VIII. County Attorney's Report**

The County Attorney had no matter to discuss.

**IX. Liaison and Committee Reports**

**A. Agriculture Committee - Claudia Tucker**

Supervisor Tucker reported that the Nelson County Board of Supervisors met last week and had some conversations that were relayed to her which she relayed to Mr. Bryant. Mr. Bryant called their County Administrator and now are waiting on further direction from the Nelson County chair to the Amherst County chair. Supervisor Tucker also mentioned the Amherst County fair opens this Thursday and runs through Sunday.

**X. Citizen Comment**

There was no public comment.

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

Chair Pugh had no matter to discuss.

Vice-Chair Martin had no matter to discuss.

Supervisor Ayers had no matter to discuss.

Supervisor Tucker had no matter to discuss.

Supervisor Wade had no matter to discuss.

**XII. Adjournment**

By motion of Supervisor Ayers and with the following vote, the Board adjourned at 7:15 pm.

AYE: Mr. Pugh, Mr. Martin, Mr. Ayers, Mrs. Tucker and Mr. Wade

NAY: None

ABSENT: None



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David W. Pugh, Jr., Chair  
Amherst County Board of Supervisors



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Jeremy Bryant Interim County Administrator