

BOOK 33**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Friday the 25th day of June, 2010 at 1:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT: Mr. D. Kidd
Ms. C. Tucker
Mr. R. Vandall
Mr. R. Curd
Mr. F. Campbell

ABSENT: None

Mr. D. Kidd, Chairman, called the meeting to order.

IN RE: APPROVAL OF AGENDA

On motion of Mr. F. Campbell and with the following vote, the Board approved the agenda has follows:

**AMHERST COUNTY BOARD OF SUPERVISORS
AGENDA**

**FRIDAY, JUNE 25, 2010
AMHERST ADMINISTRATION BUILDING**

1:00 P.M.

CONTINUED MEETING

I. Call to Order

II. Approval of Agenda

- III.** §2.2-3711.A.1 Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter which involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

a. County Attorney Interviews

IV. Matters from members of the Board of Supervisors

V. Adjourn

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

NAY: None

IN RE: CLOSED SESSION

Mr. F. Campbell moved to go to closed session to discuss a (1) personnel matter of the Virginia Code Section.

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

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

NAY: None

Mr. R. Vandall moved to come out of closed session, seconded by Mr. F. Campbell and approved with the following vote:

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

NAY: None

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

Mr. D. Kidd	AYE
Ms. C. Tucker	AYE
Mr. R. Vandall	AYE
Mr. R. Curd	AYE
Mr. F. Campbell	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: OFFER OF POSITION

On motion of Mr. R. Vandall and with the following vote, the Board moved to authorize Mr. Lintecum to make an offer to Ellen Bowyer for the position of county attorney with a starting salary of \$80,000 and three (3) weeks vacation.

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

NAY: None

IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS

Mr. R. Curd – None

Mr. R. Vandall – discussion of a secure location for files on the County Administrator and County Attorney

Mr. D. Kidd – None
Ms. C. Tucker – None
Mr. F. Campbell – None

IN RE: ADJOURNMENT

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

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. R. Vandall, Mr. R. Curd and Mr. F. Campbell
NAY: None

Donald W. Kidd, Chairman
Amherst County Board of Supervisors

C. Lee Lintecum, County Administrator