

**BOOK 33****VIRGINIA:**

At a regular meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 4<sup>th</sup> day of January, 2011 at 1:00 p.m. at which the following members were present and absent:

**BOARD OF SUPERVISORS:**

PRESENT:	Mr. D. Kidd	ABSENT: None
	Ms. C. Tucker	
	Mr. R. Curd	
	Mr. F. Campbell	

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

Ms. C. Tucker led in the invocation and pledge of allegiance.

**IN RE: AMHERST COUNTY BOARD OF SUPERVISORS REORGANIZATION FOR 2011**

C. Lee Lintecum, County Administrator opened the floor for nominations for Chairman.

Mr. F. Campbell nominated Ms. C. Tucker for Chairman. Mr. Lintecum requested a vote for Ms. Tucker as Chairman.

Mr. Lintecum declared Ms. Tucker Chairman by acclamation

AYE:	Ms. C. Tucker, Mr. R. Curd and Mr. F. Campbell
NAY:	Mr. Kidd
ABSENT:	NONE

Mr. Lintecum requested nominations for Vice-Chairman. Ms. Tucker nominated Mr. F. Campbell for Vice-Chairman. There were no other nominations. Mr. Lintecum moved that nominations be closed. Mr. Lintecum requested a vote for Mr. Campbell as Vice-Chairman.

Mr. Lintecum declared Mr. Campbell Vice Chairman with the vote.

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

Mr. Kidd moved to appoint C. Lee Lintecum as Clerk to the Amherst County Board of Supervisors and David Proffitt, Assistant Clerk, for 2011.

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

Mr. R. Curd moved to set the regular board meeting time for the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month at 1:00 P.M. for the 1<sup>st</sup> meeting and 7:00 p.m. for the 2<sup>nd</sup> meeting in the Administration Building at 153 Washington Street, in the school board meeting room.

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

By consensus the Board of Supervisors moved to follow the existing Rules of Order and Procedure for the Board of Supervisors for the 2011 year until amendments were made.

**RULES OF ORDER AND PROCEDURE**

**BOARD OF SUPERVISORS  
AMHERST COUNTY, VIRGINIA**

**I. OPENING**

A majority of the Board shall constitute a quorum for the transaction of business, but a small number may fix the time to which to adjourn, may adjourn to that time, may recess for a stated period of time, or take measures to secure a quorum by sending for absentees.

The Chairman shall take the chair at the hour which the Board shall have set for regular or special meetings, shall immediately call the Board to order, and, a quorum being present, at the first meeting of each month shall cause the minutes of the preceding month's meetings to be submitted and call for any corrections. Ordinarily, corrections shall be made by unanimous consent. If such consent cannot be secured, the correction shall be by a motion duly made and carried. The minutes as submitted, if correct, or as corrected shall be signed by the Chairman and the Clerk, and the signed minutes shall be the authentic records of the proceedings of the Board of Supervisors. They shall be preserved in the form and place prescribed by the Commonwealth and be available for public inspection as state law requires.

**II. CHAIRMAN**

At the first meeting following its election, the Board of Supervisors shall first decide the term of office for its chairman and vice-chairman (i.e., for one year or for the term of the Board) and then proceed to elect one of its members as chairman and one of its members as vice-chairman. The chairman presides at all subsequent meetings at which he is present, serves in all capacities to which he is named by the Board, and otherwise discharges the customary responsibilities of this office such as advising the clerk on the preparation of the docket and the scheduling of public hearings. The vice-chairman shall preside at all meetings at which the chairman is absent and may discharge any other duties of the chairman which become necessary and are permitted under the Code of Virginia during the chairman's absence or disability. Whenever both the chairman and vice chairman are absent from a board meeting, the members present must elect one of their number to serve as a temporary chairman.

**III. CLERK**

The clerk of the Board of Supervisors shall be the County Administrator who is appointed by the Board and serves at its pleasure in compliance with the constitutional form of county government as established by the Code of Virginia. The minutes of the preceding month's meetings of the Board shall be duly drawn by the clerk (viz., the County Administrator), circulated with the agenda at the first meeting of each month and call for any corrections.

**IV. PREPARATION OF THE AGENDA**

It shall be the duty of the County Administrator to prepare the agenda of each regular and special meeting of the Board of Supervisors and to see that all necessary papers, including but not limited to ordinances, resolutions, and petitions, shall be drafted, copied and circulated with the agenda to the members of the Board so that they may be reviewed at least 48 hours prior to the meeting for which these items are docketed. If any necessary information or papers shall not be ready when a particular item is reached on the agenda, that item shall be passed by and taken up at a later time, except that the Board may, at its discretion, engage in general (discussion of an item with a view to determining what additional materials are needed and how they may be secured. Normally, the County Administrator shall prepare the agenda and all relevant information one week prior to the meeting and close the agenda at that time. Citizens are encouraged to make arrangements to be placed on the agenda to insure being heard, and the Board shall from time to time make this policy and schedule known to the public.

**V. CONDUCT OF BUSINESS**

The chairman shall preserve order and decorum at all meetings and public hearings, may speak to points of order in preference to other members, and shall decide questions of order without debate except that he may permit a member to explain his point or allow other members to be heard by way of explanation. If the chair is in doubt as to how to rule on an important point, he can put it to a vote of the Board. Rulings of the chair may be appealed by any two members.

When a member wishes to speak, he shall ask recognition by saying, "Mr. Chairman". In speaking he shall confine himself to the question before the Board. When two or more members seek recognition at the same time, the chairman shall decide which addressed him first, and the order of recognition for the other member or members shall be duly observed.

No member shall, in debate, engage in any form of personal attack or questioning of motives, nor shall he otherwise seek to offend or insult another member, nor shall he speak adversely of a prior action which is not pending. All remarks shall be addressed through the chair. Questions during debate may be raised through points of information. No member shall take any action intended to interrupt, hinder, or confuse the proceedings of the Board while it is in session.

Citizen speakers shall speak once to an issue and confine their remarks to the question before the Board. They may, however, respond to questions of members of the Board for as long as the chair permits. The Board may determine a time limit on citizen speakers, individually or collectively, for any item of business. Citizen speakers should avoid repetition insofar as possible.

## **VI. TAKING THE VOTE**

The chairman shall put the pending question, being sure that the motion or other action has been recorded by the clerk in the proper form and that it is clear to all members. All substantive motions and actions shall be taken by roll call vote in order to meet the legal requirements of the Commonwealth and to inform the public. Procedural questions may be settled by a voice vote, provided that any member may call for a roll call at the time of the vote.

If a member abstains, he shall state the reason for doing so. An abstention does not constitute a negative vote so a motion may be adopted by less than a majority of those present. The vote of a member of the Board of Supervisors becomes final once it is cast; it cannot be changed except after adoption of a motion to reconsider the action. If one or more members are disqualified from voting on an item under the provisions of the Virginia Conflict of Interest Act, leaving less than the number of supervisors required for action, the remaining member or members may act by majority vote. (Virginia County supervisors' Manual, 6<sup>th</sup> ed., P.4 - 28)

## **VII. ORDINANCE, RESOLUTIONS, ETC.**

Every resolution, ordinance and proposal shall be processed as prescribed by the General Laws of the Commonwealth of Virginia.

## **VIII. WITHDRAWAL OF EXHIBITS**

Original papers, filed with exhibits with any ordinances or resolutions, may be withdrawn by the patron or upon his order on his leaving attested copies for which he shall pay the County Administrator at the rate provided by law for other copies made by him.

## **IX. MANUAL AND RULES**

The rules of parliamentary practice comprised in Robert's Rules of Order Newly Revised shall govern the Board of Supervisors in all cases to which they are applicable and in which they are not inconsistent with these Rules of Order and Procedure and such other rules as may from time to time be established by the Board.

The rules of the Board may be suspended by a vote of the majority of the elected members. The maker of a motion to suspend a rule of the Board shall be allowed three minutes to state the reasons for his motion, and one member opposed to the motion shall be allowed a like time to state his objections.

The Board hereby adopts the following policies relative to procedures:

1. The Chairman can make motions, vote on all questions, engage in debate on motions and speak in discussion of general matters;
2. Motions do not require a second, except for a motion to adjourn and a motion to go into or out of closed session;

3. Informal discussion of a subject is permitted while no motion is pending.
4. The formal tie breaker procedure is not used and a tie vote defeats the motion.

**IN RE: APPROVAL OF AGENDA – JANUARY 4 2011**

On motion of Mr. Campbell, and with the following vote, the Board approved the January 4 2011 agenda with the following changes:

- a. Add to County Attorney Reports: Overview of Ordinance and resolution adoption and passage process
- b. Add closed session to be conducted under the personnel exemption at §2.2-3711(A)(1) of the Code of Virginia to discuss the performance of the County Administrator

**AGENDA**

**TUESDAY, JANUARY 4, 2010  
ADMINISTRATION BUILDING – 153 WASHINGTON STREET  
SCHOOL BOARD MEETING ROOM  
1:00 P.M.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Board of Supervisors – Organizational Actions for 2011**
  - a. Election of Chairman and Vice Chairman
  - b. Appointment of Clerk and Assistant Clerk to the Board of Supervisors
  - c. Scheduling of Regular Monthly Meetings
  - d. Adoption of Board of Supervisors Rules and Procedures
  - e. Appointments to Boards and Commissions
- IV. Approval of Agenda – Meeting of Tuesday, January 4 2011**
- V. Special Appearance and Presentations**
- VI. Citizen Comments**
- VII. Amherst County Public School – Dr. Brian Ratliff**
- VIII. Consent Agenda**
  - a. Board of Supervisors Minutes – December 7<sup>th</sup>, 10<sup>th</sup> & 21<sup>st</sup>, 2010
  - b. Douglas L. Thompson, CPA and Financial Consultant
- IX. Correspondence**
  - a. Sheriff's Office – October 2010
  - b. Virginia Cooperative Extension Restructuring
  - c. Virginia Association of Counties – Citizens/Appeals of Local Tax Assessments
  - d. AEP
  - e. VDOT Traffic Alert
- X. Department Reports**
  - a. Treasurer – Evelyn Martin
- XI. County Administrator's Reports**
  - a. Proposed Regional Economic Development Projects

- b. Security of Personnel Files

## **XII. County Attorney's Report**

- a. Petition – Interim District 4 seat
- b. **Overview of Ordinance and Resolution Adoption and Passage Process**

## **XIII. Appropriation/Transfers/Disbursements**

## **XIV. Matters from Members of the Board of Supervisors**

## **XV. Closed Meeting**

- a. **§2.2-3711.A.1**      **Personnel – Performance of the County Administrator**
- b. **§2.2-3711.A,7**      Legal – Train Depot project

## **XVI. Adjourn**

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

NAY: None

ABSENT: None

### **IN RE: SPECIAL APPEARANCE AND PRESENTATIONS**

None

### **IN RE: CITIZEN COMMENTS**

None

### **IN RE: SCHOOL BOARD – DR. BRIAN RATLIFF**

Dr. Ratliff appeared before the Board to give a brief message on the return to school from the mid- year recess. He spoke appreciatively of the presence of the Board of Supervisors at the legislative luncheon. Dr. Ratliff informed the Board that the list for the legislators was being prioritized and would be presented at the opening of the session (middle of January). Mr. Kidd asked if next year this could be scheduled in early October. He informed the board that he was already working on the 2011 budget.

### **IN RE: CONSENT AGENDA – BOARD OF SUPERVISORS DECEMBER MINUTES**

On motion of Mr. Kidd and with the following vote, the Board of Supervisors approved the December minutes with the following correction on page 824 of the December 7<sup>th</sup>, 2011 minutes.

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

NAY: None

ABSENT: None

### **IN RE: DOUGLAS L. THOMPSON, CPA AND FINANCIAL CONSULTANT**

On motion of Mr. R. Curd and with the following vote, the Board approved the following agreement with Mr. Thompson to determine eligibility for the Economic Incentive Program.

1. Examine their accounting records and relevant supporting documentation to determine actual investment by participants in plant, property, and equipment.
2. Verify that they provide one hundred twenty-five full-time jobs and fifty part-time jobs with benefits comparable to other similar facilities, materiality is defined as +/- 30 jobs in total.
3. Verify that they produce annual sales of at least \$20,000,000.
4. Verify that they paid all taxes levied by Amherst County.

5. Based upon the findings of Procedure I-4, I will determine the participant's eligibility and/or compliance with the Economic Development Incentive Program.
6. Calculate the Incentive Payment due to Lowe's Home Improvement.

This engagement is solely to determine eligibility for the Economic Incentive Program. My engagement of applying agreed-upon procedures will be conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants. If, for any reason, I am unable to complete the procedures, I will describe any restrictions on the performance of the procedures in my report, or will not issue a report as a result of this engagement.

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

NAY: None

ABSENT: None

### **IN RE: CLOSED SESSION**

Change 1<sup>st</sup> paragraph to read:

'Mr. R. Vandall moved that the Amherst County Board of Supervisors convene in closed session pursuant to the exemption at §2.2-3711 (A) (7) of the Code of Virginia, to consult with legal counsel retained by the Board regarding specific legal matters pertaining to the appeal of a ruling of the Board of Zoning Appeals by David L. Hooper, and the remediation of the nuisance at Phelps Road School, which matters require the provision of legal advice by legal counsel.'

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

NAY: None

ABSENT: None

### **IN RE: CORRESPONDENCE**

- a. Sheriff's Office – October 2010
- b. Virginia Cooperative Extension Restructuring
- c. Virginia Association of Counties – Citizens/Appeals of Local Tax Assessments
- d. AEP
- e. VDOT Traffic Alert

There was some discussion of "c" " Virginia Association of Counties – Citizens/Appeals of Local Tax Assessments.

On motion of Ms. Tucker and with the following vote, the Board directed Ms. Bowyer to craft the bill in more proper language and offer it to Delegate Cline and see if he feels this is a more proper amendment.

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

NAY: None

ABSENT: None

After more discussion Ms. Tucker wished to reconsider the motion above.

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

NAY: None

ABSENT: None

On motion of Ms. Tucker and with the following vote, the Board instructed Ms. Bowyer to monitor the status of that potential bill and if bill is actually reintroduced make the Board aware and then they would take action.

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

NAY: None

ABSENT: None

The other items were information only.

**IN RE: TREASURER – EVELYN MARTIN**

Ms. Martin proceeded to report on interest rates and investment possibilities.

She informed the Board that she had talked with the Bank of the James, Wells Fargo and Merrill Lynch and she was waiting for more information from them.

She informed the Board that the latest interest was .025%.

Mr. Kidd stated that they would like to partner with the Treasurer to see what they could come up with.

**IN RE: PROPOSED REGIONAL ECONOMIC DEVELOPMENT PROJECTS**

Mr. Lintecum presented the following list for the Board's information.

**PROPOSED REGIONAL ECONOMIC DEVELOPMENT PROJECTS**

1. Study the expansion of the Amelon Commerce Center to the East of existing park utilizing the present entrance/exit roadway, waterline, sanitary sewer/pumping station.

I would rate this project number one as it is the project that may possibly be the most probable. There is approximately 55 acres undeveloped adjacent to the Commerce Center. All utilities are close and it could be linked to job creation and in my opinion at least some of the costs would be eligible for funding from the Economic Development Administration.

2. Additional Industrial/Business Parks study especially in the Route 210 area. This project would rank very high in my opinion because of the potential significant impact it could have on Amherst County. A park in the developing 210 area with access to the 29/460 by-pass would be very marketable to industries that may wish to locate a new business or expand their operations. I believe it would be eligible for funding from the Economic Development Administration and could be tied to job creation and would rank high as a regional location.

3. Start design stage of Coolwell tank and connection of 12" water lines on Izaak Walton Road and at both ends of Coolwell Road.

Interest in this project was sparked as a result of discussions at the Water Authority Retreat. I do not doubt the benefit of the project. I am not sure of its eligibility for funding unless we would tie it to a direct development that would create jobs.

4. On/Off ramps at Izaak Walton Road and US 29 By-pass. Access to the by-pass would open any community for development. I do not believe that the Economic Development Administration would fund this project. It would have to be in VDOT Plan for Interstate and Primary Roads.
5. Widen Old Stage Road from Sweet Briar Drive to entrance of Poplar Grove Golf Community. This is a secondary project that would need to be in the six year plan unless local match is available for the Revenue Sharing Program.
6. Feasibility study to use County Lakes for tourism development.

This project has potential but I believe we would wait to see what the Dam Impact Studies reveal once completed so that we can determine what areas must be protected.

7. Study of future capacity of the Town of Amherst Wastewater Treatment Facility with regard to the addition of a wider gravity drainage collection system.

Again, I believe you would have to tie this project directly to a development that would create jobs.

There was discussion on prioritizing and have ready for the next EDA meeting. The Town of Amherst wishes to see a shell building or incubator in the Brockman Industrial Park.

Ms. Tucker asked where or what funds were available.

Mr. Kidd remarked that the timing is very limited.

#### **IN RE: SECURITY OF PERSONNEL FILES**

The Board directed Mr. Lintecum to ensure that the personnel files were secure and to relocate the personnel files to his office with only him and Mr. Proffitt to have keys. Filing was to be done in his or Mr. Proffitt presence.

#### **IN RE: PETITION INTERIM DISTRICT 4 SEAT**

The County Attorney provided a draft petition to the Circuit Court for Amherst County pursuant to the provisions of §24.2-226 of the Code of Virginia, to refrain from ordering a special election to fill the District 4 seat until the Board has had the opportunity to make an interim appointment to the District 4 seat, and to order, once the interim appointment is made on or prior to February 14, 2011 that the seat be filled via the general election now scheduled to be held on November 8, 2011.

This was before the Board for its review only; no Board action is required.

#### **IN RE: APPROPRIATIONS/TRANSFERS**

On motion of Mr. D. Kidd and with the following vote, the Board moved approval of the following requests:

7. County Attorney request for appropriation of \$1,950.03 for moving expenses.  
(County Accounting Director will provide line for appropriation at later date.)
8. Circuit Court request for \$500.00 to 21010-1003- Comp – Secretary

Appropriate from the Unobligated General Fund.

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

NAY: None

ABSENT: None

#### **IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS**

Mr. R. Curd – regarding joint meeting with Economic Development Authority – he was trying to get an idea about time for a joint meeting – They decided to try February 15, 2011 at 5:00 p.m. tentatively

Mr. D. Kidd – (1) District 4 appointment – are we going to advertise and what kind of dates were looking at. By consensus they agreed on cut off for applicants to be Friday, January 28, interviews Monday, January 31, 2011 and appointment Tuesday, February 1<sup>st</sup> (regular board meeting)

(2) Retreat date and facilitator – directed Mr. Lintecum to check with Dr. Ratliff to see who they use. Ms. Tucker had to leave the meeting for a moment and turned the meeting over to the Vice chairman. They discussed some dates and Ms. Tucker returned.

By consensus they set Monday, February 21 and Tuesday, February 22, 2011 tentatively Mr. Kidd also said that he would like to see some members of the EDA and Town Council at this meeting and Mr. Lintecum was to check with them to see if this date would work for them.

Ms. Tucker informed Mr. Kidd that she would like for him to spearhead the organization of the retreat.

(3) Banton Lane – he has not heard from VDOT and he requested Mr. Lintecum to see what he could find out and let him know.

Ms. C. Tucker – (1) Resolution for Mr. Vandall



On motion of Ms. Tucker and with the following vote, the Board directed Ms. Bowyer to prepare a resolution for Mr. Vandall for the next meeting.

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

NAY: None

ABSENT: None

(2) Ms. Tucker discussed what kind of Board did they want to be – stronger board or a staff driven board. She asked Ms. Bowyer to check with other localities to see what they do – she would like for the Board to be a more formal board and abide by Roberts Rules of Order as much as possible.

(3) Ms. Tucker reminded the Board that redistricting was coming up and directed Ms. Bowyer to start her investigation on this.

(4) Ms. Tucker stated that she thought the Board needed someone as the “Whip” to keep the Board reminded of items that were brought before them.

(5) Ms. Tucker reminded the Board of the budget process and asked that they give some thoughts to how they were to proceed.

Mr. F. Campbell – he reminded the Board of the December meeting and his request for the expenses of the old church building and what was it being used for – He also would like a list of other property that the County owns with any expense and what they are being used for. The other members agreed with him.

Ms. Tucker brought before the Board that the revenue from the meals and transit lodging was earmarked for tourism and economic development and she thought this was \$85,000 for this year and she would like the Board to give this some serious thought.

#### **IN RE: CLOSED SESSION**

Mr. F. Campbell moved that the Amherst County Board of Supervisors convene in closed session (1) pursuant to the exemption at §2.2-3711 (A)(7) of the Code of Virginia, to consult with the County Attorney regarding specific legal matters pertaining to the Amherst historic train depot project, which matters require the provision of legal advice by legal counsel, and (2) pursuant to the personnel exemption at §2.2-3711 (A)(1) of the Code of Virginia to discuss the performance of the County Administrator.

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

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

NAY: None

ABSENT: None

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

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

NAY: None

ABSENT: None

#### **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** Ms. C. Tucker moved that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed session were heard, discussed, or considered in the closed session.

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.)

Ms. C. Tucker	AYE
Mr. F. Campbell	AYE
Mr. R. Curd	AYE
Mr. D. Kidd	AYE

**IN RE: FINANCIAL COMMITTEE**

Ms. Tucker moved to appoint Mr. F. Campbell and Mr. D. Kidd as a committee to work with the Treasurer to investigate options for investment of County funds.

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

NAY: None

ABSENT: None

The County Administrator was directed to communicate with the Treasurer regarding the financial committee that has been established.

**IN RE: ADJOURNMENT**

Mr. F. Campbell moved for the Board of Supervisors, seconded by Mr. D. Kidd, to adjourn.

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

NAY: None

ABSENT: None

---

Claudia D. Tucker, Chairman  
Amherst County Board of Supervisors

---

C. Lee Lintecum, County Administrator