BOOK 33

VIRGINIA:

At a special meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Tuesday, the 9th day of June, 2011 at 9:00 a.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. F. Campbell	ABSENT:	Ms. C. Tucker
	Mr. R. Curd		Mr. D. Kidd
	Ms. J. Roberson		

Mr. F. Campbell, Vice-Chair, called the meeting to order.

IN RE: APPROVAL OF AGENDA

Mr. R. Curd moved approval of the agenda with amendments of discussion:

1. Phelps Road School

2. Train Depot

3. Set Date for Board Retreat

AGENDA

THURSDAY, JUNE 9, 2011
ADMINISTRATION BUILDING – 153 WASHINGTON STREET
BOARD OF SUPERVISORS ROOM
9:00 a.m.

I. **Call to Order**

II. **Approval of Agenda**

III. **Motion: To convene in closed session pursuant to the personnel exemption at § 2.2-3711 (A)(1) of the Code of Virginia to interview candidates for the position of Interim County Administrator**

IV. **Adjourn**

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

Ms. C. Tucker arrived.

Mr. D. Kidd arrived.

CLOSED SESSION

Ms. J. Roberson moved that the Amherst County Board of Supervisors convene in closed session pursuant to the exemption at § 2.2-3711 (A)(1) of the Code of Virginia, to interview candidates for the position of Interim County Administrator.

This was seconded by Mr. D. Kidd and approved with the following vote:

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

Mr. D. Kidd moved to come out of closed session, seconded by Ms. J. Roberson and approved with the following vote:

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

CERTIFICATION OF CLOSED MEETING

Ms. J. Roberson 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 the 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.

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

Ms. C. Tucker moved that the acting County Administrator conduct the necessary investigation of, extend an offer to, and negotiate the compensation package for, the Board's chosen candidate.

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

IN RE: DATE FOR BOARD RETREAT

Board discussed tentative dates for conducting a summer retreat for a workshop session as August 24th or August 31st beginning at 9:00 a.m. to be decided at a later date.

IN RE: PHELPS ROAD SCHOOL

Board discussed next steps to be taken for disposition of the Phelps Road School property matter.

Mr. R. Curd moved that the County Attorney advise the trustee's attorney that the Board does not wish to be involved in the transfer of the Phelps Road School property but notes that it anticipates that the trustee has an obligation to maintain the property and resolve its nuisance status.

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

IN RE: TRAIN DEPOT

Mr. F. Campbell proceeded to present information to the Board that he has obtained regarding a more affordable option for completion of the Amherst Train Depot.

Ms. C. Tucker moved to direct the Interim County Administrator to accept the attached proposal from the train depot architect as presented at the May 17, 2011 Board Meeting.

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

IN RE: ADJOURNMENT

On motion of Mr. D. Kidd seconded by Mr. F. Campbell and with the following vote, the Board moved to adjourn.

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

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Claudia D. Tucker, Chair
Amherst County Board of Supervisor

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David Proffitt, Acting County Administrator