**BOOK 33**

**VIRGINIA:**

At a special meeting of the Board of Supervisors of Amherst County and held at the Administration Building thereof on Tuesday, the 20th day of December 2011 at 6:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

 PRESENT: Ms. C. Tucker ABSENT: Mr. R. Curd

 Mr. F. Campbell

 Mr. D. Kidd

 Ms. J. Roberson

Ms. C. Tucker, Chair, called the meeting to order.

**AGENDA**

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**TUESDAY, DECEMBER 20, 2011, 6:00 P.M.**

**ADMINISTRATION BUILDING – 153 WASHINGTON STREET**

**SCHOOL BOARD ROOM**

1. **Call to Order**
2. **Board Appointment Interviews**
3. Department of Social Services (1 Vacancy)

6:00 p.m. Jack Hamilton requesting to be reappointed

6:15 p.m. Dennis T. Shearin requesting to be appointed

1. Amherst County Parks, Recreation and Cultural Development Board-District 2 (1 Vacancy)

6:30 p.m. Veronica Tuggle requesting to be reappointed

6:45 p.m. John E. Neblett, Jr. requesting to be appointed

1. **Adjourn**

**IN RE: AMHERST COUNTY PARKS, RECREATION AND CULTURAL DEVELOPMENT BOARD APPOINTMENT – DISTRICT 2**

Mr. John Neblett, Jr. withdrew his application. No interviews were conducted.

**IN RE: DEPARTMENT OF SOCIAL SERVICES BOARD APPOINTMENT**

The Board interviewed Mr. Jack Hamilton and Mr. Dennis T. Shearin.

**IN RE: ADJOURNMENT**

On motion of 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

NAY: None

ABSENT: Mr. R. Curd

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 Claudia Tucker, Chair

 Amherst County Board of Supervisor

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 Steve Crosby, Interim County Administrator