

BOOK 33**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Thursday, the 23rd day of April, 2009 at 10:30 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. L. Parrish Mr. C. Adams Mr. D. Kidd Mr. R. Vandall Mr. V. Wood	ABSENT: None
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Mr. Parrish called the meeting to order.

IN RE: CALENDAR

The County Administrator presented a proposed calendar of scheduled events. There was a consensus to set May 14, 2009 as the Board of Supervisors/Planning Commission workshop.

CALENDAR ITEMS

Thursday, April 23	10:30 AM	Board of Supervisors Meeting
Thursday, April 23	6:00 PM	Joint Meeting with Town Council Sweet Briar College
Thursday, April 23	6:30 PM	Volunteer Emergency Service Banquet Amherst County High School
Tuesday, April 28	8:00 AM	Region 2000 EDC Breakfast Meeting LU – Williams Stadium
Tuesday, April 28	10:00 AM	Budget Workshop
Tuesday, May 5	11:00 AM	Amherst County Service Authority
Tuesday, May 5	1:00 PM	Board of Supervisors Meeting
Thursday, May 14	7:00 PM	Board of Supervisors/Planning Commission Workshop (Tentative)
Tuesday, May 19	7:00 PM	Board of Supervisors Meeting

IN RE: AGENDA

On motion of Mr. C. Adams and with the following vote, the Board of Supervisors approved the following agenda:

County of Amherst, Virginia

**AMHERST COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, APRIL 23, 2009
153 WASHINGTON STREET
AMHERST ADMINISTRATION BUILDING**

10:30 A.M.

CONTINUED MEETING**I. Call to order****II. Calendar of Events****III. Closed Session**

- a. §2.2-3711.A.1 – Discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body.

IV. Adjourn

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

ABSENT: None

IN RE: CLOSED SESSION

Mr. V. Wood moved to go to closed session to discuss a (1) personnel issue pursuant to § 2.2-3711.A.1, of the Virginia Code.

§2.2-3711.A.1 – Discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body.

This was seconded by Mr. C. Adams and approved with the following vote:

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

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

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

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

Mr. L. Parrish	AYE
Mr. C. Adams	AYE
Mr. D. Kidd	AYE
Mr. R. Vandall	AYE
Mr. V. Wood	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: COUNTY ADMINISTRATOR RESIGNS

Mr. Taylor offered his resignation as County Administrator effective 5:00 P.M., April 24, 2009.

On motion of Mr. C. Adams and with the following vote, the Board of Supervisors accepted the County Administrator's resignation.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

ABSENT: None

IN RE: USE OF COUNTY FINE REVENUE

Sheriff Ayers met with the Board and requested the Board's opinion on the use of County fine revenue for county recreational programs.

There was a discussion of establishment of a foundation that will subsidize children's participation in County recreational events and a consensus to direct the County Attorney to research the legality of establishing such a foundation.

IN RE: COUNTY ADMINISTRATOR'S CONTRACT

There was a Board discussion with the County Administrator regarding severance terms and conditions in the County Administrator's contract.

IN RE: CLOSED SESSION

Mr. R. Vandall moved to go to closed session to discuss a (1) personnel issue pursuant to § 2.2-3711.A.1, of the Virginia Code.

§2.2-3711.A.1 – Discussion or consideration of the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees, or employees of any public body.

This was seconded by Mr. C. Admas and approved with the following vote:

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

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

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

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

Mr. L. Parrish

AYE

Mr. C. Adams	AYE
Mr. D. Kidd	AYE
Mr. R. Vandall	AYE
Mr. V. Wood	AYE

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IN RE: CONTRACT

On motion of Mr. V. Wood and with the following vote, the Board of Supervisors moved that the Board would comply with terms and conditions of the County Administrator/Board of Supervisor contract.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

ABSENT: None

IN RE: ADJOURNMENT

On motion of Mr. C. Adams, seconded by Mr. R. Vandall and with the following vote, the Board of Supervisors moved to adjourn.

AYE: Mr. L. Parrish, Mr. C. Adams, Mr. D. Kidd, Mr. R. Vandall and Mr. V. Wood

NAY: None

ABSENT: None

Leon J. Parrish, Chairman
Amherst County Board of Supervisors

David Proffitt, Assistant County Administrator