

BOOK 33**VIRGINIA:**

At an adjourned meeting of the Board of Supervisors of Amherst County held at the Administration Building thereof on Wednesday, the 25th day of May, 2011 at 8:30 a.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT: Ms. C. Tucker ABSENT: None
 Mr. F. Campbell
 Mr. R. Curd (arrived late)
 Mr. D. Kidd
 Ms. J. Roberson

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

IN RE: APPROVAL OF AGENDA

Mr. Campbell moved approval of the agenda:

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

(Mr. R. Curd arrived.)

IN RE: 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 interim county administrator.

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

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

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

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

IN RE: ADJOURNMENT FOR LUNCH

Mr. Kidd moved to adjourn until 1:15 for lunch break, seconded by Ms. Roberson and approved with the following vote:

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

IN RE: 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 interim county administrator.

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

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

(Mr. R. Curd left meeting)

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

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

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 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. R. Curd	ABSENT
Mr. D. Kidd	AYE
Ms. J. Roberson	AYE

Mr. Campbell moved to direct the Deputy (Acting) County Administrator to contact the Board's top choice for Interim County Administrator and offer the advertised position with terms, as discussed.

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

IN RE: ADJOURNMENT

Mr. Kidd moved to adjourn to June 1, 2011 at 7:00 p.m. at the Amherst County High School for the student recognition, seconded by Mr. Campbell and approved with the following vote:

AYE: Ms. C. Tucker, Mr. F. Campbell, Mr. D. Kidd and Ms. J. Roberson

NAY: None

ABSENT: Mr. R. Curd

Claudia D. Tucker, Chair
Amherst County Board of Supervisors

David Proffitt Acting County Administrator