

BOOK 32**VIRGINIA:**

At a continued meeting of the Board of Supervisors of Amherst County held with the Amherst County School Board at the Administration Building thereof on Thursday, the 6th day of November, 2008 at 6:00 p.m. at which the following members were present and absent:

BOARD OF SUPERVISORS:

PRESENT:	Mr. V. Wood Mr. L. Parrish (Late) Mr. D. Kidd Mr. C. Adams Mr. R. Vandall	ABSENT: None
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SCHOOL BOARD

PRESENT:	Jones Stanley Priscilla Liggon William Brown Susan Cunningham	Elizabeth Gamble Gloria Walker Margaret Morton	ABSENT: None
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Chairman Wood called the meeting to order.

IN RE: JOINT SCHOOL COUNTY FACILITIES PLANNING STUDY

School Superintendent Ratliff introduced Dr. Carl Chafin of Eperitus and Bill McLaughlin of Moseley Architects who were in attendance to present a final draft of a joint school/county facilities planning study.

Dr. Chafin stated that consultants Susan Kooch and Joann Huebner were also involved in development of the plant.

Dr. Chafin proceeded to provide a video presentation of the study results.

Mr. Parrish arrived.

Mr. McLaughlin reviewed the study results for Amherst and Madison Heights Libraries, Monelison Fire and Rescue, Satellite County Administration facilities, satellite Sheriff's Office, community swimming facilities.

Dr. Chafin reviewed student population projections for the school system and projected school space needs.

County Administrator Taylor provided observations regarding the data that was presented, which were followed by comments from School Superintendent Ratliff.

Questions were directed to the consultants from School Board and Board of Supervisors members.

IN RE: AGENDA

On motion of Mr. Vandall and with the following vote, the Board of Supervisors approved the following agenda with amendment of including a closed session under Section 2.2-3711.a.1 (Personnel).

AGENDA

**THURSDAY, NOVEMBER 6, 2008
JOINT MEETING
AMHERST COUNTY BOARD OF SUPERVISORS AND
AMHERST COUNTY SCHOOL BOARD
6:00 P.M.**

Continued from Tuesday, November 4, 2008

- I. Call to Order
- II. Approval of Agenda
- III. Joint meeting with Amherst County School Board
 - a. Result of the Facilities Study conducted by Eperitus

IV. Closed Session (addition)

§2.2-3711.a.1 Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter which involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

V. Adjournment

AYE: Mr. V. Wood, Mr. L. Parrish, Mr. D. Kidd, Mr. C. Adams, and Mr. R. Vandall
NAY: None

IN RE: CLOSED SESSION

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

§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. Parrish and approved with the following vote:

AYE: Mr. V. Wood, Mr. L. Parrish, Mr. D. Kidd, Mr. C. Adams and Mr. R. Vandall
NAY: None

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

AYE: Mr. V. Wood, Mr. L. Parrish, Mr. D. Kidd, Mr. C. Adams and Mr. R. Vandall
NAY: None

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

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

On motion of Mr. Vandall, seconded by Mr. Adams and with the following vote, the Board of Supervisors adjourned until Wednesday, November 12, 2008 at 9:30 a.m.

AYE: Mr. V. Wood, Mr. L. Parrish, Mr. D. Kidd, Mr. C. Adams and Mr. R. Vandall.
NAY: None

Vernon L. Wood, Chairman
Amherst County Board of Supervisors

Rodney E. Taylor, County Administrator