

**BOOK 34****VIRGINIA:**

At a special work session of the Board of Supervisors of Amherst County and held at the Administration Building Board of Supervisors Room thereof on Monday, the 9<sup>th</sup> of June 2014, at 12:30 p.m. at which the following members were present and absent:

## BOARD OF SUPERVISORS:

PRESENT:	Ms. C. Tucker	ABSENT:
	Mr. R. Curd	
	Mr. D. Pugh	
	Mr. D. Kidd	
	Mr. J. Marks	

Mr. D. Kidd, Chairman, called the meeting to order.

**IN RE: APPROVAL OF AGENDA**

On motion of Mr. J. Marks, moved to approve and amend the agenda to view confiscated vehicles and surplus military vehicle recently acquired by the Sheriff's Department. With the following vote, the Board approved the agenda:

**I. Call to Order****II. Approval of Agenda****III. Closed Session**

- a. Pursuant to the personnel exemption at §2.2-3711 (A)(1) of the Code of Virginia to interview applicants for the position of County Administrator.

**IV. Next Steps****V. Matters from Members of the Board of Supervisors****Adjourn**

AYE: Mr. J. Marks, Mr. D. Pugh, Ms. C. Tucker, Mr. R. Curd and Mr. D. Kidd  
 NAY:

**CLOSED SESSION**

Mr. D. Kidd moved that the Amherst County Board of Supervisors convene in closed session pursuant to the personnel exemption at §2.2-3711 (A)(1) of the Code of Virginia to interview applicants for County Administrator.

AYE: Mr. D. Kidd, Mr. D. Pugh, Mr. R. Curd, Ms. C. Tucker and Mr. J. Marks  
 NAY: None

Mr. J. Marks moved to come out of closed session, and approved with the following vote:

AYE: Mr. J. Marks, Mr. D. Kidd, Mr. D. Pugh, Ms. C. Tucker, and Mr. R. Curd  
 NAY: None

**CERTIFICATION OF CLOSED MEETING**

Mr. D. Kidd 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. D. Kidd	AYE
Mr. D. Pugh	AYE
Mr. J. Marks	AYE
Mr. R. Curd	AYE

**IN RE: NEXT STEPS**

None

**IN RE: MATTERS FROM MEMBERS OF THE BOARD OF SUPERVISORS**

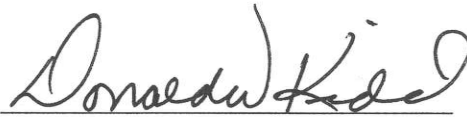
There were no matters.

**IN RE: ADJOURNMENT**

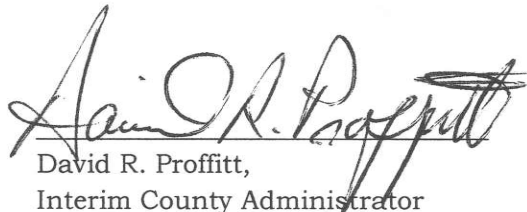
On motion of Ms. C. Tucker, and with the following vote, the Board moved to adjourn.

AYE: Mr. D. Kidd, Mr. R. Curd, Ms. C. Tucker, Mr. D. Pugh and Mr. J. Marks

NAY:



Donald W. Kidd, Chairman  
Amherst County Board of Supervisor



David R. Proffitt,  
Interim County Administrator