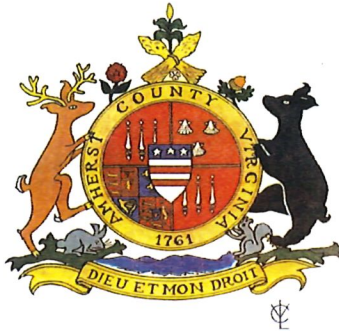


Board of Supervisors

John A. Marks, Jr., Chairman
District 5
David W. Pugh, Jr., Vice-Chair
District 4
Claudia D. Tucker, Supervisor
District 2
L. J. Ayers III, Supervisor
District 3
Kenneth M. Campbell, Supervisor
District 1



County Administrator
Dean C. Rodgers

County Attorney
Ellen Bowyer

AMHERST COUNTY BOARD OF SUPERVISORS

MINUTES

June 24, 2016

Administration Building - 153 Washington Street - Board of Supervisors Room
Amherst, Virginia 24521
9:00 a.m.

I. Call to Order

II. Approval of Agenda

III. Closed Session

- A. Virginia Code § 2.2-3711(A)(1), to interview a candidate for the position of Director of Finance.
- B. Virginia Code § 2.2-3711(A)(1), to discuss the performance of the County Attorney.
- C. Virginia Code § 2.2-3711(A)(1), to discuss the performance of the County Administrator.

IV. Adjournment

MINUTES

At a special meeting of the Amherst County Board of Supervisors held at the Amherst County Administration Building on Tuesday, the 24th day of June, 2016, at 9:00 a.m., the following members were present:

BOARD OF SUPERVISORS:

PRESENT: John A. Marks, Jr. Chairman
David W. Pugh, Jr., Vice-Chair
Claudia D. Tucker, Supervisor
L. J. Ayers, III, Supervisor
Kenneth M. Campbell, Supervisor

ABSENT: None

STAFF PRESENT: County Administrator Dean C. Rodgers and Deputy County Administrator David R. Proffitt

I. Call to Order

Chairman Marks called the meeting to order at 9:00 a.m.

II. Approval of Agenda

By motion of Supervisor Ayers and with the following vote, the Board approved the Agenda for June 24, 2016.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

III. Closed Session

- A. Virginia Code § 2.2-3711(A)(1), to interview a candidate for the position of Director of Finance.
- B. Virginia Code § 2.2-3711(A)(1), to discuss the performance of the County Attorney.
- C. Virginia Code § 2.2-3711(A)(1), to discuss the performance of the County Administrator.

Chairman Marks 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 a candidate for the position of Director of Finance; § 2.2-3711 (A)(1) of the Code of Virginia, to discuss the performance of the County Attorney; and § 2.2-3711 (A)(1) of the Code of Virginia, to discuss the performance of the County Administrator.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

Supervisor Ayers motioned to come out of closed session and was approved with the following vote:

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

CERTIFICATION OF CLOSED MEETING

Chairman Marks 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 the 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.

Mr. Campbell AYE
Mr. Marks AYE
Mr. Pugh AYE
Mrs. Tucker AYE
Mr. Ayers AYE

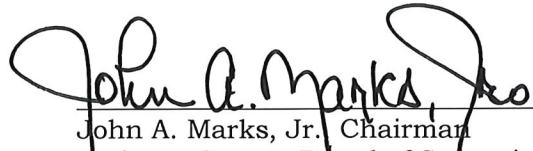
By motion of Chairman Marks and with the following vote, the Board moved to offer Ms. Stacey Wilkes the position of Finance Director with the stipulation that she not be required to reside in Amherst County.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

IV. Adjournment

By motion of Vice-Chair Pugh and with the following vote, the Board moved to adjourn.

AYE: Mr. Marks, Mr. Pugh, Mrs. Tucker, Mr. Ayers and Mr. Campbell
NAY: None
ABSTAIN: None

A handwritten signature in black ink that reads "John A. Marks, Jr." written in a cursive style.

John A. Marks, Jr. Chairman
Amherst County Board of Supervisors

A handwritten signature in blue ink that reads "D. Rodgers" written in a cursive style.

Dean C. Rodgers, Clerk