



AMHERST COUNTY BOARD OF SUPERVISORS



Board of Supervisors

Jennifer R. Moore, Chair
District 5
David W. Pugh, Jr., Vice-Chair
District 4
Tom Martin, Supervisor
District 1
L. J. Ayers III, Supervisor
District 3
Claudia D. Tucker, Supervisor
District 2

AGENDA

February 2, 2021
Administration Building - 153 Washington Street -
Public Meeting Room
Amherst, Virginia 24521
Meeting Convened - 3:00 PM

County Administrator
Dean C. Rodgers

County Attorney
Mark Popovich

- I. Call to Order**
- II. Approval of Agenda**
- III. Invocation and Pledge of Allegiance**
- IV. Citizen Comment**
- V. Ordinance - First Read**
 - A. Ordinance 2021-0002, relocating a voting polling place in Election District 3.
- VI. Consent Agenda**
 - A. Minutes - January 5, 2021
 - B. ACSO Revenue Appropriation
 - C. Creation of Conservation Stewardship Fund
 - D. County Administrator Changes (CAC) to Regulation 1-1, Board of Supervisors Support
 - E. County Administrator Changes (CAC) to Regulation 1-4, Representatives to External Boards, Commissions, Councils, and Committees
- VII. Special Presentation**
 - A. Commemorative Resolution Honoring Sara Lu Christian
 - B. Second Stage/Amherst - Annual Report
- VIII. Old Business**
 - A. Resolution 2021-0002-R, opposing boat landing access fees
 - B. Riveredge Trail Grant Approval

IX. New Business

- A. Amelon Commerce Center Lot 3
- B. Proposed Improvements to Coolwell Convenience Center

X. County Administrator's Report

- A. Changes to County Holiday Calendar

XI. County Attorney's Report

XII. Liaison and Committee Reports

- A. VML/VACo APCO Negotiations Steering Committee, January 22, 2021
- B. Agricultural Complex - Ms. Claudia Tucker & Mr. Jimmy Ayers

XIII. Departmental Reports

- A. PPEA Procurement Project Report

XIV. Citizen Comment

XV. Matters from Members of the Board of Supervisors

XVI. Closed Session

- A. A closed session, pursuant to Section 2.2-3711(A)(5), for the purpose of discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating its facilities in the County, specifically related to processes for determining suitability and potential locations for unannounced businesses.

XVII. Certification of Closed Session

XVIII. Adjournment