



AMHERST COUNTY BOARD OF SUPERVISORS



Board of Supervisors

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

AGENDA

February 1, 2022

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. Consent Agenda

- A. Appropriation for Monelison Volunteer Rescue Squad
- B. Minutes - December 21, 2021
- C. Resolution 2022-0001, Naola Springs Subdivision - VDOT secondary system of state highways

VI. New Business

- A. Employee Supplemental Health Benefits

VII. County Administrator's Report

- A. FY2022 CAC-2 Amherst County Wage Structure
- B. Real Estate Tax Assessment Period
- C. PDC Representative
- D. PDC Dues Increase
- E. Projects Status Report

VIII. County Attorney's Report

IX. Liaison and Committee Reports

- A. School Board - Claudia Tucker

B. Central Virginia Planning District Commission Meeting, January 20, 2022

X. Citizen Comment

XI. Matters from Members of the Board of Supervisors

XII. Closed Session

A. A closed session, pursuant to Section 2.2-3711(A)(3) of the Code of Virginia, 1950, as amended, for the purpose of discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically relating to property located by Amherst County High School located in District 2.

XIII. Certification of Closed Session

XIV. Adjournment