



## 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

**June 7, 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. Ordinance - First Read**

- A. Ord. 2022-0007, amending Subdivision Platting Requirements

#### **VI. Consent Agenda**

- A. Resolution 2022-0009-R, authorizing the transfer of Lot 3 within Amelon Commerce Park from County to EDA.
- B. Appropriation of Revenue - Amherst County Public Schools
- C. Minutes - May 3, 2022

#### **VII. Old Business**

- A. Financial Software Vendor Selection
- B. Tax Exemption for Non-Profits

#### **VIII. County Administrator's Report**

- A. Boards/Commissions/Committees - Library Board of Trustees vacancy
- B. Boards/Commissions/Committees - Amherst County Social Services Board vacancy
- C. Boards/Commissions/Committees - Central Virginia Community College Board vacancy
- D. Boards/Commissions/Committees - Quarterly update (July 1, 2022 - September 30, 2022)

#### **IX. County Attorney's Report**

**X. Liaison and Committee Reports**

- A. Planning Commission - David Pugh
- B. Parks, Recreation & Cultural Development Board- Tom Martin
- C. School Board - Claudia Tucker
- D. Central Virginia Transportation Planning Organization May 19, 2022 - Dean Rodgers
- E. Central Virginia Planning District Commission Meeting, May 19, 2022 - Dean Rodgers

**XI. Citizen Comment**

**XII. Matters from Members of the Board of Supervisors**

**XIII. Closed Session**

- A. A closed session pursuant to VA Code Section 2.2-3711, Subsection (A)(3), for the purpose of discussion related to 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 related to the acquisition of properties located in District 2 and District 4.

**XIV. Certification of Closed Session**

**XV. Adjournment**