



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

August 16, 2022

Administration Building - 153 Washington
Street - Public Meeting Room
Amherst, Virginia 24521
7:00 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. Public Hearing

- A. Ord. 2022-0006, amending §§ 801 and 1207, of Appendix A – Zoning and Subdivision, of the County Code, relating to utility, cemetery, storm-water facility lots and storm-water divisions.
- B. Ord. 2022-0009, amending and enacting § 302 of Article III, §§ 702, 703, 705, 706, 707, 708, and 712 of Article VII, and § 1104 of Article XI of Appendix A – Zoning and Subdivisions Ordinance to the County Code.
- C. Ord. 2022-0010, amending and enacting §§ 702.02 and 702.03 of Article VII – Other Requirements of Zoning Districts, and §§ 904.01 and 904.02, and §§ 904.04 through 904.09 of Article IX - Special Provisions of Appendix A – Zoning and Subdivisions Ordinance to the County Code.
- D. Special Exception 2022-378 Rowan Holdings LLC

VI. Consent Agenda

- A. Financial Policy - Public Works Revenue Policy
- B. Appropriation of Revenue - Sheriff's Office

VII. Old Business

- A. Boards/Commissions/Committees - Agricultural Committee - interview

VIII. New Business

- A. Public Safety Director Selection Process

- B. Installation of George Banton memorial plaque, Virginia Blue Ridge Railway Trail
- C. Amherst County Public Schools - Health Insurance Reserve
- D. USDA Secure Rural Schools and Community Self Determination Act (SRS) Payments

IX. County Attorney's Report

X. Liaison and Committee Reports

- A. Parks, Recreation & Cultural Development Board- Tom Martin
- B. Agriculture Committee - Claudia Tucker
- C. School Board - Claudia Tucker
- D. Lynchburg Regional Business Alliance, Government Relations Committee, August 2, 2022

XI. Citizen Comment

XII. Matters from Members of the Board of Supervisors

XIII. Closed Session

- A. A closed session, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, to evaluate the performance of the County Administrator.
- B. 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 property located in District 5.

XIV. Certification of Closed Session

XV. Adjournment