



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

September 6, 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. DSS State Revenue Appropriation
- B. DSS Reimbursement Revenue Appropriation
- C. Resolution 2022-14-R - SmartScale Funding
- D. FY 2024 Budget Calendar
- E. Minutes - July 19, 2022
- F. Minutes - August 2, 2022
- G. Minutes - Planning Workshop August 15, 2022
- H. Minutes - August 16, 2022

VI. Old Business

- A. Public Safety Volunteerism
- B. ANAC Feasibility Study
- C. Strategies for Goals & Objectives

VII. New Business

- A. VDOT Discontinuance of Maintenance - 747 Rising Sun Circle

- B. Permit Fee Increases
- C. SRO Grants
- D. Bus Repair - Parks and Recreation
- E. Monelison Fire Engine Purchase

VIII. County Administrator's Report

- A. Dual Enrollment Programs
- B. Boards/Commissions/Committees - Central Virginia Community College Board vacancy
- C. Boards/Commissions/Committees - Quarterly update (October 1 - December 31, 2022)

IX. County Attorney's Report

X. Liaison and Committee Reports

- A. Lynchburg Regional Business Alliance, Government Relations Committee, August 12, 2022
- B. Lynchburg Regional Business Alliance, Board of Directors, August 25, 2022
- C. Planning Commission - David Pugh

XI. Departmental Reports

- A. CPMT- Annual Report

XII. Citizen Comment

XIII. Matters from Members of the Board of Supervisors

XIV. Closed Session

- A. A closed session, pursuant to Sec. 2.2-3711(A)(6) a discussion or consideration of the investment of public funds where bargaining is involved, which, if made public, would adversely affect the financial interest of the County.
- B. 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.

XV. Certification of Closed Session

XVI. Adjournment