



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

October 4, 2022

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

County Administrator

David Proffitt - Interim

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. Minutes - September 20, 2022
- B. Appropriation of Revenue - Amherst County Public Schools
- C. Appropriation of Revenue - Sheriff's Office
- D. Request to approve the use of leftover Courthouse Phase 1 CIP funds.

VI. New Business

- A. Library Board of Trustees- Charter and Bylaws revision
- B. Mutual Aid Resolution
- C. MOU with Nelson County: VBRRT Repairs
- D. Landfill Equipment Appropriation Request

VII. County Administrator's Report

- A. Designation of VACo Proxy

VIII. County Attorney's Report

IX. Citizen Comment

X. Matters from Members of the Board of Supervisors

XI. Closed Session

- A. A closed session, pursuant to Sec. 2.2-3711(A)(1) for the purpose of discussing and considering prospective candidates for employment as County Administrator and regarding the appointment and performance of the Interim County Administrator.

XII. Certification of Closed Session

XIII. Adjournment