



AMHERST COUNTY BOARD OF SUPERVISORS



Board of Supervisors

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

AGENDA

October 3, 2023
Administration Building - 153
Washington Street - Public Meeting Room
Amherst, Virginia 24521
Meeting Convened - 3:00 PM

County Administrator

Jeremy Bryant

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. Ordinance 2023-6, Revenue Sharing Solar

VI. Consent Agenda

A. Minutes - September 8, 2023 Planning Retreat

B. Adoption of Strategic Plan and 2023/2024 Action Work Plan

C. Minutes - September 19, 2023

D. Reimbursement - Monelison Fire Department

VII. Special Presentation

A. Amherst County Fire and EMS Study Report

B. Parks and Recreation Master Plan Presentation

VIII. Old Business

A. Resolution 2023-17-R, Modification of ACSA Water and Sewer Revenue Bond

IX. New Business

A. Renaming of a Road - Rutledge Creek Trail

X. County Administrator's Report

A. Designation of VACo Proxy

B. Cancellation of November 7, 2023 Meeting Discussion

C. Central Virginia Training Center (CVTC) Response Letter

XI. County Attorney's Report

XII. Liaison and Committee Reports

A. Planning Commission - David Pugh

B. Parks, Recreation & Cultural Development Board- Tom Martin

XIII. Departmental Reports

A. Community Policy Management Team (CPMT) - Annual Report

XIV. Citizen Comment

XV. Matters from Members of the Board of Supervisors

XVI. Closed Session

A. A closed session pursuant to Section 2.2-3711(A)(7) of the Code of Virginia for the limited purpose of consultation with legal counsel and briefings by staff members pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the litigating posture of the public body as it relates to a filed Petition for Declaratory Judgement.

B. A closed session pursuant to Section 2.2-3711 (A)(7) for the limited purpose of consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel related to a tax abatement request from the Monacan Indian Nation.

XVII. Certification of Closed Session

XVIII. Adjournment