



BOOK 39
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AMHERST COUNTY
BOARD OF SUPERVISORS

Board of Supervisors

Drew Wade, Chair
District 5
Claudia Tucker, Vice-Chair
District 2
David W. Pugh, Jr., Supervisor
District 4
Tom Martin, Supervisor
District 1
Chris Adams, Supervisor
District 3

MINUTES

April 16, 2024

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

County Administrator
Jeremy Bryant

County Attorney
Mark Popovich

I. Call to Order

At a regular meeting of the Amherst County Board of Supervisors held on April 16, 2024, at 7:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

Drew Wade, Chair
Claudia D. Tucker, Vice-Chair
David W. Pugh, Jr., Supervisor
Tom Martin, Supervisor
Chris Adams, Supervisor

ABSENT: None

STAFF:

Jeremy S. Bryant, County Administrator
Stacey McBride, Deputy County Administrator/Finance Director
Mark Popovich, County Attorney
Kristen Freeman, Clerk

Chairman Wade called the meeting to order at 7:01 p.m.

NOTE: All Board of Supervisors' meetings are now being streamed live on Facebook and on YouTube.

II. Approval of Agenda

By motion of Supervisor Martin and with the following vote, the Board approved the agenda.

AYE: Mr. Wade, Mrs. Tucker, Mr. Pugh, Mr. Martin, Mr. Adams

NAY: None

ABSENT: None

III. Invocation and Pledge of Allegiance

Vice-Chair Tucker led the Invocation and Supervisor Adams led the Pledge of Allegiance.

IV. Citizen Comment

There was no public comment.

V. Consent Agenda

By motion of Supervisor Adams and with the following vote, the Board approved the Consent Agenda for April 16, 2024.

AYE: Mr. Wade, Mrs. Tucker, Mr. Pugh, Mr. Martin, Mr. Adams

NAY: None

ABSENT: None

A. Minutes - April 2, 2024

It was moved that the Board adopt the minutes of April 2, 2024.

B. Appropriation of Revenue - Amherst County Public Schools

It was moved that the Board appropriate the \$319,101.50 of additional revenue to the 2023-2024 School Operational Budget.

C. Appropriation of Revenue - Social Services

It was moved that the Board appropriate funds received into the Social Services budget as described.

VI. New Business

A. Tax Abatement

The Board received information about how surrounding localities administer their Tax Abatement program for derelict structures. For information only.

B. Discussion on Private Roads

The Board received information regarding private avenues to turn these roads over to the state system. For information only.

The Board directed staff to gain the public's willingness to agree to a special tax district to bring a private road into the state system.

C. Rules and Procedures

By motion of Supervisor Martin and with the following vote, the Board asked the County Attorney to register or copyright the County seal and County logo and directed staff to establish a policy separate that is separate from the Board of Supervisors Rules and Procedures for its use.

AYE: Mr. Wade, Mrs. Tucker, Mr. Martin, Mr. Adams

NAY: Mr. Pugh

ABSENT: None

VII. County Attorney's Report

The County Attorney had no matter to discuss.

VIII. Liaison and Committee Reports

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

Supervisor Martin reported that there have been many items completed at Seminole Park and that some high school students came out for their day of giving on March 29th and volunteered with building benches and planting and mulching. He also reported that there will be a grand opening in June. Mr. Martin also stated that Park and Rec have a lot of activities going on.

B. Agriculture Committee - Claudia Tucker

Vice-Chair Tucker reported that she was unable to attend the last Agriculture Committee Meeting but did report that there is someone interested in one of the Agriculture Committee vacancies.

IX. Citizen Comment

Steven King addressed the Board regarding the condition of Victoria Rd. and asked for any help that could be provided.

X. Matters from Members of the Board of Supervisors

Chair Wade had no matter to discuss.

Vice-Chair Tucker had no matter to discuss.

Supervisor Pugh had no matter to discuss.

Supervisor Martin had no matter to discuss.

Supervisor Adams had no matter to discuss.

XI. Closed Session

- A. A closed session pursuant to Virginia Code Section 2.2-3711(7) for the limited purpose of consultation with legal counsel and briefings by staff members pertaining to probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the County regarding property located in District 3.

Supervisor Adams motioned to go into closed session and was approved with the following vote:

AYE: Mr. Wade, Mrs. Tucker, Mr. Pugh, Mr. Martin, and Mr. Adams

NAY: None

ABSENT: None

Supervisor Adams motioned to come out of closed session and was approved with the following vote:

AYE: Mr. Wade, Mrs. Tucker, Mr. Pugh, Mr. Martin, and Mr. Adams

NAY: None

ABSENT: None

XII. Certification of Closed Session
CERTIFICATION OF CLOSED MEETING

I move that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the closed

session were heard, discussed, or considered in the closed session.

Mr. Wade: AYE
Mrs. Tucker: AYE
Mr. Pugh: AYE
Mr. Martin: AYE
Mr. Adams: AYE

XIII. Adjournment

By motion of Supervisor Adams and with the following vote, the Board adjourned at 8:06 pm.

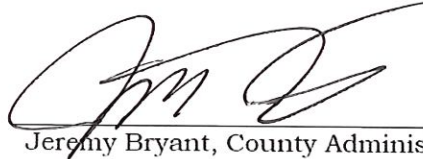
AYE: Mr. Wade, Mrs. Tucker, Mr. Pugh, Mr. Martin, and Mr. Adams

NAY: None

ABSENT: None



Drew Wade, Chair
Amherst County Board of Supervisors



Jeremy Bryant, County Administrator