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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

June 4, 2024

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

At a regular meeting of the Amherst County Board of Supervisors held on June 4, 2024, at 3:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

Drew Wade, Chair
Claudia D. Tucker, Vice-Chair
Chris Adams, Supervisor

ABSENT: Tom Martin, Supervisor
David W. Pugh, Jr., Supervisor

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 3:00 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 Adams with the following vote, the Board approved the agenda.

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

NAY: None

ABSENT: Mr. Martin, Mr. Pugh

III. Invocation and Pledge of Allegiance

Supervisor Adams led the Invocation and Chairman Wade led the Pledge of Allegiance.

IV. Citizen Comment

There was no public comment.

V. Ordinance - First Read

A. Ordinance 2024-3 Self-Service Mini-Storage in B-2 District

The proposed change would relocate self-service mini-storage and warehouse facilities from a permitted use in the B-2 District to a special exception.

The Planning Commission recommended approval of this amendment on May 16, 2024.

By motion of Supervisor Adams and with the following vote, the Board directed staff to advertise Ordinance 2023-3 for public hearing on June 18, 2024.

AYE: Mr. Wade, Mrs. Tucker, Mr. Adam-s

NAY: None

ABSENT: Mr. Martin, Mr. Pugh

VI. Consent Agenda

By motion of Vice-Chair Tucker and with the following vote, the Board approved the Consent Agenda for June 4, 2024.

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

NAY: None

ABSENT: Mr. Martin, Mr. Pugh

A. Minutes - May 21, 2024

It was moved that the Board adopt the minutes from May 21, 2024.

B. Appropriation of Revenue - Social Services

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

C. Appropriation of Revenue - Sheriff's Office

It was moved that the Board approve the appropriation of funds as described.

D. Transfer for Public Safety

It was moved that the Board approve the budget transfer of ALSC operating funds of \$46,335 into the Public Safety Operations budget.

E. Budget Transfer for Sheriff

It was moved that the Board approve the transfer of \$31,151 from leftover Capital Improvement Plan funds to the Sheriff's budget for courthouse security.

F. Electoral Board Appropriation

It was moved that the Board appropriate \$44,450 into the Electoral Board FY 2024 operating budget as presented.

VII. Special Presentation

A. Recognition of Rt. 29 Business Beautification Committee

The Board recognized and thanked the Rt. 29 Business Beautification Committee for their hard work and for receiving the Harry L. Day Award at the Chamber of Commerce Business Awards Dinner on May 23, 2024.

VIII. Old Business

A. ATIIP Planning Grant

By motion of Chairman Wade and with the following vote, the Board directed the County Administrator to draft a letter of support for the ATIIP Planning and Design grant indicating the County can meet the 20% match (\$25,000).

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

NAY: None

ABSENT: Mr. Martin, Mr. Pugh

IX. New Business

A. Reimbursement Resolution - Landfill Cell 2 Project

By motion of Supervisor Adams and with the following vote, the Board adopted Reimbursement Resolution 2024-4-R

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

NAY: None

ABSENT: Mr. Martin, Mr. Pugh

B. School Construction Grant

For the Boards information.

C. Cancellation of July 2, 2024 Meeting.

By motion of Chairman Wade and with the following vote, the Board canceled the July 2, 2024 meeting.

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

NAY: None

ABSENT: Mr. Martin, Mr. Pugh

X. County Administrator's Report

A. Project Status Report

For the Board's information.

XI. County Attorney's Report

The County Attorney had no matter to discuss.

XII. Citizen Comment

There was no public comment.

XIII. Matters from Members of the Board of Supervisors

Chair Wade had no matter to discuss.

Vice-Chair Tucker had no matter to discuss.

Supervisor Adams asked Mr. Creasy and Mr. Bryant some procedural questions about the special exception case regarding a proposed campground on Burford Farm Rd.

XIV. Adjournment

By motion of Chairman Wade and with the following vote, the Board adjourned at 3:30 pm.

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

NAY: None

ABSENT: Mr. Martin, Mr. Pugh



Drew Wade, Chair
Amherst County Board of Supervisors



Jeremy Bryant, County Administrator