



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

AGENDA

July 16, 2024

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

- A. Rezoning 2024-287 Silas E. McDaniel
- B. Special Exception 2024-288 Silas E. McDaniel
- C. Conditional Rezoning 2024-225 Norman Walton, Perkins & Orrison Inc.
- D. Conditional Zoning Amendment 2024-226 Norman Walton, Perkins & Orrison Inc.
- E. Special Exception 2024-292 Norman Walton, Perkins & Orrison Inc.

VI. Consent Agenda

- A. Minutes - June 18, 2024
- B. Minutes - June 25, 2024 Budget Adoption
- C. Carry forward FY24 funds for Monelison Rescue Squad
- D. Resolution 2024-8-R Kroger Settlement
- E. Appropriation of Public Works funds

VII. Old Business

- A. County Administrator Change (CAC) - COLA Wage Structure Adjustment

VIII. New Business

- A. Overlay Zoning District - Virginia Blue Ridge Railway Trail

IX. County Attorney's Report

X. Liaison and Committee Reports

- A. Emergency Services Council - Chris Adams
- B. Parks, Recreation & Cultural Development Board- Tom Martin
- C. Agriculture Committee - Claudia Tucker

XI. Departmental Reports

- A. Planning Commission - Annual Report
- B. Treasurer's Quarterly Report

XII. Citizen Comment

XIII. Matters from Members of the Board of Supervisors

XIV. Closed Session

- A. A closed session for the limited purpose of (1) consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice related to the disposition or acquisition of real property regarding the Winton property pursuant to Sec. 2.2-3711(A)(3) and (8); (2) discussion or consideration of the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position of the public body regarding property District 3 pursuant to Sec. 2.2-3711(A)(3); (3) consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice related to a Board member, in their official capacity, assisting in seeking a legislative change related to the issuance of *Brady* letters pursuant to Sec. 2.2-3711(A)(8); and (4) consultation with legal counsel pertaining to actual litigation where such consultation in open meeting would adversely affect the litigating posture of the county related to the Fisher special exception pursuant to Sec. 2.2-3711(A)(7) of the Code of Virginia.

XV. Certification of Closed Session

XVI. Adjournment