



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

June 25, 2024

Meeting Convened - 3:00 PM

County Administrator
Jeremy Bryant

County Attorney
Mark Popovich

I. Call to Order

At a special meeting of the Amherst County Board of Supervisors held on June 25, 2024, at 3:00 p.m., the following members were present:

BOARD OF SUPERVISORS:

Drew Wade, Chair (Arrived at 3:10 pm)
Claudia D. Tucker, Vice-Chair
David W. Pugh, Jr., Supervisor
Tom Martin, Supervisor
Chris Adams, Supervisor

ABSENT: None

STAFF:

Jeremy S. Bryant, County Administrator

Vice-Chair Tucker called the meeting to order at 3:30 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 and with the following vote, the Board approved the agenda.

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

NAY: None

ABSENT: Mr. Wade (Arrived Late)

III. Invocation and Pledge of Allegiance

Supervisor Martin led the Invocation and Pledge of Allegiance.

IV. Old Business

A FY25 Operating Budget, Capital Improvement Plan(CIP), and Solid Waste Fund Budget Adoption

By motion of Supervisor Pugh and with the following vote, the Board adopted resolutions 2024-6-R through 2024-7-R as presented.

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

NAY: None

ABSENT: Mr. Wade (**Arrived Late**)

V. County Administrator's Report

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

The Board directed staff to bring back additional information regarding this topic at the July 16, 2024 meeting.

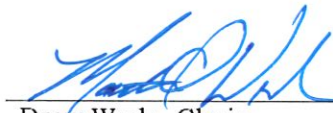
VI. Adjournment

By motion of Supervisor Adams and with the following vote, the Board adjourned at 3:16 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