



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

September 3, 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**
- II. Approval of Agenda**
- III. Invocation and Pledge of Allegiance**
- IV. Citizen Comment**
- V. Consent Agenda**
 - A. Minutes - August 20, 2024
 - B. Resolution 2024-10-R Disaster Area
 - C. Carryforward Appropriation for Public Works
- VI. Special Presentation**
 - A. School Construction Grant
- VII. County Administrator's Report**
 - A. Project Status Report
 - B. Cancellation of November 5, 2024 Meeting.
- VIII. County Attorney's Report**
- IX. Citizen Comment**
- X. Matters from Members of the Board of Supervisors**
- XI. Closed Session**
 - A. A closed session for the limited purpose of: (1) considering the disposition of publicly held real property where discussion in open meeting would adversely effect the bargaining position or negotiating strategy of the Board regarding real property located in Districts 1 and 2 pursuant Virginia Code Section 2.2-2711(A)(3); (2) consultation with legal counsel retained by the Board regarding specific legal matters requiring the provisions of legal advice related to the disposition or acquisition of real property located in District 2 pursuant to Virginia Code Section 2.2-

3711(A)(3) and (8); and (3) consultation with legal counsel retained by the Board regarding specific legal matters requiring the provision of legal advice by such counsel regarding public safety operations pursuant to Virginia Code Section 2.2-3711(A)(8).

XII. Certification of Closed Session

XIII. Adjournment