



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

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

At a regular meeting of the Amherst County Board of Supervisors held on September 3, 2024, at 3:00 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

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 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

Supervisor Martin led the Invocation and Chairman Wade 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 September 3, 2024.

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

NAY: None

ABSENT: None

A. Minutes - August 20, 2024

It was moved that the Board adopt the minutes of August 20, 2024.

B. Resolution 2024-10-R Disaster Area

It was moved that the Board adopt Resolution 2024-10-R as presented.

C. Carryforward Appropriation for Public Works

It was moved that the Board appropriate \$9,200 from the Solid Waste fund balance for the FY 2024 Public Works bonuses.

VI. Special Presentation

A. School Construction Grant

Dr. Wells presented the Board with information regarding the \$6,700,000.00 funding award received from the School Construction Grant and how it will be applied to the Amherst County High School Project.

By motion of Supervisor Martin and with the following vote, the Board accepted the School Board's recommendation.

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

NAY: None

ABSENT: None

VII. County Administrator's Report

A. Project Status Report

For the Boards information.

Chairman Wade asked Mr. Bryant about the note in his project status report mentioning attending a late August meeting with the new real estate firm handling the Central Virginia Training Center property and asked if there were any updates. Mr. Bryant reported that new real estate firm, JLL, toured the facility last week and are working on a new plan on how to market the property.

Vice-Chair Tucker also had a question for Mr. Bryant regarding the Central Virginia Training Center. Mrs. Tucker asked with the closing of the Petersburg site and a discussion being led by Senator Deeds on possibly keeping a building open on the Training Center property had Mr. Bryant heard anything else in regards to that. Mr. Bryant stated that is not very likely and that all information he has been given by the state is to sell the property.

B. Cancellation of November 5, 2024 Meeting.

By motion of Chairman Wade and with the following vote, the Board cancelled the November 5, 2024 meeting.

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

NAY: None

ABSENT: None

VIII. County Attorney's Report

The County Attorney had no matter to discuss.

IX. Citizen Comment

There was no public comment.

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 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).

Chairman Wade 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

Chairman Wade 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

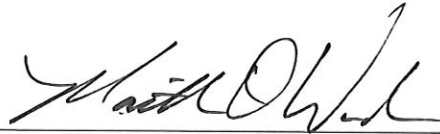
I move that the Amherst County Board of Supervisors certify by a recorded vote that, to the best of each Board member's knowledge, only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the motion authorizing the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

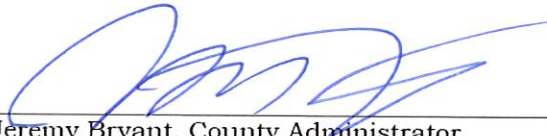
XIII. Adjournment

By motion of Chairman Wade and with the following vote, the Board adjourned at 4:30 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