



**AMHERST COUNTY SERVICE AUTHORITY BOARD
MEETING MINUTES**

AGENDA

May 10, 2023

Administration Building - 153 Washington Street - Public Meeting Room
Amherst, Virginia 24521
5:30 p.m.

- I. Call to Order**
- II. Citizen Comment**
- III. Approval of Agenda**
 - A. ACSA Board Meeting Agenda for May 10, 2023
- IV. Closed Session**
 - A. Closed Session for the ACSA Board to interview a candidate for the vacant ACSA Executive Director Position
- V. Adjournment**

MINUTES

At a special meeting of the Amherst County Service Authority Board, held at the Amherst County Administration Building on Tuesday, the 10th day of May 2023, starting at 5:30 p.m., the following members were present:

SERVICE AUTHORITY (ACSA) BOARD:

PRESENT: Edgar J.T. Perrow, Jr., Board Chair
Tom Martin, Board Member
David Pugh, Board Member

ABSENT: Wesley Woods, Board Vice Chair
Drew Wade, Board Member

STAFF:

PRESENT: Richard Hall, Interim Executive Director

I. Call to Order

Board Chair Perrow called the meeting to order at 5:30 pm.

II. Citizen Comment

Board Chair Perrow opened the floor for comment by meeting attendees.

With no citizen wishing to speak, Mr. Perrow closed Citizen Comment.

III. Approval of Agenda

A. ACSA Board Meeting Agenda for May 10, 2023

By motion of Board Member Martin, and with the following vote, the ACSA Board voted to approve the meeting agenda for May 10, 2023.

AYE:	Mr. Perrow, Mr. Martin, Mr. Pugh
NAY:	None
ABSENT:	Mr. Woods, Mr. Wade
ABSTAIN:	None

IV. Closed Session for the ACSA Board to interview a candidate for the vacant ACSA Executive Director Position.

A. The ACSA Board is entering into closed session for the purpose of interviewing a candidate for the Executive Director Position.

Closed meetings by public bodies are authorized for specific purposes. The ACSA Board is entering into closed session, pursuant to section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, to interview a candidate to fill the vacant Executive Director position.

By motion of Mr. Pugh, and with the following vote, the ACSA Board voted to enter closed session, pursuant to section 2.2-3711(A)(1) of the Code of Virginia, 1950, as amended, to interview a candidate to fill the vacant Executive Director position.

AYE:	Mr. Perrow, Mr. Martin, Mr. Pugh
NAY:	None

ABSENT: Mr. Woods, Mr. Wade
ABSTAIN: None

By Motion of Mr. Pugh, and with the following vote, the ACSA Board came out of Closed Session.

AYE: Mr. Perrow, Mr. Martin, Mr. Pugh
NAY: None
ABSENT: Mr. Woods, Mr. Wade
ABSTAIN: None

By motion of Mr. Pugh, and with the following vote the ACSA Board certified by 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.

Recorded Vote:

AYE: Mr. Perrow
AYE: Mr. Martin
AYE: Mr. Pugh

V. Adjournment

Mr. Perrow announced the meeting adjourned. (The exact time of adjournment was not recorded; however, it is recalled that the meeting was adjourned around at 6:30 pm)



Edgar J.T. Perrow, Jr., ACSA Board Chair



Richard W. Hall, Acting Board Secretary