

The Amherst County School Board met for a special session on Monday, July 18, 2016; in the Board Room of the School Administration Office, Amherst, Virginia at 6:00 p.m., to consider approval of a resolution authorizing the execution and delivery of a lease purchase agreement for certain energy conservation measures, equipment and roofing at a number of school facilities owned by Amherst County Public Schools.

PRESENT:           W. Michael Henderson, Chairman  
                  Priscilla M. Liggon, Vice Chairman  
                  Jennifer E. Cumby  
                  Randy V. Summers  
                  Abby J. Thompson

District III Seat Vacant

ABSENT:           Francisco D. Mayo  
                  Nathan Gowdy, Student Representative

Mr. Henderson called the meeting to order, asked that a moment of silence be observed and asked everyone to stand for the Pledge of Allegiance.

Mr. Henderson stated the next item on the agenda was to approve the agenda for the July 18, 2016, special School Board meeting.

Upon motion by Mrs. Liggon, seconded by Mrs. Cumby and unanimously carried, the Board approved the agenda for the July 18, 2016, special School Board meeting.

Mr. Henderson stated the next item on the agenda was to consider approval of a resolution authorizing the execution and delivery of a lease purchase agreement.

Mrs. Crouch stated that senior staff was informed by Ms. Ellen Bowyer, County Attorney, that the members of the Amherst County School Board needed to meet to consider approving the resolution authorizing the execution and delivery of a lease purchase agreement for the Public-Private Educational Facilities Infrastructure Act (PPEA). Mrs. Crouch stated the information was reviewed by the School Board attorney. Mrs. Crouch stated the closing of the lease purchase agreement was scheduled for July 28, 2016.

Mr. Henderson asked if there was a motion to consider approving the proposed resolution.

Mr. Summers made a motion to approve the resolution as presented. The motion was seconded by Mrs. Thompson.

AYES:           Liggon, Henderson, Summers, Cumby, Thompson

NAYS:           None

Mr. Cocke stated that Southern Air was working on the construction projects at Amelon Elementary School and Madison Heights Elementary School. Mr. Cocke invited Board members to visit the two schools.

Mr. Henderson asked if there was a motion to adjourn the meeting.

Upon motion by Mrs. Liggon, seconded by Mrs. Cumby and unanimously carried, the Board adjourned the meeting at 6:07 p.m.



Teresa C. Crouch, Clerk  
Amherst County Public Schools



W. Michael Henderson, Chairman  
Amherst County Public Schools