

**Virginia:**

AT A CONTINUED MEETING of the Nelson County Board of Supervisors at 3:00 p.m. in the Former Board of Supervisors Room located on the fourth floor of the Nelson County Courthouse, in Lovingson, Virginia.

Present: Ernie Q. Reed, Central District Supervisor – Chair  
Dr. Jessica L. Ligon, South District Supervisor – Vice Chair  
Jesse N. Rutherford, East District Supervisor  
J. David Parr, West District Supervisor  
Candice W. McGarry, County Administrator  
Amanda B. Spivey, Administrative Assistant/Deputy Clerk  
Grace E. Mawyer, Director of Finance and Human Resources  
Phillip D. Payne IV, County Attorney

Absent: Thomas D. Harvey, North District Supervisor

**I. CALL TO ORDER**

Mr. Reed called the meeting to order at 3:06 p.m. with four (4) Supervisors present to establish a quorum and Mr. Harvey being absent.

**II. CLOSED SESSION PURSUANT TO 2.2-3711 (A)(1) &(A)(8)**

Mr. Rutherford moved that the Nelson County Board of Supervisors convene in closed session to discuss the following as permitted by Virginia Code Sections 2.2-3711 -

(A)(1) - "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;" – Personnel

(A)(8) - "Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter."

Mr. Parr seconded the motion. There being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion.

Supervisors conducted the closed session and upon its conclusion, Mr. Rutherford moved to reconvene in public session. Mr. Parr seconded the motion and there being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion.

Upon reconvening in public session, Mr. Rutherford moved that the Nelson County Board of Supervisors certify that, in the closed session just concluded, nothing was discussed except the matter or matters specifically identified in the motion to convene in closed session and lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in that motion. Mr. Parr seconded the motion and there being no further discussion, Supervisors voted unanimously (4-0) by roll call vote to approve the motion.

**III. SPACE NEEDS WORK SESSION**

The Board opted to postpone discussion of space needs until the following week and selected August 26, 2025 at 4:00 p.m. to hold a work session.

**IV. OTHER BUSINESS (AS PRESENTED)**

Mr. Parr moved to approve **Resolution R2025-64** and Dr. Ligon seconded the motion. There being no further discussion, Supervisors approved the motion (3-1) by roll call vote, with Mr. Reed voting no, and the following resolution was adopted:

August 19, 2025

**RESOLUTION R2025-64**  
**NELSON COUNTY BOARD OF SUPERVISORS**  
**RESOLUTION TO DISSOLVE THE EXISTING NELSON COUNTY SOCIAL SERVICES**  
**BOARD AND CONSTITUTE A LOCAL BOARD COMPRISED OF**  
**A LOCAL GOVERNMENT OFFICIAL WITH AN ADVISORY BOARD**

**WHEREAS**, pursuant to § 63.2-300 of the Code of Virginia 1950 as Amended, the County is required to have a Local Social Services Board, which is responsible for oversight of the Nelson County Social Services Department; and

**WHEREAS**, pursuant to § 63.2-302 of the Code of Virginia, 1950 as Amended, the County's Local Social Services Board may, in its discretion, be comprised of either a local government official or an administrative board consisting of residents of the County who are appointed by the Board of Supervisors; and

**WHEREAS**, Nelson County Social Services currently has an administrative board comprised of residents of the County that were appointed by the Board of Supervisors, as well as one member of the Board; and

**WHEREAS**, § 63.2-305 of the Code of Virginia 1950 as Amended, provides that if the County instead elects to appoint a local government official as the County's Local Social Services Board, it shall also appoint a board to serve in an advisory capacity to such Local Social Services Board; and

**WHEREAS**, the Nelson County Board of Supervisors desires to appoint the County Administrator as the Local Social Services Board, and to establish an advisory board to serve in an advisory capacity to such Local Social Services Board, as permitted by § 63.2-302 and §63.2-305 of the Code of Virginia 1950 as Amended;

**NOW THEREFORE BE IT RESOLVED**, by the Nelson County Board of Supervisors that effective immediately, the current Local Social Services Board governing the Nelson County Social Services Department is hereby dissolved and the local government official the County Administrator hereby constitutes the Local Social Services Board for the Nelson County Department of Social Services, and

**BE IT FURTHER RESOLVED**, that pursuant to §63.2-305 of the Code of Virginia 1950 as Amended, there is hereby created a Nelson County Social Services Advisory Board.

**V.      ADJOURN AND CONTINUE TO AUGUST 26, 2025 AT 4:00 P.M.**

At 5:28 p.m., Mr. Parr moved to adjourn and continue to August 26, 2025 at 4:00 p.m. and Dr. Ligon seconded the motion. There being no further discussion, Supervisors approved the motion unanimously (4-0) by roll call vote and the meeting adjourned.