

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY OF AMELIA COURTHOUSE ON WEDNESDAY, JUNE 15, 2016.

PRESENT:	THOMAS R. GLEASON	District 1
	JUDY M. JONES	District 2
	RALPH A. WHITAKER, JR.	District 3
	CARROLL E. BARNARD	District 4
	FRANKLIN D. HARRIS	District 5

Board of Supervisors

TAYLOR HARVIE, III, County Administrator
DAVID WHITAKER, Planning and Zoning
ROGER WILEY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the June 15, 2016 Regular Meeting of the County of Amelia Board of Supervisors to order at 7:00 P.M. and determined there was a quorum present with all five members in attendance.

Supervisor Whitaker offered the invocation, and everyone was invited to join in the Pledge of Allegiance.

APPROVE/AMEND AGENDA

The Agenda was amended to include 2 Supplemental Appropriations and Amelia County Sanitary District Facility Fee Reduction. The amended agenda was unanimously approved on a motion by Supervisor Jones.

APPROVAL OF MINUTES

The following minutes were unanimously approved on a motion by Supervisor Jones.

- May 18, 2016 Regular Meeting

APPROVAL OF TREASURER'S MAY 2016 ACCOUNTABILITY BALANCE SHEET

The Treasurer's May 2016 Accountability Balance Sheet was unanimously approved on a motion by Supervisor Whitaker.

APPROVAL OF TREASURER'S MAY 2016 REVENUE SUMMARY

The Treasurer's May 2016 Revenue Summary Report was unanimously approved on a motion by Supervisor Jones.

APPROVAL OF EXPENDITURES REPORT FOR MAY 2016

The Expenditures Report for May 2016 was unanimously approved on a motion by Supervisor Gleason.

APPROVAL OF AP CHECK REGISTER (BILLS HAVING BEEN PAID)-MAY 2016

The AP Check Register for May 2016 was unanimously approved on a motion by Supervisor Whitaker.

PUBLIC COMMENTS

No one came forward to address the Board during the Public Comments.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. Monthly VDOT Status Report

David Whitaker, Director of Planning and Zoning, gave the VDOT report regarding activity in the County. He reported that VDOT was fixing Reed Rock Road. They have started tar and gravel on West Bunker Hill Road and shaping has begun on Egglestetton and Bell Road. Mowing on 360 has begun and secondary roads will follow. At the request of Supervisor Jones, Mr. Whitaker went over the timeline for the matching funds from the Revenue Sharing Program.

OLD/NEW BUSINESS

1. Special Event Permit-Jeep Show Fundraiser

An application to hold a Jeep Show Fundraiser on August 6, 2016 was unanimously approved on a motion by Supervisor Barnard.

2. Special Event Permit-Amelia County Fair

An application to hold the annual Amelia County Fair in September was unanimously approved on a motion by Supervisor Whitaker.

3. Committee Appointments

On a motion by Supervisor Jones, the following re-appointments were unanimously approved for the Amelia Day Committee to serve a 2 year term:

Bekki Morris
Sherri L. Warren
Joy Garrett
Mary Anne Griles
Ginger Martinez

On a motion by Supervisor Whitaker, Dr. Henry J. Featherston was re-appointed to the Industrial Development Authority for a 4 year term.

Two appointments for the James L Hamner Library Board of Trustees were eliminated. Two members will need to be re-appointed at the July BOS meeting.

On a motion by Supervisor Whitaker, the Board unanimously approved the re-appointment of Supervisor Jones for a one year term with STEPS, Inc.

4. Request for Proposal-Amelia County Broadband

County Administrator, Taylor Harvie reported on responses to the Request for Information concerning Broadband in the County. He reported the July's Board meeting will include a presentation. He encouraged everyone to take the survey "*RU Online*" that can be found on the County website. No action was needed.

5. Letter of Support for Regional Emergency Communication Grant

The Commonwealth Regional Council (CRC) is proposing to purchase and erect 8 Communication Towers in the counties of Amelia, Charlotte, Lunenburg and Prince Edward to eradicate "dead zones" for emergency communications. The Board unanimously approved to send a Letter of Support on a motion by Supervisor Gleason.

6. Dr. Jack McKinley-Amelia County Schools

Dr. Jack McKinley addressed the Board to introduce J. William Midkiff as Amelia County Public Schools Director of Finance and update the Board on the current year's budget. He told the Board there was no need for additional funding for the FY2016 budget at this time.

7. Constitutional Officer's Salaries

During the May BOS meeting, there was discussion regarding the constitutional officer's salaries. The Board deferred action until this June meeting. Taylor Harvie told the Board he had spoken with Lee Harrison and suggested the Board allow him to speak on behalf of other constitutional officers. Lee Harrison spoke on behalf of the Treasurer, the Sheriff, the Clerk of

the Circuit Court and himself. He said they appreciated the support the Board had given them and recognizes that everyone must work as a team for the betterment of the taxpayer. They were there to offer assistance to solve the salary issue, and realize that a policy should be established and are willing to work with the Board on any policy regarding salaries for constitutional officers.

On a motion by Supervisor Jones, the Board of Supervisors entered in to a closed session pursuant to §2.2-3711-A-1.

The Board returned to open session on a motion by Supervisor Jones. On a motion by Supervisor Whitaker, the Board Certified the following:

NOW, THEREFORE, BE IT RESOLVED that the County of Amelia Board of Supervisors hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies, and (2) only such public business matters, as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the meeting to which this certification applies.

The motion carried by a roll call vote of 5-0 recorded as follows:

VOTE:	AYES:	NAYS:	NONE
	District 1 – Supervisor Gleason		
	District 2 – Supervisor Jones		
	District 3 – Supervisor Whitaker		
	District 4 – Supervisor Barnard		
	District 5 – Supervisor Harris		

Supervisor Jones presented a motion that “effective July 1, 2016, the Board will cease to pay any supplement to constitutional officers, excluding the offset that was mandated in 2012 for VRS contributions that was mandated in 2012.” The motion was unanimously approved.

AMENDED AGENDA ITEMS

1. Supplemental Appropriations

Finance Director, Carla Cave, submitted 2 supplemental appropriations. The first was to appropriate \$80,000 to CSA. The second was to appropriate \$11,169 to the Commonwealth's Attorney's Office. Both requests were approved on a motion by Supervisor Jones.

2. Amelia County Sanitary District Facility Fee Reduction

David Whitaker, Department of Community Development, recommended to the Board to continue the reduced Facility Fee structure implemented in August 2013. Supervisor Jones thought it was a good idea to review this every few years. Supervisor Jones motioned to have the Facility Fee reviewed every 3 years. Mr. Whitaker informed the Board that he will prepare necessary documentation to continue the reduced fee at the July Board meeting.

CONSENT AGENDA

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the check from Waste Management for May was \$302,620.72. The total for FY2016 is \$1,579,531.98.

2. The Hutchinson Group Letter

The Hutchinson Group Ltd. submitted a letter on behalf of Amelia County to Virginia Department of Environmental Quality requesting a release from the Corrective Action Program.

3. Piedmont Court Services

The Department of Criminal Justice Services (DCJS) has announced the availability of grant funding for the expansion of Pretrial Services and/or Local Probation.

4. Southside Virginia Community College

Southside Virginia Community College sent the Board the May 2016 publication of their Newsletter.

5. New State Requirements to Designate Freedom of Information Act (FOIA) Officer

Beginning July 1, 2016, the Commonwealth requires local public bodies with a population greater than 250 to post Freedom of Information Act rights and responsibilities on their public government website and to designate a FOIA officer. The board was presented with the FOIA Rights and Responsibilities that will be published on the county website.

6. Project Status of GBC Building

Taylor Harvie updated the Board on the progress of the renovations at the GBC Building. He reported that the tenant should take occupancy at the beginning of August.

7. RFP for Property Reassessment

A Request for Proposal has been published on the County website for bids on the County Reassessment.

8. Buy Fresh Buy Local

The 2016 Heart of Virginia "Buy Fresh Buy Local" was distributed to each Board member.

BOARD MEMBER COMMENTS /REPORTS

District 1- The Honorable Thomas R. Gleason

Supervisor Gleason said he had been talking with Butch Sirry regarding the conditions of Reed Rock Road. He feels that VDOT has done a good job the past month helping with the problem.

District 2- The Honorable Judy M. Jones

Supervisor Jones reported PSR was rewarded a \$20, 000 grant from Centra, and they had the first zero finding audit from DARS.

District 3-The Honorable Ralph A. Whitaker, Jr.

Supervisor Whitaker spoke about Crossroads. He believes they are making good strides and thinks some positive things are coming.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard spoke about the IDA. He believes good things are coming from the IDA and the economic picture is looking better. The sale of the Old River Building was a positive thing for the County. He also praised Butch Sirry and VDOT for the work they have performed on the roads.

District 5-The Honorable Franklin D. Harris

Supervisor Harris attended Southside Virginia Community College first 12 person graduating class for their lineman training program conducted at Fort Pickett.

MOTION TO ADJOURN/CONTINUE MEETING

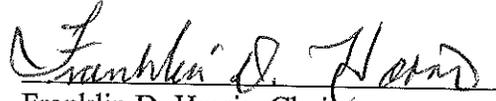
Being no other business, the June 15, 2016 Regular meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: July 20, 2016



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors