

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE AMELIA COUNTY COURTHOUSE ON WEDNESDAY, AUGUST 15, 2018.

PRESENT:

THOMAS R. GLEASON	District 1
ROGER A. SCOTT	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, Director of Planning and Zoning
JEFF GORE, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the August 15, 2018 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with all five members in attendance.

Supervisor Whitaker offered the invocation, and everyone joined in the Pledge of Allegiance.

CONSENT AGENDA

1. Approve/Amend Agenda

The agenda was amended to include a Special Event Permit. The amended agenda was unanimously approved on a motion by Supervisor Whitaker.

2. Approval of Minutes

The July 18, 2018 Regular Meeting minutes were unanimously approved on a motion by Supervisor Gleason.

3. Approval of Financial Reports

The July 2018 Financial Reports were unanimously approved on a motion by Supervisor Whitaker.

PUBLIC COMMENTS

Matthew Brown questioned the safety of the water in the Village since the water tower has not been cleaned.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning reported on activity by VDOT in the County. He reported that Route 608 resurfacing will soon begin and Route 681 will have a speed study done.

OLD AND NEW BUSINESS

1. 2018 PPTRA Discount

The Commissioner of the Revenue submitted the percentage to be used for discount for the 2018 bills would be 36.4%. The Board unanimously approved the percentage.

2. Support for Sales Tax Revenue for School Construction and Improvements

On a motion by Supervisor Barnard, the Board unanimously approved to support Mecklenburg's resolution to allow a referendum vote to increase local sales tax with additional funds to be used for school construction and improvements.

3. BPOL Ordinance Review

On a motion by Supervisor Scott, the Board approved an amendment to the BPOL Ordinance to be published in the Amelia Monitor for 2 consecutive weeks and will be approved at the September meeting.

4. DMV Select

On a motion by Supervisor Gleason the Board unanimously approved to designate the server room in the County Administration Building as the new location for DMV Select.

5. Special Event Permit-Amelia FrightFest

On a motion by Supervisor Barnard, the Board unanimously approved a Special Event permit to hold Amelia FrightFest.

6. Special Event Permit-Tractor and Truck Pull

On a motion by Supervisor Gleason, the Board unanimously approved a Special Event Permit to hold a Tractor and Truck Pull.

AMENDED AGENDA ITEM

1. Special Event Permit

The Board unanimously approved a Special Event Permit to hold the Homecoming Parade on a motion by Supervisor Whitaker.

COUNTY ADMINISTRATOR'S REPORT

Before the County Administrator's Report, Taylor Harvie introduced Dr. David Smith as interim School Superintendant and Dr. Cynthia Reasoner as Assistant Superintendant. Both thanked the Board and County staff for attending the convocation.

1. Waste Management

The host fee check for the month of July was \$35,302.20.

2. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

3. Commonwealth Regional Council

CRC submitted their *Items of Interest* for the month of July.

4. Piedmont Regional Juvenile Detention Center Commission

The PRJDC submitted the Commission meeting information that was held on July 18, 2018.

5. CRC Regional Reporter

CRC has submitted the Regional Reported for the summer of 2018.

6. Tennis Court Project

The Board was given the budget for the Tennis Court project.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Roger A. Scott

Supervisor Scott shared that he enjoyed attending the Amelia County School convocation.

District 5-The Honorable Franklin D. Harris

Supervisor Harris said he looked forward to working with the Amelia County School Board.

MOTION TO ADJOURN/CONTINUE MEETING

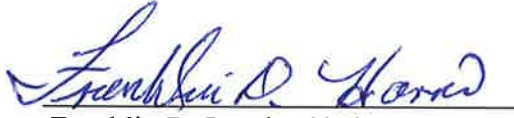
There being no other business, the August 15, 2018 Regular meeting was adjourned on a motion by Supervisor Barnard.

ATTEST:

Minutes Approved: September 19, 2018



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors