

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, SEPTEMBER 19, 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 September 19, 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 an Amelia County Small Purchase Policy, discussion on the water tower, discussion about public comments and discussion on broadcasting the meetings. The amended agenda was unanimously approved on a motion by Supervisor Scott.

**2. Approval of Minutes**

The August 15, 2018 Regular Meeting minutes were unanimously approved on a motion by Supervisor Gleason.

**3. Approval of Financial Reports**

The August 2018 Financial Reports were unanimously approved on a motion by Supervisor Gleason.

## **PUBLIC COMMENTS**

No one spoke during the public comments.

## **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. Supervisor Barnard said there have been numerous complaints of tall grass at intersections. Supervisor Scott reported he speed study reflects that no changes are to be made.

### **2. Dr. David Smith and Dr. Cynthia Reasoner**

Dr. Smith said he was pleased on how things went on Monday during tornado warnings. Dr. Reasoner addressed the Board on the improvement plans for the Amelia County Schools.

## **OLD AND NEW BUSINESS**

### **3. BPOL Ordinance**

On a motion by Supervisor Barnard, the Board approved an amendment to the BPOL Ordinance.

### **4. DMV Select**

Supervisor Scott made the following motion: "I move the BOS overturn last month's decision and tell the DMV to deal with the treasurer, agree to give the treasurer the 20% county portion and fund the expenses until the money comes in from the DMV, then be reimbursed by the treasurer." The vote was as follows: The vote was defeated 2-3.

### **5. Special Event Permit-GOP Rally**

On a motion by Supervisor Whitaker, the Board unanimously approved a Special Event permit to hold a GOP Rally on October 13, 2018.

## **AMENDED AGENDA ITEM**

### **1. Small Purchase Procedure Changes**

The Board unanimously approved changes to the Amelia County Small Purchase Procedure on a motion by Supervisor Barnard.

## **2. Water Tower Discussion**

Supervisor Scott made the following motion: “I move that the BOS instruct staff to arrange the inspection and cleaning of the big blue water tower with a sense of urgency and get it completed as soon as humanly possible. I further move this BOS authorize an amount not to exceed \$25,000 for this operation and instruct staff to not commit to any further expenses or make any promises to anyone regarding the construction of a new water tower”. The motion was defeating on a vote of 1-4.

## **3. Live Streaming of BOS Meetings**

Supervisor Scott made the following motion: “ I move that this BOS form a committee to investigate a system of videoing and broadcasting its meetings on Facebook Live and/or YouTube for anyone in the public to see while they are taking place and/or afterwards. I further move that this committee be made up of a staff representative, a couple of interested volunteers from the public, and a representative of this Board. I hereby volunteer to represent this Board and to chair the committee”. After some discussion it was agreed that the BOS and staff would research any possibilities.

## **4. Changes to the Public Comments**

Supervisor Scott made the following motion: I move this BOS change its rules to allow the public in attendance at these meetings to discuss anything they wish to discuss with us, whether it is on the agenda or not. It just does not make sense that people cannot speak about what brings them to these meetings”. The motion was defeated on a vote of 1-4.

## **COUNTY ADMINISTRATOR’S REPORT**

### **1. Waste Management**

The host fee check for the month of August was \$59,199.01.

### **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 August.

### **4. Piedmont Soil and Water Conservation District At Large Appointment**

It was announced that Juan Whittington has been nominated to serve another four year term with the PSWCD to begin January 1, 2019.

**BOARD MEMBER COMMENTS /REPORTS**

**District 2-The Honorable Thomas R. Gleason**

Supervisor Gleason reported that VDOT has trimmed the trees at the end of Genito Road and was considering eliminating the intersection and making it a straight road.

**District 5-The Honorable Franklin D. Harris**


Supervisor Harris said he appreciated all the comments brought before the Board and suggested the Board may want to hold some public information sessions.


**MOTION TO ADJOURN/CONTINUE MEETING**

There being no other business, the September 19, 2018 Regular meeting was adjourned on a motion by Supervisor Barnard.

ATTEST:

Minutes Approved: October 17, 2018

  
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A. Taylor Harvie, III  
Amelia County Administrator

  
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Franklin D. Harris, Chairman  
Amelia County Board of Supervisors