

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, JULY 20, 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
JEFF GORE, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the July 20, 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 Harris offered the invocation, and everyone was invited to join in the Pledge of Allegiance.

APPROVE/AMEND AGENDA

The Agenda was amended to include Amelia County Surplus Vehicles and an appointment to the Building Code Appeals Board. 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 Whitaker.

- June 15, 2016 Regular Meeting
- June 18, 2012 Regular Meeting

APPROVAL OF TREASURER'S JUNE 2016 ACCOUNTABILITY BALANCE SHEET

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

APPROVAL OF TREASURER'S JUNE 2016 REVENUE SUMMARY

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

APPROVAL OF EXPENDITURES REPORT FOR JUNE 2016

The Expenditures Report for June 2016 was unanimously approved on a motion by Supervisor Jones.

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

The AP Check Register for June 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. Grass cutting is on schedule and paving is going very well. West Bunker Hill is complete and Bells Road is shaped and formed and ready for tar and gravel. Egglestetton and Bird Grove will be next and Fowlkes Bridge repaving after that. He reported that the County was fully funded for the Revenue Sharing program. Supervisor Gleason asked about the speed limit on Stony Point Road. He requested speed limit signs be placed on the road because the speeding is causing a lot of dust to kick up. He also requested a speed limit study. Supervisor Barnard reported that trees were blocking the view on Christopher Lane entering on to Route 681.

2. Center for Innovative Technology

Sandie Terry, Vice president of Center for Innovative Technology gave a presentation on the process of bringing Broadband to Amelia County.

DEPARTMENT OF COMMUNITY DEVELOPMENT

1. Sanitary District Facility Fee Reduction-Public Hearing on Amended Ordinance

David Whitaker, Director of Community Development submitted a recommendation to continue reduced fee rates for Amelia County Sanitary District through August 31, 2019. A public hearing was held to give residents an opportunity to express their opinion on the matter. No one

came forward to speak and the Board unanimously approved the Amended Ordinance on a motion by Supervisor Jones.

2. Property Transfer to Industrial Development Authority-Public Hearing

A public hearing was held to give residents an opportunity to express their opinion of the Board transferring ownership of 4 parcels located in the Industrial Park from the County to the Industrial Development Authority. This would allow IDA to conduct business directly with perspective clients for development within the Industrial Park. Matthew Brown, District 3 taxpayer spoke in opposition of the transfer. He pointed out that the Board approved giving up to 1.5 million dollars from the General Fund. The money was transferred to the IDA so it could purchase the old GBC building and renovate it for a private Amelia business owner. He felt that was favoritism. He did say the business owner will be making monthly payments until he could purchase the building. The payments will go to the IDA and not back to the general fund. He felt there will be no accountability because the IDA committee members are appointed, not elected.

After the Public Hearing was closed, Supervisor Jones asked for clarification of the relationship between the IDA Committee and the County, and where the accountability lies. County Attorney, Jeff Gore explained that the members are appointed by the Board and are accountable to the Board of Supervisors. Supervisor Barnard made a motion to approve the transfer of the property to the IDA Committee and the motion was unanimously approved.

OLD/NEW BUSINESS

1. Southern Dominion Health Systems, Inc-Letter of Support

The Board of Supervisors unanimously approved a Letter of Support to apply for grant funding from Southern Dominion Health System, Inc. on a motion by Supervisor Jones.

2. Personal Property Tax Relief Act (PPTRA) Resolution

On a motion by Supervisor Gleason, the Board approved the percentage of discount for 2016 bills per County Tax Ordinance at 38.5% for all qualified vehicles.

3. Special Event Permit-Homecoming Parade

The Board unanimously approved a Special Event Permit to hold the Homecoming Parade on September 29, 2016 on a motion by Supervisor Whitaker.

4. Special Event Permit-Homecoming Bon Fire

An application was unanimously approved to hold the 2016 Homecoming Bon Fire on September 29 on a motion by Supervisor Gleason.

5. Special Exception Permit-Truck and Tractor Pull

The Board unanimously approved a Special Event Permit application to hold a Truck and Tractor Pull on August 13, 2016 on a motion by Supervisor Gleason.

AMENDED AGENDA ITEMS

1. Amelia County Surplus Vehicles

The County asked the Board to declare 3 vehicles from the Sheriff's Office and 2 from the County as surplus so they could be sold at auction. The Board unanimously approved the request on a motion by Supervisor Whitaker.

2. Committee Appointment

Douglas W. Dawson was unanimously re-appointed to serve a 5 year term on the Building Code Appeals Board on a motion by Supervisor Gleason.

CONSENT AGENDA

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the check from Waste Management for June was \$341, 941.19. The total for FY2016 is \$1,921,473.17.

2. Unemployment Rates from Workforce Development Area 8

Mr. Harvie submitted the April 2016 report for unemployment rates for counties in area 8.

3. Marshall Bullock Summer Reading Program

Jill Hames, Director of James L. Hamner Library has made available the calendar for the Marshall Bullock Reading Program.

4. Amelia County Public Animal Shelter Facility Inspection

The Board was presented with the results from the May 18, 2016 inspection of the Amelia Animal Shelter by the Division of Animal and Food Industry Services.

5. World War II 75th Anniversary

The Virginia World War I and World War II Commemoration Commission has been created to plan, develop and carry out programs and events to commemorate the 100th Anniversary of

World War I and the 75th Anniversary of World War II. They asked each community to have a representative attend meetings. Michael Whitaker is representing Amelia County.

6. Adjustments to the FY2016 Budget

The Board was informed of several in house budget adjustments pursuant to Section 1.j of the FY2016 budget.

7. Southside Virginia Community College Newsletter

Southside Virginia Community College Newsletter for June 2016 was made available to the Board.

Mr. Harvie notified the Board that Quarterly reports were included in their Board Book with the exception of the County Attorney, the Extension Office and Parks and Recreation.

BOARD MEMBER COMMENTS /REPORTS

District 2- The Honorable Judy M. Jones

Supervisor Jones stated she recognized how important technology is to the Health Care Industry.

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

Supervisor Whitaker said he has seen some very positive things moving forward with the IDA Economic Development and most have been funded by the Tobacco Commission. Very little money has been directly from Amelia County citizens.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he believed that they have “really turned a big battleship around” as far as the IDA Park. He felt the IDA Committee is moving in the right direction.

MOTION TO ADJOURN/CONTINUE MEETING

Being no other business, the July 20, 2016 Regular meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: August 17, 2016



A. Taylor Harvie, III
Amelia County Administrator



Judy M. Jones, Vice-Chairman
Amelia County Board of Supervisors