

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, OCTOBER 17, 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 October 17, 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 amended agenda was unanimously approved on a motion by Supervisor Scott.

2. Approval of Minutes

The September 19, 2018 Regular Meeting minutes were unanimously approved on a motion by Supervisor Gleason.

3. Approval of Financial Reports

The September 2018 Financial Reports were unanimously approved on a motion by Supervisor Barnard.

PUBLIC COMMENTS

Matthew Brown spoke regarding the issues Supervisor Scott brought before the Board during the September meeting and asked that if the decisions made were based on common sense.

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 also shared the 360 speed study results.

2. John Tyler Community College

Several administration members of JTCC presented a power point presentation regarding the newest developments of the college.

3. Dr. David Smith and Dr. Cynthia Reasoner

Dr. Smith and Dr. Reasoner gave an update on the Amelia County Schools.

OLD AND NEW BUSINESS

1. Special Event Permit-Amelia Christmas Parade

On a motion by Supervisor Whitaker, the Board approved a special event permit application to hold the annual Amelia Christmas parade.

2. America Recycles Day in Amelia County

On a motion by Supervisor Gleason, the Board approved a resolution to recognize November 15, 2018 as America Recycles Day in Amelia.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of September was \$57,825.67.

2. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

3. Madeline's House

The August/September 2018 Newsletter was made available to the Board. Kandy Freeman personally presented a Letter of Appreciation for support to Madeline's House by Amelia County.

4. Virginia Department of Agriculture and Consumer Services

VDACS sent the 2019 Guidelines for Participation in the Aerial Treatments for the Virginia Cooperative Gypsy Moth Suppression Program.

5. Piedmont Regional Juvenile Detention Center Commission

PRJDCC submitted information on their meeting held September 18, 2018.

6. Piedmont Regional Jail Authority

PRJA submitted information on their meeting held September 19, 2018.

7. Piedmont Senior Resources

PSR submitted their latest newsletter.

8. Piedmont Court Services

Piedmont Court Services submitted the FY2017-2018 Annual Report available at the County Administration Office or online.

9. Quarterly Reports

County agencies submitted their quarterly reports for review. Mr. Harvie gave an updated on the recent storm damage.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Thomas R. Gleason

Supervisor Gleason reported on the accident of Les Moler, Deputy Sheriff and also reported that a State Police office was killed in the line of duty at the North/South Carolina border.

District 5-The Honorable Roger A. Scott

Supervisor Scott told the Board he attended a broadband meeting through GoVa. He also said his Town Hall meeting was successful with 15 in attendance and encouraged others to hold one as well.

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

Supervisor Whitaker said he was fortunate to attend the ceremony dedicating the historical marker for McDowell Delany.

Taylor Harvie advised the Board that the November meeting fell on the night before Thanksgiving and if the Board wished to reschedule it this would be the time to do so. The Board agreed to keep it on November 21, 2018.

MOTION TO ADJOURN/CONTINUE MEETING

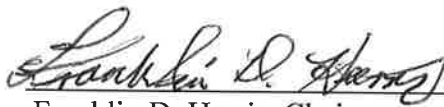
There being no other business, the October 17, 2018 Regular meeting was adjourned on a motion by Supervisor Barnard.

ATTEST:

Minutes Approved: November 21, 2018



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors