

**AGENDA  
COUNTY OF AMELIA BOARD OF SUPERVISORS  
GENERAL DISTRICT COURTROOM  
WEDNESDAY, AUGUST 17, 2016**

**REGULAR MEETING**

**7:00 P.M.**

**1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**

- A. Invocation and Pledge of Allegiance
- B. Approve/Amend Board Agenda
- C. Approval of Minutes
- D. Financial Reports

**2. INTERNAL FISCAL TRANSACTION**

- A. James L. Hamner Board of Trustees Request for Supplemental Budget

**2. PUBLIC COMMENTS**

**3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**

- A. Virginia Department of Transportation – Monthly Status Report

**4. DEPARTMENT OF COMMUNITY DEVELOPMENT**

- A. Public Hearing-Conditional Rezoning for Edda C. Eliasson
- B. Public Hearing-Conditional Rezoning for Tanner Tool & Machine, Inc.

**5. OLD/NEW BUSINESS**

- A. Committee Appointments
- B. Heartland Regional IDA Ordinance
- C. Lottery for Localities
- D. Adoption of PPEA Policy
- E. Executive Mansion Request for Holiday Tree Ornaments

**6. CONSENT AGENDA**

- A. County Administrator's Report
- B. Board of Supervisors' Comments/Reports

**7. CLOSED MEETING – Section 2.2-3711, Code of Virginia, 1950, as amended**

**8. MOTION TO ADJOURN OR CONTINUE MEETING**

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 17, 2016.

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

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

Vice-Chairman Jones called the August 17, 2016 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with four 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 a request for supplemental appropriation from the Amelia County School Board. The Amended Agenda was unanimously approved on a motion by Supervisor Whitaker.

**APPROVAL OF MINUTES**

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

- July 20, 2016 Regular Meeting

**APPROVAL OF TREASURER'S JULY 2016 ACCOUNTABILITY BALANCE SHEET**

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

## **APPROVAL OF TREASURER'S JULY 2016 REVENUE SUMMARY**

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

## **APPROVAL OF EXPENDITURES REPORT FOR JULY 2016**

The Expenditures Report for July 2016 was unanimously approved on a motion by Supervisor Barnard.

## **APPROVAL OF AP CHECK REGISTER (BILLS HAVING BEEN PAID)-JULY 2016**

The AP Check Register for July 2016 was unanimously approved on a motion by Supervisor Gleason.

## **INTERNAL FISCAL TRANSACTIONS**

### **1. Request for Supplemental Budget**

The James L. Hamner Board of Trustees requested additional funding for 2 positions totaling \$10,000.00. The request was unanimously approved on a motion by Supervisor Barnard.

## **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 and paving is on schedule. He reported that VDOT has added several roads for paving in 2017. Supervisor Gleason asked about the speed study on Stony Point Road. Mr. Whitaker said the speed limit was 35 mph and speed limit signs were installed on August 15. Supervisor Jones mentioned that the repairs to potholes are resulting in more holes in the road. Mr. Whitaker said he would ask VDOT if they could use a different patching material.

## **DEPARTMENT OF COMMUNITY DEVELOPMENT**

### **1. Public Hearing-Request for conditional Rezoning by Edda Eliasson**

A Public Hearing was held to hear support or opposition on a request by Edda Eliasson to rezone one acre from the R-1 Residential District to B-1 Business District. Dr. Eliasson spoke to the Board and stated she had outgrown her present location. No one else spoke and the Board unanimously approved the request on a motion by Supervisor Gleason.

## **2. Public Hearing-Request for conditional Rezoning by Michael Tanner**

A Public Hearing was held to hear support or opposition on a request by Michael Tanner to rezone one acre from the R-1 Residential District to M-1 Industrial District. No one spoke and the Board unanimously approved the request on a motion by Supervisor Gleason.

## **OLD/NEW BUSINESS**

### **1. Committee Appointments**

On a motion by Supervisor Barnard, the Board of Supervisors unanimously approved re-appointment of Helen Warriner-Burke to a 4 year term on the Maplewood Landfill Advisory Committee.

### **2. Virginia's Heartland Regional Industrial Facility Authority Ordinance**

The Virginia's Heartland Regional Industrial Facility Authority has requested changes in the terms of appointees from the ordinance approved in 2001. A public hearing is required. On a motion from Supervisor Whitaker the Board authorized the County Administrator to advertise for a public hearing to be held during the September BOS meeting.

### **3. Lottery for Localities**

Nottoway County sent a copy of a formal request they submitted to their legislators requesting a change in the current Virginia State law to allow five percent return of lottery sales to Virginia localities in hopes that Amelia County might do the same. The Board asked County Administrator, Taylor Harvie to see what other localities are doing. No other action was taken.

### **4. Adoption of PPEA**

The Board approved adoption of the Public-Private Education Facilities and Infrastructure Act of 2002 on a motion by Supervisor Whitaker.

### **5. Executive Mansion Request for Holiday Tree Ornament**

The Board unanimously approved a request to submit one hand-crafted ornament that uniquely represents the community of Amelia on a motion by Supervisor Barnard. He also suggested using an agricultural theme. Supervisor Jones suggested contacting Dr. McKinley and involving the students, perhaps as a contest.

**AMENDED AGENDA ITEMS**

**1. Amelia County School Board Request**

On a motion by Supervisor Whitaker, the Board unanimously approved a request for supplemental appropriation based on additional revenue from the State.

**2. Additional Submissions to the Board**

Mr. Harvie mentioned 2 reports given to the Board before the meeting that was not included in the Board Book. One was the Treasurer's Annual Accountability Report and the other was a copy of power point slides regarding Broadband in Amelia County.

**CONSENT AGENDA**

**COUNTY ADMINISTRATOR'S REPORT**

**1. Waste Management of Virginia**

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for July was \$332,173.65.

**2. Southside Virginia Community College Newsletter**

Mr. Harvie shared the July 2016 SVCC Newsletter.

**3. Feedmore**

A letter was received from Feedmore thanking Amelia County for their continued support.

**4. VACo Appointment**

Mr. Harvie announced he has been appointed to the 2016 Environment and Agricultural Steering Committee by Virginia Association of Counties.

**5. Adjustments to the FY2017 Budget**

County Administrator has made budget adjustments in accordance with the 2017 Budget Resolution.

**BOARD MEMBER COMMENTS /REPORTS**

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

Supervisor Whitaker made the Board members aware of an invitation he received to volunteer at the Feedmore warehouse.

**District 4-The Honorable Carroll E. Barnard**

Supervisor Barnard wanted to revisit the plans for a skate park. He said he went to Joe Paulette Park and noticed how nice everything was except the tennis courts. He believed the County should consider building the skate park where the tennis courts are now located. He felt there would be enough room to put up bleachers for parents to watch. He thought the tennis courts can then be built where the skate park was going to be built. He said that pickle ball is popular in the County and the players could use the tennis courts. He said once all of this is put in place, the skate boarders can be controlled. He said that he had to draw the line on getting this done and the Board owed the people who wanted to skateboard and owed those who want to play tennis. He said he didn't think it could wait until budget time again. He thought it was something that needed to be talked about now. Supervisor Jones asked David Whitaker where the skate park project was in the Capital Improvement Plan. Mr. Whitaker explained the tennis courts were set for next year. The skate board was approved for this year but it was funded at about 50% of what the estimates were. Supervisor Jones asked if there was idea as to how many skateboarders there were in the County. She said they needed services and programs that would benefit the majority. She felt that a skate park would not keep skaters out of the streets. She thought that it should be left to the Planning Commission and the Capital Improvement Plan. Taylor Harvie explained that the skate park was funded at \$60,000 and it was put out to bid when the Courthouse project went to bid. When the bids came in, it was \$126,000 to build the skate park. The \$60,000 is still in the budget but the County was not prepared to go forward having less than half of the funding. He pointed out the County has an Ordinance regarding skateboards but it doesn't deter the skaters. Supervisor Barnard said that ordinance served to protect businesses and keep skaters out. He believed that if the \$60,000 was enough to build the skate park if you put it in the tennis courts. He also complained that skateboarders ride in the middle of the road. He asked County Attorney, Roger Wiley what the laws were regarding skateboards on the road. Mr. Wiley said it was against the law but skateboarders are considered pedestrians. Supervisor Barnard said that if they were walking and carrying the skateboard they would be considered pedestrians but if they were riding the skateboard they would be considered driving. Mr. Wiley said that is not correct.

**MOTION TO ADJOURN/CONTINUE MEETING**

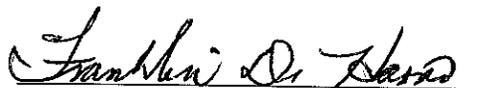
Being no other business, the August 17, 2016 Regular meeting was adjourned on a motion by Supervisor Whitaker.

ATTEST:

Minutes Approved: September 21, 2016



A. Taylor Harvie, III  
Amelia County Administrator



Franklin D. Harris, Chairman  
Amelia County Board of Supervisors