

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, NOVEMBER, 21, 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
DANIELLE POWELL, County Attorney

Chairman Harris called the November 21, 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 unanimously approved on a motion by Supervisor Scott.

2. Approval of Minutes

The October 17, 2018 Regular Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

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

PUBLIC COMMENTS

Eric Robertson asked the Board if a traffic study could be done on Gentic and Chula Roads.

Matthew Brown asked the Board if they could assure the residents that there will be no rate hike in the water and sewer fees.

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.

2. Special Exception Permit

On a motion by Supervisor Whitaker, a Special Exception permit was unanimously approved for Robert P. Hamm, Jr. to construct a detached dwelling on his property for his parents.

3. FY 2018 Audit Report

The firm of Robinson, Farmer, Cox Associates presented the 2018 Audit report. There were no issues found in the audit.

4. Emmanuel Hyde-McDowell Delany

Emmanuel Hyde spoke to the Board about the history of McDowell Delany and why it was important to have the marker placed in the county in his memory.

5. Amelia County School Board Report

Dr. David Smith told the Board that they are developing the calendar for next year and has placed a survey on their website. He reported that they want to submit funding request from the CIP to update the playground.

OLD AND NEW BUSINESS

1. Committee Appointments

On a motion by Supervisor Whitaker, the Board approved John Aaron to serve on the Planning Commission to complete the term held by Rueben Blanton.

2. Commissioner of the Revenue-Request for Refund

On a motion by Supervisor Scott, the Board approved to refund requests from Laura Walsh. Supervisor Scott also congratulated Ms. Walsh on becoming a Master Commissioner.

3. Honorary Resolution

An Honorary Resolution was unanimously approved on a motion by Supervisor Whitaker for Faye Echols who is retiring.

4. Jennifer Easter-Amelia County Playground

Jennifer Easter appeared before the Board to ask for help with the school playground after her son was injured on a piece of equipment.

5. Resolution to Support Delegate LaRock's Proposal

No action was taken on a resolution supporting Delegate LaRock's proposal because it had no real affect on Amelia County.

6. Discussion on Virginia Water Supply Revolving Fund

After Taylor Harvie presented a timeline on the new water tower project, Supervisor Gleason motioned to discontinue the project. Supervisor Scott motioned for hiring of divers to clean the existing water tower immediately. Supervisor Barnard said there were steps that needed to be followed before that could be done. The Board asked Mr. Harvie to submit a precise plan to have the cleaning done within 30 days.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of October was \$75,299.74.

2. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

3. Piedmont Regional Juvenile Detention Center Commission

PRJDCC submitted information on their meeting held October 24, 2018.

4. Columbia Gas of Virginia

A copy of the application to Columbia Gas of Virginia was provided to the Board for review.

5. CRC Items of Interest

CRC submitted their Items of Interest for October.

6. Workforce Development Board

The Workforce Development Board submitted their budget for July through September.

7. Solar Energy Panels

Stuart Price appeared before the Board and reported he is working on a proposal for solar energy at the Maplewood Landfill.

Supervisor Scott announced he had four motions he would like to put before the Board.

Supervisor Scott made the move to approve the expenditure of \$12,500 to \$ 15, 000 to motorize five doors. These would be three in the Administration Building, one in the back of the Social Services building and one in back of the courthouse complex. The motion was unanimously approved.

Supervisor Scott asked that the appraisal of Taylor Harvie be completed immediately. The Board agreed on a 3-2 vote to conduct the evaluation at the December BOS meeting under the current system on a motion by Supervisor Gleason with Supervisors Harris and Whitaker voting nay.

Supervisor Scott motioned to change the rule of operating to allow citizens to publically speak on any item, even those listed on the agenda. The Board voted 1-4 to not approve the motion, with Supervisor Scott voting in support.

Supervisor Scott motioned for the County to give a full accounting of the costs of moving the DMV Select office into the County Administration Building. On a vote of 2-0 the motion passed with Supervisors Gleason, Whitaker and Barnard not voting. The County Administrator was directed to have the full accounting at the December BOS meeting.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Roger A. Scott

Supervisor Scott said he felt the Board members were refusing to work with him. He said he was helping the citizens become engaged through Facebook. He said he was not quitting and he was what Amelia needs. He represents change not the status quo. He said transparency would win out over the good ole boy system.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard says he feels Supervisor Scott is a bully. He gets emails after emails from him with things like calling Taylor sneaky and saying the finance director is a dime a dozen. He feels that Supervisor Scott is always trying to undermine the rest of the Board members. He has


stated he is trying to get rid of three Board members. He stated he did not want to rush into the water tower project because he wanted it done right the first time.

MOTION TO ADJOURN/CONTINUE MEETING


There being no other business, the November 21, 2018 Regular meeting was adjourned on a motion by Supervisor Scott.

ATTEST:

Minutes Approved: December 19, 2018



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors