

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 21, 2016.

PRESENT:	THOMAS R. GLEASON	District 1
	JUDY M. JONES	District 2
	RALPH A. WHITAKER, JR.	District 3
	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 September 21, 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 Harris 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 a supplemental appropriation from the Amelia County Treasurer's Office. 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 Jones.

- August 17, 2016 Regular Meeting

APPROVAL OF TREASURER'S AUGUST 2016 ACCOUNTABILITY BALANCE SHEET

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

APPROVAL OF TREASURER'S AUGUST 2016 REVENUE SUMMARY

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

APPROVAL OF EXPENDITURES REPORT FOR AUGUST 2016

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

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

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

INTERNAL FISCAL TRANSACTIONS

1. Request for Supplemental Budget-Sheriff's Office

Amelia County Sheriff's Office notified the Board they were planning to hire a 5 year veteran to fill a vacant position at an increase of \$1,445.00 which will be paid for through attrition. No action was needed.

2. Request for Supplemental Budget-Treasurer's Office

Amelia County Treasurer's Office requested a supplemental appropriation to convert 2 part time positions into one fulltime position. Supplemental appropriations would be needed to pay for benefits. On a motion by Supervisor Jones, the request was deferred to next year's Budget process. The motion carried 3-1 with Supervisor Harris voting against.

PUBLIC COMMENTS

During the Public Comments, Allison Crews offered a prayer in honor of International Day of Peace.

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. There was a list of roads that have been treated above and beyond the 6 year plan. Bird Grove Lane is near completion. 604 will receive surface treatment and 153 will get a latex treatment this year. Supervisor Jones asked Mr. Whitaker to check into the condition of Genito from Route 604 to Pridesville Road.

DEPARTMENT OF COMMUNITY DEVELOPMENT

1. Public Hearing-Request for conditional Rezoning –Dominion Virginia Power

A Public Hearing was held for a Conditional Rezoning to rezone 10 acres from the RR-3 Rural Residential District to the R-3 District. This would allow the property to be subdivided and Dominion would be able to purchase 10 acres for a possible substation. Courtney Fisher from Dominion Virginia Power spoke regarding concerns that were raised at the Planning Commission and the future plans for transmission lines. She said there was no specific route in place for the lines. She said Dominion wanted to have a "placeholder" so when the opportunity presented itself with the need for more power they would be ready with a timeframe of 8-10 years. She pointed out that any work will require a Special Exception Permit from the county and they are not requesting that at this time. A Public Hearing was opened and several residents came forward to speak. Steven Palmer said other citizens have seen a map showing where the lines will be run. Joe Humphries spoke and said he believed there was a map to show where the lines would be run. He said this seemed like anticipatory zoning. Allison Crews spoke and said she believed that we should be vigilant as landowners and neighbors and was concerned about the miscommunication from Dominion. The public Hearing was closed. Ms. Fisher reiterated that as far as she knew no route for lines have been determined and they are only concerned with purchasing the property at this time. Ms. Fisher stated "when the need is there we'll come back and go through the same process that we did for the line currently under construction. We have an open house; we work with the property owners and then come before the planning commission board." Supervisor Jones asked "if the property is rezoned and Dominion buys it now, does that open up the eminent domain and other options to do what they need to do to build the substation or will it still require a special exception permit even though you're the property owner ten years from now?" Ms. Fisher said "I think though the way that Amelia is set up and that we have to get a special use permit for the station and the lines, we would have to come to you all first prior to going to a Judge if we couldn't get cooperation between a land owner; it's the County first then a Judge because if we went to a Judge first and he condemned he or she but we haven't come to the County, the County may not approve it, may not approve it right there. So then we go back to the Judge. I guess we could go to a Judge first but logically he or she could say do you have approved special use permit. No."

The Public Hearing was closed and the Board voted 3-1 in favor of approving the rezoning request. Supervisor Whitaker abstained.

2. Resolution-Archers Creek Lane Rural Rustic Upgrade

A Resolution to allow VDOT to incorporate Archers Creek Lane into the state secondary road system was submitted for the Board's approval. The Resolution was unanimously approved on a motion by Supervisor Whitaker.

3. FY2018 Revenue Sharing Project

David Whitaker presented a Resolution to expand the FY2018 Revenue Sharing Project to include 2.3 miles of paving on Poor House Road. The Resolution was unanimously approved on a motion by Supervisor Whitaker.

OLD/NEW BUSINESS

1. Virginia's Heartland Regional Industrial Facility Authority Ordinance

The Virginia's Heartland Regional Industrial Facility Authority requested changes in the terms of appointees from the ordinance approved in 2001. A public hearing was held and no one spoke. On a motion by Supervisor Jones the Board unanimously approved the Resolution to change term limits.

2. Contract for 2018 Reassessment

County Administrator, Taylor Harvie, presented to the Board the contract signed by the County and Pearson Appraisal Services, Inc. for the 2018 reassessment. No action was needed.

3. Lottery for Localities

The County of Nottoway sent a formal request to change the current State Law to allow 5% return of lottery sales to Virginia localities. The Board unanimously approved a resolution to support the request.

4. Special Event Permit-Amelia High School

A Special Event Permit was unanimously approved to change the venue of the Amelia High School Bon Fire from Tom Scott Park to a parking area at the school facilities.

5. Special Event Permit-Marshall Arts Tournament

A Special Event Permit was unanimously approved to hold a Marshall Arts Tournament on October 29, 2016 at Joe Paulette Memorial Park.

CONSENT AGENDA

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for August was \$463,448.

2. Comcast Notice

Comcast sent a notice advising Amelia County that beginning October 2, 2016 they will be upgrading their billing system.

3. Educational Times

Southside Virginia Community College provided the Board with their August issue of Educational Times.

4. Madeline's House

Madeline's House provided the Board with their August/September Newsletter.

5. Letter to Amelia County Registrar's Office

The Amelia County Registrar's Office received a letter from the Disability Law Center of Virginia expressing concerns over several polling place. Mr. Harvie reported that the County Public Works and Maintenance Department will resolve these issues.

6. York County Request to General Assembly

Neil Morgan, County Administrator of York County is seeking approval from the General Assembly to change Section 58.1-3833 of the Code of Virginia that would equalize the meals taxation authority among cities, towns and counties.

7. Southside Virginia Community College

SVCC provide the Board with a copy of their latest Newsletter.

8. Amelia County Needs Assessment

The Board was given an additional submission to the Amelia County Needs Assessment that shows improvements to the Circuit Court.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason thought the County should get the Sheriff's input regarding improvements around the Courthouse area since his office is the most affected. He also reported that the CRC grant for transmission towers has fallen though.

District 2-The Honorable Judy M. Jones

Supervisor Jones notified the Board she has been reappointed to the 2016 Health and Human Resources Steering Committee and the Piedmont Senior Resources will begin a strategic planning process and she invited Mr. Harvie to participate. They decided to extend the offer to other County Administrators and asked Mr. Harvie to spread the word. She asked Jeff Gore if Hefty and Wiley would be their representative at the November VACo meeting.

District 4-The Honorable Ralph A. Whitaker, Jr.

Supervisor Whitaker reported that GBC project is moving forward and Genesis Décor should be moving the last of this month and the beginning of October.

District 5-The Honorable Franklin D. Harris

Supervisor Harris reported he attended the Tobacco Commission meeting in Wise County. The Commission approved 17 requests for projects that totaled 8.4 million dollars.

MOTION TO ADJOURN/CONTINUE MEETING

Being no other business, the September 21, 2016 Regular meeting was continued to September 26, 2016 on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: October 19, 2016



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors