

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, MARCH 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
ROGER WILEY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the March 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 amended to include a request for refund from the Commissioner of the Revenue, a Special Event Permit and a preliminary presentation of the FY2019 County budget. The amended agenda was unanimously approved on a motion by Supervisor Gleason.

2. Approval of Minutes

The January 22, 2018 Joint Public Hearing with Planning Commission and the February Regular BOS Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

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

PUBLIC COMMENTS

During the Public Comments, Matthew Brown questioned the hiring of a Nottoway resident to fill the position of the Amelia County Registrar and wondered if anyone would monitor his change of residency. He also questioned the Board as to why they would approve a new hire receiving a supplement when supplements for employees with years of service were discontinued. Finally he questioned why the County is applying for a grant to build a new water tower when he understood the water tower at the GBC Building was supposed to be utilized.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning, reported on VDOT activity in County. He reported signage at Royalton Road and Genito Road had been installed. He announced VDOT representatives would attend the next meeting to discuss the six year plan. Supervisor Barnard said he has received numerous complaints about the patch job on Grub Hill Church Road. Supervisor Gleason said Route 621 and 616 has dips in it that will lead to a logging truck overturning if not fixed.

2. Honorary Resolution

Two Honorary Resolutions were presented to Melissa Cawley-Chambers and Brenda Fender for their assistance during the tractor accident.

OLD/NEW BUSINESS

1. Committee Appointments

Roger Scott and Robert Llewellyn were appointed to serve on the Workforce Development Board. Wendell Scott was recommended to be appointed to the Board of Equalization by the Circuit Court.

2. Deep Creek Estates II Subdivision

On a motion by Supervisor Whitaker the Board unanimously approved a resolution for VDOT to accept Deep Creek Drive, Deep Creek Circle and Deep Creek Court into the State Secondary Road system.

3. Special Event Permit-Truck/Tractor Pull

On a motion by Supervisor Barnard, the Board unanimously approved the application to hold the a truck and tractor pull on June 15, 2018 from 5pm until midnight and June 16, 2018 from 3 pm until 11 pm at the Tom Scott Park.

4. CRC Drinking Water State Revolving Fund (DWSRF)

On a motion by Supervisor Gleason, the Board approved for the County to pay \$1800.00 for a grant application to build a new water tower through DWSRF.

AMENDED AGENDA ITEMS

1. Refund Request from Commissioner of the Revenue

The Board unanimously approved a refund of overpaid taxes on a business license on a motion by Supervisor Barnard.

2. Special Event Permit-Amelia Day

The Board unanimously approved an a Resolution for Street closing along with an application for a Special Event Permit for the annual Amelia Day to be held May 12, 2018.

3. FY2019 Budget Presentation

Finance Director, Carla Cave, presented the preliminary budget for FY 2019.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of February was \$38, 555.14.

2. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

3. Virginia's Growth Alliance

The VGA submitted a report on activity in Amelia and surrounding counties.

4. Piedmont Regional Juvenile Detention Center

PRJDC submitted materials from their February 21, 2018 meeting.

5. Piedmont Soil and Water Conservation District

PSWCD submitted the 2016-2017 annual report.

6. Adjustment to the FY 2018 Budget

Pursuant to Section 1.j of the FY2018 Budget Resolution, adjustments were made to the FY2018 budget.

7. Broadband Grant

Mr. Harvie updated the Board on recent developments concerning the Broadband project funding.

8. County Health Rankings

Mr. Harvie submitted health rankings for Amelia County.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason said he was really concerned with the condition of the roads in the County and he was really interested in the water tower project.

District 2-The Honorable Roger A. Scott

Supervisor Scott said he was excited that the Broadband project was moving forward and he hopes the County will be afforded reasonable rates.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he thought the administrator and staff is doing a great job.

District 5-The Honorable Franklin D. Harris


Supervisor Harris advised the Board members he would be attending the event for ACT but due to scheduling conflict would not be able to take the test.

MOTION TO ADJOURN/CONTINUE MEETING

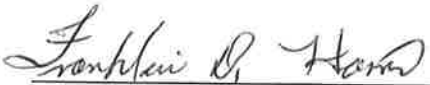
There being no other business, the March 21, 2018 Regular meeting was continued to March 27, 2018 at 2:00 PM for a work session on a motion by Supervisor Whitaker.

ATTEST:

Minutes Approved: April 18, 2018



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors

