

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY OF AMELIA COURTHOUSE ON WEDNESDAY, MARCH 16, 2016.

PRESENT:	THOMAS R. GLEASON	District 1
	JUDY M. JONES	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, Planning and Zoning
ROGER WILEY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the March 16, 2016 Regular Meeting of the County of Amelia Board of Supervisors to order at 7:00 P.M. and determined there was a quorum present with five 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 Special Event Permit and a request for Letter of Support to Virginia's Growth Alliance. The amended agenda was unanimously approved on a motion by Supervisor Jones.

APPROVAL OF MINUTES

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

- November 23, 2015 Joint Public Hearing
- February 17, 2016 BOS Regular Meeting

APPROVAL OF TREASURER'S FEBRUARY 2016 ACCOUNTABILITY BALANCE SHEET

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

APPROVAL OF TREASURER'S FEBRUARY 2016 REVENUE SUMMARY

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

APPROVAL OF EXPENDITURES REPORT FOR FEBRUARY 2016

The Expenditures Report for February 2016 was unanimously approved on a motion by Supervisor Jones.

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

The AP Check Register for February 2016 was unanimously approved on a motion by Supervisor Whitaker.

AMELIA COUNTY FY2017 BUDGET PRESENTATION

Finance Director, Carla Cave, presented the Board with an overview of the FY2017 Budget Draft. She reported that due to landfill funds increasing, the CIP revenue will increase over the expenditures by \$723,000.00. There is an increase in revenue in the General fund from state and federal sources. The expectation is to only use \$275,000.00 from the fund balance. Special Revenue funds mirror the last few budget years. The net fund balance is expected to be \$418,395.00. Although there is an increase in revenue, there is also an increase in expenditures. The largest expenses are Sanitary District, School division, Volunteer Fire Department, CSA, Real Estate Reassessment, personnel cost and industrial development. The FY2017 budget includes no tax increase and 1.5% increase in local salaries. There has been a decrease in the VRS rate causing a savings of \$107,000.00. County-wide revenue increases total \$1,304,604.00. For the current year, the GF is on target to spend close to all budgeted expenditures and collect over budgeted revenues. Supervisor Jones asked if there would be funding for an audio system for the General District Court to allow attendees to hear during meetings. Mr. Harvie explained that money was budgeted for such but wanted to see what became of the County Improvement project. Since that has stalled, the County will resume the original project of an audio/video system. Supervisor Jones asked if the funding would come from the CIP budget and Ms. Cave and Mr. Harvie confirmed it would.

A budget workshop was scheduled for March 30, 2016 at 1:00 pm at the County Administration conference room.

PUBLIC COMMENTS

Alan Bishop addresses the Board regarding Buy Fresh Buy Local and said any contribution would be welcomed.

Tim Sharff, Richmond Road, appeared before the Board and told he read in the Monitor that several residents had appeared at Board meetings to discuss dogs running loose in subdivisions. He said that it was not just subdivisions having a problem. Where he lives on Richmond Road they have dogs running at large also. He told of a cat he owned that was killed by a dog running loose. A neighbor also reported that a pack of about 15 dogs came through and killed her cat. He said he was concerned because he is going to be a grandfather soon worried about his grandson playing in the yard and dogs coming on his property. He urged the Board to consider taking action before someone gets hurt by running dogs. He felt it would be worth the extra cost the County would incur.

Todd Hawkins, Royalton Road, said he had a pack of dogs come on his property and kill one of his Americana hens that he raises. He said he too believes safety is a concern, especially with children.

Matthew Brown, District 3 taxpayer, asked if the Board had thought about using money derived from the Coal Ash to pay off old debts instead of spending it on CIP wish lists.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. Monthly VDOT Status Report

David Whitaker, Director of Planning and Zoning, reported on VDOT activities around the County. Patching work has been done on Route 360 and Route 153. Speed study on Chula road has not been completed. Work on Booker Lane has been started. Supervisor Barnard mentioned that he has had calls regarding damaged roads on Reed Rock Road by logging trucks. Supervisor Gleason said he has spoken State representatives and with VDOT and filed a highway report form.

PLANNING COMMISSION

1. Capital Improvement Plan

David Whitaker, Planning and Zoning, presented the 2017-2021 CIP Plan. He reported the CIP plan is right at 1 million dollars. No frivolous issues were included and the Planning Committee worked hard to keep recommendations conservative.

On a motion by Supervisor Whitaker, the Capital Improvement Plan was unanimously approved.

2. Special Exception Permit-Construction of Detached Dwelling

William and Julie Hawkins requested a Special Exception Permit to construct a detached dwelling unit on an 11.555 acre lot in the RP-5 Rural Preservation District on Route 609 (Royalton Road) for his father to live in. During their regular meeting on February 22, 2016, the Planning Commission voted unanimously to recommend approval of this request.

The Board unanimously approved the Special Exception Permit on a motion by Supervisor Barnard.

3. Special Exception Permit-Operate Automotive Mechanical Repair Business

Rahim R. Paige requested a Special Exception permit to operate an automotive repair and restoration business on a 1.03 acre lot in the B-1 Business District located on Route 616 (Genito Road). During a Joint Public Hearing, four citizens spoke in opposition of the request, citing possibility of poor septic system, underground fuel tanks, increased traffic and accumulation of old cars left by the previous occupant. During their regular meeting on November 23, 2015, the Planning Commission deferred action. During their regular meeting on February 22, 2016, the Planning Commission voted unanimously to recommend approval of this request since the concerned citizens felt Mr. Paige would clean up the area.

The Board unanimously approved the Special Exception Permit on a motion by Supervisor Barnard.

OLD/NEW BUSINESS

1. Special Event Permit-Live Well Festival

An application for a Special Event Permit was received for a Live Well Festival to be held Saturday, April 9, 2016 from 11:00 am to 3:00 pm at the James L. Hamner Library, 16351 Dunn Street, Amelia, VA. A resolution for street closing is also required.

The Special Event Permit along with the Resolution was unanimously approved on a motion by Supervisor Jones.

2. Special Event Permit and Resolution for Street Closing-Amelia Day

A Special Event Permit application was received for the Amelia Day at the Courthouse scheduled for May 7, 2016, along with a Resolution for street closings.

The Special Event Permit along with the Resolution was unanimously approved on a motion by Supervisor Jones.

AMENDED AGENDA ITEMS

1. Special Event Permit-Truck Pull

An application for a Special Event Permit was received from Kenneth Llewellyn, Jr. on behalf of the Amelia Volunteer Fire Department to hold a spring and fall Truck Pull. The first truck pull will be held on April 23, 2016 at 6:30 pm at the Tom Scott Park, 16441 Five Forks Road, Amelia, VA.

The second Antique Tractor and Truck Pull will be held on September 10, 2016 at 9:00 am at the Tom Scott Park, 16441 Five Forks Road, Amelia, VA.

The Special Event Permit was unanimously approved on a motion by Supervisor Whitaker.

2. Virginia Growth Alliance Letter of Support Request

Jeffery G. Reed, Executive Director for Virginia's Growth Alliance has requested a letter of support for the TIC Education grant to support regional efforts to become a certified "Workforce Ready Community".

The request was unanimously approved on a motion by Supervisor Jones.

CONSENT AGENDA

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator reported the check from Waste Management for February was \$165,721.83. The total for FY2016 is \$758,130.36.

2. Piedmont Soil and Water Conservation

PSWCD has submitted a Year to Date Activities and Support to Amelia County report along with a request for continued funding from the County.

3. Xfinity

Xfinity notified the County that a change as it relates to simplifying their installation billing practices and pricing will take effect March 7, 2016.

4. Virginia's Retreat

Virginia's Retreat has submitted information outlining the continuing progress made by Virginia's Retreat in 2015, as well as goals to ensure a more successful 2016, as well as their financial report. They also wanted to thank the County for their continued funding.

5. TransTech Alliance/Virginia's Growth Alliance Audit

The accounting firm of Creedle, Jones and Algo, P.C. submitted the financial audit for the TransTech/Virginia's Growth Alliance for year ending June 30, 2015.

6. Live Well Festival

The James L. Hamner Library submitted a flyer to announce the "Live Well Festival" they will be holding on April 9, 2016.

7. Response From VDOT Regarding Damaged Mailboxes.

Mr. Harvie shared a standard letter VDOT sends out regarding damaged mailboxes. Since mailboxes are in VDOT's right of way, they are not responsible for any damage to anything placed in that right of way.

8. Amelia Day Minutes

The minutes for the February 27, 2016 Amelia Day Committee meeting were submitted to the County Administrator for the Board's review.

BOARD MEMBER COMMENTS /REPORTS

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard wanted to clarify that the complaints made regarding Reed Rock Road damage by logging trucks does not mean that Amelia County does not support the logging industry. The County recognizes the importance of the logging industry to the County.

District 5-The Honorable Franklin D. Harris

Supervisor Harris reminded everyone about the Piedmont Senior Resource fundraiser, Kentucky Derby, to be held May 7, 2016.

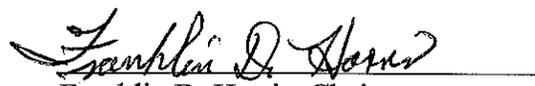
MOTION TO ADJOURN/CONTINUE MEETING

Being no other business, the March 2016 Regular meeting was continued to March 30, 2016 at 1:00 pm. on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: April 20, 2016


A. Taylor Harvie, III
Amelia County Administrator


Franklin D. Harris, Chairman
Amelia County Board of Supervisors