

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, APRIL 20, 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 April 20, 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 two appointments. 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.

- February Continued Meeting
- March Regular Meeting
- March Continued Meeting
- February 22, 2016 Joint Public Hearing

APPROVAL OF TREASURER'S MARCH 2016 ACCOUNTABILITY BALANCE SHEET

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

APPROVAL OF TREASURER'S MARCH 2016 REVENUE SUMMARY

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

APPROVAL OF EXPENDITURES REPORT FOR MARCH 2016

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

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

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

PUBLIC HEARING ON THE FY2017 BUDGET

Matthew Brown, District 3 taxpayer, appeared before the Board and thanked District 2 Supervisor Jones for "standing up for conservative principles more than any other supervisor". He stated that her "skill at running numbers and calling folks to task for below the budget requests has been a joy to observe". No one else come forward to speak. County Administrator, Taylor Harvie, explained there was a tentative meeting scheduled for a Continued Meeting on April 28, 2016 at 3pm to consider adoption of the budget. Supervisor Jones thanked Mr. Brown for the compliment but wanted to acknowledge that the Board as a whole deserves credit.

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, reported on VDOT activities around the County. He reported that Rural Rustic paving has started under the Revenue Sharing program. Bookers Lane is complete. Crooked Run Branch Lane is about 75% complete. Rocky Branch and Bunker Hill will be the next paving project. The speed study on 604 is complete and VDOT recommends leaving the speed limit as it is. He also reported that the problems with Paradise Lane have been reported to VDOT. Supervisor Gleason asked about Bird Grove Lane. Mr. Whitaker said he knew it was on the Six Year Plan but VDOT's budget has not been released yet. Supervisor Barnard asked if anything has been done on Reed Rock Road. Mr. Whitaker said he had not checked on it. Supervisor Gleason said he was told that VDOT will begin work on Reed Rock Road soon.

2. John Tyler Community College

Ted Raspiller, President of JTCC, along with Bill Fiege, VP of Learning and Student Success spoke to the Board regarding their accomplishments and future plans for Amelia students. They were accompanied by Fred Taylor, Director of Government and Administrative Services and Holly Walker, Public Relations Manager. They spoke about several students that have been success stories.

Supervisor Gleason thanked them for being in Amelia. Supervisor Jones asked what the County can do to increase enrollment numbers. The representatives advised to reach out to students as early as possible.

PLANNING COMMISSION

1. Special Exception Permit-Debra Morgan

A Special Exception Permit was presented to the Board for approval for Debra Morgan to construct 7 kennels and operate a non-profit dog rescue in Amelia County. The Planning Commission recommended approval of the application at their Regular Meeting on March 28, 2016. On a motion by Supervisor Barnard, the Special Exception Permit was unanimously approved.

2. Public Hearing-Property Transfer to Industrial Development Authority

A Public Hearing was held for residents to voice their opinion on transferring property currently owned by the County to the Industrial Development Authority. The transfer would allow the IDA to conduct business directly with perspective clients. A Resolution was also included with this request.

The Board unanimously approved the Resolution for Transfer of Property on a motion by Supervisor Barnard.

3. Sewer Easement Across County Property

Mary Wright recently built a house on Washington Street (Tax parcel 31 A((1))-16. The sewer line is on the opposite side from her house that and would require her to dig up the street. The County Utilities Department developed a cost effective and fairly simple solution to route the sewer line across the next lot owned by her daughter and connect to the main sewer next to the soccer field. This will be a private sewer line and will not be expanded to allow other structures to attach to it. A Resolution was also included with this request.

The Board unanimously approved the request and Resolution on a motion by Supervisor Jones.

OLD/NEW BUSINESS

1. Letter of Support-Fowlkes Bridge Road

Amelia County learned of the proposed abandonment of the Fowlkes Bridge by Cumberland County. The County would like to officially oppose this closing in writing.

Supervisor Gleason motioned for the Board to pass a Resolution in opposition of closing Fowlkes Bridge Road Bridge and have copies of the letter drafted along with a Resolution sent to Cumberland BOS, Cumberland County Administrator, Lynchburg and Chesterfield VDOT Residents, and Senator Chase, Delegate Tommy Wright and Cumberland County Senator and Delegate, and to the Governor of Virginia. The motion was unanimously approved.

2. Special Event Permit-Medieval Reenactment

A Special Event Permit application was received for a Medieval Reenactment at the Joe Paulette Memorial Park from Friday, May 27, 2016 through Monday, May 30, 2016

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

3. Special Event Permit and Resolution-Car Show

A Special Event Permit application was received for a Car Show to be held Saturday, October 8, 2016 from 9am to 3pm at the Amelia Courthouse. A Resolution was also presented to close necessary streets.

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

4. Special Event Permit-Amelia FrightFest

A Special Event Permit application was received to hold Amelia FrightFest at Amelia Motor Raceway, Pridesville Road, Amelia, VA on Friday and Saturday nights from 5pm until Midnight on the following dates:

September 30 and October 1

October 7-8

October 14-15

October 21-22

October 28-29

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

5. Dr. Jack McKinley-Amelia County Schools

Dr. McKinley came before the Board to discuss funding for the FY2017 Budget. He reported on some of the accomplishments of the schools. He reported to the Board that he has been able to reduce the amount of extra funding needed by arranging some projects to be done in the current budget year. Supervisor Barnard stated because the schools had returned unused funds for the past four years he could not agree to more funding this budget year. Supervisor Jones also pointed out that because of the school repeatedly not using all of their funding, it was hard to agree to more funding this budget year. She stated the Board did not want to micro manage the school budget and she expressed her concern regarding the perception by the residents of Amelia that the County does not adequately provide funding for the schools.

AMENDED AGENDA ITEMS

1. Appointments

Supervisor Harris and Supervisor Jones were unanimously appointed by the Board to serve another 3 year term on the Piedmont Senior Resources Board.

CONSENT AGENDA

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the check from Waste Management for March was \$317,973.43. The total for FY2016 is \$1,076,103.79. He reported that the landfill is still not receiving pure ash.

2. Commonwealth Regional Council Recycling Report

Mr. Harvie shared the 2015 Recycling report for the entire member services area covered by CRC.

3. Commonwealth Transportation Board

The CTB submitted a notice of a public meeting to give citizens the opportunity to provide comments on projects and programs to be included in the Fiscal Year 2017-2022 Six Year Program. The meeting schedule was also made available to the Board.

4. Adjustments to the FY2016 Budget

Mr. Harvie reported on adjustments to the 2016 Budget pursuant to Section 1.j of the FY 2016 Budget Resolution.

5. Amelia Day Minutes

The minutes for the March 21, 2016 Amelia Day Committee meeting were submitted to the County Administrator for the Board's review.

Mr. Harvie also advised that quarterly reports were included in the Board Book. Supervisor Jones mentioned that several agencies are failing to submit quarterly reports and wondered if it was the same agencies every quarter. Mr. Harvie said he would look into it.

Supervisor Gleason asked if the new waste being received was being put in separate "cells". Mr. Harvie explained that the ash is arriving by special train cars and put in a prepared area that is only for the coal ash. Supervisor Gleason asked if it was found to be useful later, could it be taken back out. Supervisor Whitaker said he understood that it was contracted to stay where it was placed and could not even be mixed with other ash from somewhere else.

BOARD MEMBER COMMENTS /REPORTS

District 2- The Honorable Judy M. Jones

Supervisor Jones reminded the Board of the upcoming PSR Fundraiser, A Racy Affair. They have raised \$20,000 so far, but stated she was disappointed there were no sponsors from Amelia.

District 5-The Honorable Franklin D. Harris

Supervisor Harris let the Board know of his attendance to the Tobacco Commission meetings and that he is serving on the Educational Committee and the Agri-Business Committee.

MOTION TO ADJOURN/CONTINUE MEETING

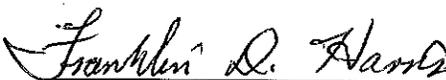
Being no other business, the April 2016 Regular meeting was continued to April 28, 2016 at 3:00 pm. on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: May 18, 2016



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors