

VIRGINIA: AT A CONTINUED MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE CONFERENCE ROOM OF THE ADMINISTRATION BUILDING ON THURSDAY, APRIL 28, 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
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the April 28, 2016 Continued Meeting of the County of Amelia Board of Supervisors to order at 3:00 P.M. and determined there was a quorum present with five members in attendance.

County Administrator, Taylor Harvie, requested to amend the agenda to include a Special Exception Permit for Dominion Virginia Power. The amended agenda was unanimously approved on a motion by Supervisor Jones.

1. Adoption of the FY 2017 Budget

County Administrator, Taylor Harvie explained the process of having the budget workshop, a public hearing advertised and schedule the continued meeting to adopt the FY2017 budget. A motion to adopt the FY2017 Budget at \$31,457,888.00 was unanimously approved on a motion by Supervisor Jones. A Resolution to adopt the budget and appropriate funds was read by Mr. Harvie. The Resolution was unanimously approved on a motion by Supervisor Jones.

2. Special Exception Permit-Dominion Virginia Power

Supervisor Whitaker stated he was disqualifying himself from participating on behalf of the Board of Supervisor.

David Whitaker, Director of Planning and Zoning, explained the Planning Commission unanimously voted to have the Special Exception Permit approved by the Board. On a motion by Supervisor Barnard, the Special Exception Permit was unanimously approved.

MOTION TO ADJOURN/CONTINUE MEETING

Being no further business, on a motion by Supervisor Jones, the Board unanimously agreed to adjourn the April Continued meeting.

ATTEST:

Minutes Approved: May 18, 2016



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors