

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, JULY 18, 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
JEFF GORE, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the July 18, 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 surplus property, Taxing Authority Consulting Services, DMV Select Office and Resolution to include Volunteer Fire and EMS personnel as County employees for the purpose of Worker's Compensation. The amended agenda was unanimously approved on a motion by Supervisor Whitaker.

2. Approval of Minutes

The June 20, 2018 Regular Meeting minutes were unanimously approved on a motion by Supervisor Gleason.

3. Approval of Financial Reports

The June 2018 Financial Reports were unanimously approved on a motion by Supervisor Whitaker.

PUBLIC COMMENTS

Alison Garrett and the Amelia Ponytails asked the Board for support for their upcoming tournament.

Matthew Brown congratulated the Board on their attempt to recover overspent funds by the School Board and hope they would continue to recover more.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning reported activity by VDOT in the County. Supervisor Barnard said that the grass on 609 was so tall it was obstructing the view and the first 2-3 miles after Route 360 is extremely bumpy. Supervisor Gleason said that Reed Rock Road is coming apart, Fowlkes Bridge Road is in bad shape and there are depressions in the roadway on Genito Road. Supervisor Scott announced that the road study on Route 360 is underway.

DEPARTMENT OF FINANCE

1. Supplemental Appropriation

A supplemental appropriation for the Amelia County School Board was unanimously approved on a motion by Supervisor Scott.

DEPARTMENT OF PLANNING AND ZONING

1. Special Exception Permit

A special exception permit to allow George Ashman to operate storage units in the RP-5 district was unanimously approved by Supervisor Gleason.

OLD AND NEW BUSINESS

1. BPOL Ordinance Review

It was brought to the attention of the Board by Supervisor Scott that the Commissioner of the Revenue's office was not following the procedure set in the BPOL Ordinance approved on December 18, 1996 regarding the date of the tax collection for business license which was January 31. The Commissioner, with the assistance of Supervisor Scott, explained that the ordinance should be changed to align with the procedure the Commissioner was following. Ms. Walsh explained that her "predecessor changed the date of the application for business license and tax collection to March 1, but that is not what the ordinance says". Supervisor Scott motioned to approve the ordinance change. County Attorney Jeff Gore explained that any changes to the ordinance would require advertisement for 2 consecutive weeks prior to the approval of the new ordinance. County Administrator, Taylor Harvie, requested the motion be

changed because it stated the Board was approving the motion and a motion was needed to bring the corrected ordinance to the Board for consideration after advertising it for 2 consecutive weeks. Supervisor Scott made a motion to instruct the staff to advertise the new motion (should have read Ordinance) and bring it back to the Board. The motion was unanimously approved.

2. Special Event Permit-Car Show

On a motion by Supervisor Whitaker, the Board unanimously approved a Special Event Permit to hold a Car Show at the Amelia county Courthouse October 6, 2018 from 9:00 am until 3:00 PM. A resolution to close streets was also approved.

3. Special Event Permit-National Day of the Cowboy

On a motion by Supervisor Whitaker, the board approved a special Event Permit to hold the Amelia National Day of the Cowboy October 13, 2018 from 10:00 am until 5:00 pm.

4. VDH Funding Offer

On a motion by Supervisor Gleason the Board unanimously approved to accept an offer from VDH for Option 2, a 30 year loan at 2.5% interest.

5. Virginia's Scenic River Program

On a motion by Supervisor Scott, the Board agreed to provide a Letter of Support to Virginia Tourism to conduct future study by the Department of Conservation and Recreation of the Appomattox River.

AMENDED AGENDA ITEMS

1. Disposition of Surplus Property

The Board unanimously approved a request to deem several cars as surplus on a motion by Supervisor Gleason.

2. Taxing Authority Consulting Services

John rife spoke to the Board regarding his firm to handle future real estate delinquent tax sales. He said he would submit a contract for the Board to review.

3. DMV Select Office

Barry Browning, DMV Select Deputy Director, spoke to the Board about moving the local DMV office to the Treasurer's Office due to the closing of Holman Dodge. The Board agreed to bring it back to the August Board meeting to pursue all options.

4. Resolution to Include AVFD and EMS Personnel as County Employees

A Resolution to include Volunteer Fire Department and EMS personnel as County employees for the purpose of Worker's Compensation was unanimously approved on a motion by Supervisor Gleason.

5. Amelia Ponytails

Supervisor Whitaker motioned for the County to pledge their financial support to the Amelia Ponytails tournament trip not to exceed \$500.00. The Board unanimously approved the motion.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of June was \$37,478.82.

2. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

3. Commonwealth Regional Council

CRC submitted their *Items of Interest* for the month of June.

4. Piedmont Regional Juvenile Detention Center Commission

The PRJDC submitted the Commission meeting information that was held on June 20, 2018.

5. CRC Staff Update

CRC has submitted an update regarding their grant writing services to the Amelia County School System.

6. Supplemental Appropriation

Pursuant to the FY2018 Budget Resolution, Section 1.j, a supplemental appropriation was approved by the County Administrator and no action by the Board was required.

7. Quarterly Reports

Mr. Harvie submitted quarterly reports from county agencies.

BOARD MEMBER COMMENTS /REPORTS

District 3-The Honorable Ralph A. Whitaker

Supervisor Whitaker reported he attended the James L. Hamner Library Board of Trustees meeting. He announced they have a pod cast on iTunes.


MOTION TO ADJOURN/CONTINUE MEETING

There being no other business, the July 18, 2018 Regular meeting was adjourned on a motion by Supervisor Whitaker.

ATTEST:

Minutes Approved: August 15, 2018


A. Taylor Harvie, III
Amelia County Administrator


Franklin D. Harris, Chairman
Amelia County Board of Supervisors