

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, AUGUST 16, 2017

REGULAR MEETING
7:00 P.M.

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA**
 - A. Approve/Amend Board Agenda
 - B. Approval of Minutes
 - C. Approval of Financial Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
 - B. Presentation to the Board by Greg Thompson
- 6. OLD/NEW BUSINESS**
 - A. Resolution-Unfunded Mandates
 - B. Refund Request by Commissioner of Revenue to Buggs Island Telephone Co-op Inc.
 - C. Restoration of the Hindle Building
 - D. Broadband Easement
 - E. Anderson Lane Reversion of Ownership
 - F. Report on FY2017 Budget
- 7. COUNTY ADMINISTRATOR’S REPORT**
- 8. BOARD OF SUPERVISORS’ COMMENTS/REPORTS**
- 9. CLOSED MEETING** – Section 2.2-3711, Code of Virginia, 1950, as amended
- 10. MOTION TO ADJOURN OR CONTINUE MEETING**