

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**GENERAL DISTRICT COURTROOM**  
**WEDNESDAY, AUGUST 15, 2018**

**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
- 6. OLD/NEW BUSINESS**
  - A. 2018 PPTRA Discount
  - B. Support for Sale Tax Revenue for School Construction and Improvements
  - C. BPOL Ordinance Update
  - D. DMV Select
  - E. Special Event Permit-Amelia FrightFest
  - F. Special Event Permit-Tractor and Truck Pull
- 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**