

**AGENDA  
COUNTY OF AMELIA BOARD OF SUPERVISORS  
GENERAL DISTRICT COURTROOM  
WEDNESDAY, FEBRUARY 15, 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
  - D. Special Event Permit-Family Bluegrass Festival
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
  - A. Virginia Department of Transportation – Monthly Status Report
- 6. DEPARTMENT OF COMMUNITY DEVELOPMENT**
  - A. Amelia County Comprehensive Public Hearing with Board of Supervisors
  - B. Capital Improvement Plan
- 7. OLD/NEW BUSINESS**
  - A. Committee Appointments
- 8. COUNTY ADMINISTRATOR’S REPORT**
- 9. BOARD OF SUPERVISORS’ COMMENTS/REPORTS**
- 10. CLOSED MEETING** – Section 2.2-3711, Code of Virginia, 1950, as amended
- 11. MOTION TO ADJOURN OR CONTINUE MEETING**