

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**GENERAL DISTRICT COURTROOM**  
**WEDNESDAY, FEBRUARY 20, 2019**

**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. Traffic Study-Route 604 Genito Road
  - C. Amelia County School Board Report
  - D. PSWCD Presentation
- 6. DEPARTMENT OF PLANNING AND ZONING**
  - A. 2020-2024 Capital Improvement Project
- 6. OLD/NEW BUSINESS**
  - A. Committee Appointment-Social Service Advisory Board
  - B. Special Event Permit-Amelia Bluegrass Festivals
  - C. Sam Dunaway – Presentation on Morefield Mine
  - D. Proposals for Goal Setting from Consultants
  - E. Report on Water Tower from B&B
  - F. Giles Apartments Renovation/Rehabilitation
- 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**