

**AGENDA  
COUNTY OF AMELIA BOARD OF SUPERVISORS  
GENERAL DISTRICT COURTROOM  
WEDNESDAY, JANUARY 16, 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. Resolution to Request Merlin Way be accepted into VDOT System
  - C. Amelia County School Board Report
- 6. OLD/NEW BUSINESS**
  - A. Committee Appointments
  - B. Honorary Resolution –Sheriff’s Office
  - C. Update on Water Tower-B&B
  - D. FY 2020 Budget Update
  - E. Courthouse BOS Broadcasting
  - F. Term Engineering Responses
  - G. Ordinance for Farm Equipment
- 7. COUNTY ADMINISTRATOR’S REPORT**
- 8. BOARD OF SUPERVISORS’ COMMENTS/REPORTS**
- 9. CLOSED MEETING** – Section 2.2-3711, Code of Virginia, 1950, as amended
  - A. Personnel
- 10. MOTION TO ADJOURN OR CONTINUE MEETING**