

**AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, JUNE 21, 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
- 6. PLANNING AND ZONING**
 - A. Special Exception Permit-Gregg Faulkner -Tire Sales and Service
 - B. Special Exception Permit-Matthew and Paul Randolph- Second Dwelling on Single Parcel
 - C. Special Event Permit-Amelia Fair Association-County Fair
 - D. Special Event Permit-Lee Harrison-Car Show
- 7. OLD/NEW BUSINESS**
 - A. Committee Appointments
 - B. National Association of Counties Annual Conference Delegate Appointment
- 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**