

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**GENERAL DISTRICT COURTROOM**  
**WEDNESDAY, MARCH 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-Farmers Market
  - E. Special Event Permit-Amelia Day
  - F. Special Event Permit-Amelia Academy Truck and Tractor Pull
  - G. Special Event Permit-Amelia County Fire Department Tractor Pull
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
  - A. Virginia Department of Transportation – Monthly Status Report
  - B. FY 2018 Budget Presentation
- 6. OLD/NEW BUSINESS**
  - A. Committee Appointments
  - B. Review of Amelia County Business License Fees
  - C. USDA Financing Proposal
- 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**