

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, MAY 17, 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. INTERNAL FISCAL TRANSACTIONS**
 - A. Amelia County School Board-Supplemental Appropriation
- 5. PUBLIC COMMENTS**
- 6. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
 - B. Joint Public Hearing-VDOT Six Year Plan
- 7. OLD/NEW BUSINESS**
 - A. Amelia County Pay Scale Update
 - B. Virginia' Growth Alliance Membership
- 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**