

**GENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, NOVEMBER 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
- 4. PUBLIC COMMENTS**
- 5. DEPARTMENT OF FINANCE**
 - A. FY2017 Audit Report
- 6. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
- 7. DEPARTMENT OF PLANNING AND ZONING**
 - A. Request for Conditional Rezoning-Betty Barnard
- 8. OLD/NEW BUSINESS**
 - A. Honorary Resolution-Nathanael D. Chaffins
 - B. Commissioner of the Revenue-Request for Refund
 - C. Virginia’s Growth Alliance Membership
- 9. COUNTY ADMINISTRATOR’S REPORT**
- 10. BOARD OF SUPERVISORS’ COMMENTS/REPORTS**
- 11. CLOSED MEETING** – Section 2.2-3711, Code of Virginia, 1950, as amended
- 12. MOTION TO ADJOURN OR CONTINUE MEETING**