

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**GENERAL DISTRICT COURTROOM**  
**WEDNESDAY, OCTOBER 19, 2016**

**REGULAR MEETING**  
**7:00 P.M.**

**1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**

- A. Invocation and Pledge of Allegiance
- B. Approve/Amend Board Agenda
- C. Approval of Minutes
- D. Financial Reports

**2. PUBLIC COMMENTS**

**3. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**

- A. Virginia Department of Transportation – Monthly Status Report

**4. OLD/NEW BUSINESS**

- A. Committee Appointments
- B. Amelia Recycles Day Resolution
- C. VACo Voting Credentials for Annual Business Meeting
- D. Change of Agenda Format Discussion

**5. CONSENT AGENDA**

- A. County Administrator's Report
- B. Board of Supervisors' Comments/Reports

**6. CLOSED MEETING – Section 2.2-3711, Code of Virginia, 1950, as amended**

**7. MOTION TO ADJOURN OR CONTINUE MEETING**