

**GENDA  
COUNTY OF AMELIA BOARD OF SUPERVISORS  
GENERAL DISTRICT COURTROOM  
WEDNESDAY, OCTOBER 18, 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. DEPARTMENT OF PLANNING AND ZONING**
  - A. Request for Conditional Rezoning-Betty Barnard
  - B. FY2019 Revenue Sharing Program
- 7. OLD/NEW BUSINESS**
  - A. Appointments
    1. James L. Hamner Library Board of Trustees
    2. Piedmont ASAP
    3. Board of Equalization
  - B. Hawkes Deed of Trust
  - C. Special Event Permit-Christmas Parade
  - D. Resolution-Amelia Recycles Day
  - E. Honorary Resolution-Amelia Volunteer Fire Department
  - F. Honorary Resolution-Nathanael D. Chaffins
- 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**