

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE AMELIA COUNTY COURTHOUSE ON WEDNESDAY, OCTOBER 19, 2016.

PRESENT:	THOMAS R. GLEASON	District 1
	JUDY M. JONES	District 2
	RALPH A. WHITAKER, JR.	District 3
	CARROLL E. BARNARD	District 4
	FRANKLIN D. HARRIS	District 5

Board of Supervisors

TAYLOR HARVIE, III, County Administrator  
ROGER WILEY, County Attorney  
CARLA CAVE, Finance Director  
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the October 19, 2016 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with all five members in attendance.

Supervisor Whitaker offered the invocation, and everyone was invited to join in the Pledge of Allegiance.

**APPROVE/AMEND AGENDA**

The Agenda was unanimously approved on a motion by Supervisor Jones.

**APPROVAL OF MINUTES**

The September 21, 2016 Regular minutes were amended to include more information from Courtney Fisher from Dominion Virginia Power and unanimously approved on a motion by Supervisor Whitaker. The September 26, 2016 Continued minutes were unanimously approved on a motion by Supervisor Jones.

**APPROVAL OF TREASURER'S SEPTEMBER 2016 ACCOUNTABILITY BALANCE SHEET**

The Treasurer's September 2016 Accountability Balance Sheet was unanimously approved on a motion by Supervisor Whitaker.

## **APPROVAL OF TREASURER'S SEPTEMBER 2016 REVENUE SUMMARY**

The Treasurer's September 2016 Revenue Summary Report was unanimously approved on a motion by Supervisor Jones.

## **APPROVAL OF EXPENDITURES REPORT FOR SEPTEMBER 2016**

The Expenditures Report for September 2016 was unanimously approved on a motion by Supervisor Whitaker.

## **APPROVAL OF AP CHECK REGISTER (BILLS HAVING BEEN PAID)-SEPTEMBER 2016**

The AP Check Register for September 2016 was unanimously approved on a motion by Supervisor Jones.

## **PUBLIC COMMENTS**

No one spoke during the Public Comments.

## **STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS**

### **1. Monthly VDOT Status Report**

County Administrator, Taylor Harvie, gave the VDOT report regarding activity in the County. Supervisor Barnard requested a speed study for Route 661, Promiseland Road and Winterham Road. He also reported there was a large pothole on Route 718, Paradise Lane. Supervisor Jones reported a large pothole on Chula Road.

## **OLD/NEW BUSINESS**

### **1. Amelia Recycles Day Resolution**

A Resolution proclaiming November 15, 2016 as America Recycles Day in Amelia, Virginia was unanimously approved on a motion by Supervisor Jones.

### **2. VACo Voting Credentials for Annual Business Meeting**

On a motion by Supervisor Jones, the Board unanimously approved to designate County Attorneys, Roger Wiley and Jeff Gore to cast proxy vote at the VACo Annual Business Meeting.

### **3. Changes to Agenda Format**

The Board of Supervisors agreed to change the format in the Agenda to include any items that require approval but not necessarily discussion to be included in the Consent Agenda.

## **CONSENT AGENDA**

### **COUNTY ADMINISTRATOR'S REPORT**

#### **1. Waste Management of Virginia**

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for September was \$403,455.94. The total for the FY2017 is \$1,199,077.68.

#### **2. Amelia Day Minutes**

The Board was presented for review the minutes from the Amelia Day Committee meetings for May 16, 2016 and September 19, 2016.

#### **3. Virginia Cooperative Gypsy Moth Suppression Program**

The Virginia Department of Agriculture and Consumer Services submitted the 2017 Guidelines for Participation-Aerial Treatments for Virginia Cooperative Gypsy Moth Suppression Program.

#### **4. Columbia Gas of Virginia**

The Board was given the Order for Notice and Comment in the application of Columbia Gas of Virginia, Inc. for review.

#### **5. Department of Transportation Public Meetings**

Mr. Harvie notified the Board of nine public meetings across the State for review of projects submitted in the SMART SCALE application process.

#### **6. Department of Environmental Quality**

Amelia Lumber Company applied for a permit from the DEQ to allow the release of stormwater into a body of water in Amelia County. Publication in the local newspaper will establish a 30 day Public Comment period for this proposal.

#### **7. USDA Outreach Training Members**

Mr. Harvie shared a Thank You note he received from the USDA Outreach Training Members.

#### **8. Southside Virginia Community College**

SVCC sent their latest newsletter to the Board.

**9. Commonwealth Regional Council Resolution**

The Board was given a copy of the CRC Resolution in support of Amelia County VDOT Smart Scale applications.

**10. Piedmont Court Services Annual Report**

Piedmont Court Services submitted their annual report to the County

**11. Litter Grant Award**

Mr. Harvie announced the County has received a \$6,192.00 grant for Amelia Litter Prevention and Recycling Program activities.

**BOARD MEMBER COMMENTS /REPORTS**

**District 1-The Honorable Thomas R. Gleason**

Supervisor Gleason said that Genito Road, Soapstone Road and Drunkard Road are getting in bad shape.

**District 2-The Honorable Judy M. Jones**

Supervisor Jones announced that Piedmont Senior Resources Board meeting was held and Sarah Maddox Dunn was very complimentary regarding her interactions with Mr. Harvie. She is working to put a customer call center in place but has not decided on a location. She thought Amelia might be a good place for it.

**District 3-The Honorable Ralph A. Whitaker**

Supervisor Whitaker said he owes a big thanks to Mr. Harvie and staff concerning Comcast. A citizen who had an issue was happy that she was able to speak to a "live human being".

**District 4-The Honorable Carroll E. Barnard**

Supervisor Barnard wanted to continue the conversation on the skate board park. He thinks the County should look at turning the tennis courts into a skate board park. He thinks the County can save a lot of money and could turn their attention to a new spot for a new tennis court.

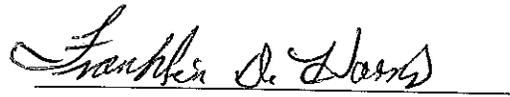
**MOTION TO ADJOURN/CONTINUE MEETING**

Being no other business, the October 19, 2016 Regular meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: November 16, 2016

  
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A. Taylor Harvie, III  
Amelia County Administrator

  
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Franklin D. Harris, Chairman  
Amelia County Board of Supervisors