

## The April 2018 Regular Meeting Synopsis

The April Regular meeting was called to order at 7 pm by Chairman Harris and determined there was a quorum. Supervisor Whitaker offered the invocation and everyone joined in the Pledge of Allegiance. The agenda was amended to defer 2 public hearings for rezoning. The amended agenda was approved on a motion by Supervisor Whitaker. The minutes for the March Regular Meeting and the March Continued Meeting were approved on a motion by Supervisor Gleason. All financial reports were approved on a motion by Supervisor Whitaker.

During the Public Comments, Bradley Glover, President of the Board of Directors for Amelia Volunteer Fire Department, addressed the Board regarding lack of communication between his Board and the Board of Supervisors. He was working to improve that and thanked the Board for their support.

Kevin Riechert reported on activity from VDOT in the County.

A public hearing was held for the VDOT Six Year Secondary Road Plan and Resolution. Kevin Riechert shared with the Board the projects that have been funded. Steve White of Lodore Road asked if VDOT could post signs to prohibit commercial trucks from using Lodore Road as a cut through. The Resolution was unanimously approved on a motion by Supervisor Scott.

Thomas L. Wade was reappointed to serve another 5 year term on the Building Code Appeals Board.

A public hearing was held on the FY2019 Budget. No one spoke and Supervisor Barnard motioned for the Board to have a continued meeting on May 1, 2018 at 10:00 am to finalize the Budget.

On a motion by Supervisor Whitaker, the Board approved a Special Event Permit for Relay for Life.

John Burton of Crime Solvers spoke to the Board regarding the need for more members.

Greg Thompson addressed the Board regarding problems he has had with strangers coming on his property and trying to take his goats.

County Administrator, Taylor Harvie reported the Waste Management host fee check for March was \$30,716.68. Southside Virginia Community College shared their latest newsletter.

Amelia Day Committee submitted the minutes for the February 26, 2018 meeting and Commonwealth Transportation Board sent notice of public meetings for the projects and programs for the FY2019-2014 Six Year Improvement Program.

Virginia's Growth Alliance provided the Board with their expenditure report covering January 1, 2018 through February 28, 2018, and a Resolution to affirm action the Board took at the March meeting concerning Water Improvement was approved on a motion by Supervisor Gleason. Quarterly reports from county agencies were also submitted to the Board.

During the Board Members comments, Supervisor Gleason thanked the Administration Office for their hard work these past few months. Supervisor Scott echoed the same sentiment.

With no other business, the Board of Supervisors meeting was continued to May 1, 2018 for a budget work session on a motion by Supervisor Barnard.