

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, APRIL 18, 2018.

PRESENT:

THOMAS R. GLEASON	District 1
ROGER A. SCOTT	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
DAVID WHITAKER, Director of Planning and Zoning
ROGER WILEY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the April 18, 2018 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 joined in the Pledge of Allegiance.

CONSENT AGENDA

1. Approve/Amend Agenda

The Agenda was amended to defer two public hearings for rezoning until the May 16, 2018 BOS meeting. The amended agenda was unanimously approved on a motion by Supervisor Whitaker.

2. Approval of Minutes

The March 21, 2018 Regular Meeting and the March 27, 2018 Continued meeting was unanimously approved on a motion by Supervisor Gleason.

3. Approval of Financial Reports

The March 2018 Financial Reports were unanimously approved on a motion by Supervisor Whitaker.

PUBLIC COMMENTS

During the Public Comments, Bradley Glover spoke to the Board regarding the lack of communication between the Amelia Volunteer Fire Department Board and the Board of Supervisors. He said he was looking forward to improving that. He also thanked the County for the support they have received.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

Kevin Riechert, of VDOT, reported on activities in the County. He said a project on Business Route 360 is in progress and there will be another project will be started later in the year. Poorhouse Road will be funded through the Revenue Sharing program this year. Supervisor Barnard thanked VDOT for the work they have done these past years. Supervisor Gleason mentioned that Genito Road is breaking up on the shoulders and there are depressions in the road that will cause trucks to turn over.

2. Joint Public Hearing –VDOT Six Year Secondary Road Plan and Resolution

David Whitaker reported there has been little change to the plan from last year. Several roads have been fully funded; Selma Road, Buckskin Creek Road are two. During the Public Hearing Steve White of Lodore Road asked if a sign could be installed to prohibit commercial trucks from using Lodore Road as a cut through from Grub Hill Church to Chula Road and it is tearing up the Road. VDOT explained there are certain requirements that need to be met before they can prohibit commercial vehicles from roads. They stated they would look into it. On a motion by Supervisor Scott the Board approved the Resolution.

OLD/NEW BUSINESS

1. Committee Appointments

Thomas L. Wade was reappointed to serve a 5 year term on the Building Code Appeals Board on a motion by Supervisor Barnard.

2. Public Hearing-FY2019 Budget

No one spoke at the public hearing. Supervisor Barnard motioned to continue the April Meeting to May 1, 2018 to finalize the budget.

3. Special Event Permit-Relay for Life

On a motion by Supervisor Whitaker, the Board unanimously approved the application to Relay for Life on Saturday, April 28, 2018 from 4pm until 9pm at the Joe Paulette Park.

4. Amelia County Crime Solvers

John Burton of Crime Solvers appeared before the Board to share the Crime Solver by-laws and stated that there are presently 5 members and he was hoping more members would be recruited by exposing the need.

5. Greg Thompson

Greg Thompson of Richmond Road appeared before the Board to report of problems he has been having with trespassers coming on his property trying to take his goats.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of March was \$30, 716.68.

2. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

3. Amelia Day Committee

The minutes from the February 26, 2018 Amelia Day minutes were presented to the Board.

4. Commonwealth Transportation Board

The CTB has made available their meeting times and places for public meetings to give citizens the opportunity to comment on projects and programs for the Six Year Improvement Plan.

5. Virginia's Growth Alliance

VGA submitted the expenditure report covering January 1 through February 28, 2018.

6. Resolution Affirming Action on Water Tower Grant

On a motion by Supervisor Gleason, the Board approved a resolution confirming action the Board took on the Water Tower application at the March 21, 2018 meeting.

7. Quarterly Reports

County agencies submitted quarterly reports for the January through March quarter.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason thanked Mr. Harvie and his staff for the work that has been done.

District 2-The Honorable Roger A. Scott

Supervisor Scott said he supported what Mr. Gleason stated.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard Wanted to motion for a continued meeting for a budget workshop.

District 5-The Honorable Franklin D. Harris


Supervisor Harris said he had nothing more to add and called for a vote on Supervisor Barnard's motion. The motion was unanimously approved.

MOTION TO ADJOURN/CONTINUE MEETING


There being no other business, the April 18, 2018 Regular meeting was continued to May 1, 2018 at 10:00 AM for a budget work session.

ATTEST:

Minutes Approved: May 16, 2018



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors