

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 19, 2017.

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
DAVID WHITAKER, Director of Planning and Zoning
ROGER WILEY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the April 19, 2017 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with 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 unanimously approved on a motion by Supervisor Jones.

2. Approval of Minutes

The March 15, 2017 Regular Meeting minutes and the March 27, 2017 Continued Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

The March 2017 Financial Reports were unanimously approved on a motion by Supervisor Jones.

PUBLIC COMMENTS

No one spoke during the Public Comments.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning, gave the VDOT report regarding activity in the County. He mentioned there was a lot of paving and pothole repairs going on. He gave each Board Member the draft of the Six Year Plan. Supervisor Jones asked what type of paving was being done on Chula Road. Supervisor Barnard asked if a speed study should be done on East Dunn Street due to complaints from residents. Supervisor Harris mentioned that things seem to be going smoothly with the Namozine Bridge closing.

2. 10th Annual Spring Green/Clean Up

Ray York and Patty Averett recognized 2 corporate sponsors to the Amelia County Annual Spring Green/Clean Up program. Dave Traub and Rick Nevell from McDonalds and Brian McClung from Waste Management were presented plaques to show appreciation for their 10 years of support.

OLD/NEW BUSINESS

1. Courthouse Renovations

County Administrator, Taylor Harvie, presented the Board with updated Courthouse renovations. On March 13, 2017 a meeting was called by the Clerk of the General District Court and the Sheriff's Office. Judge Southall, Judge Teefey and Judge Gravatt attended along with Lee Harrison, Marilyn Wilson and others. The Circuit Court Clerk's Office will have a window in the record room replaced with a door. The General District Court will have bullet proof glass installed at the counter. There will be better signage around the Courthouse area. If possible, they are hoping to construct a jail cell in a room where stairs are now. Lastly, they are hoping to construct a fenced in closure to transfer inmates from vehicles to the Courthouse. He believes these changes will be sufficient to make the Courthouse area safe.

2. Public Hearing for the FY2018 Budget

Chairman Harris opened the BOS meeting for a public hearing regarding the FY2018 budget. Heather Barton, an Amelia County Dispatcher, spoke and asked the Board to consider more funding for the Amelia Sheriff's Office. She felt there was a need for it. No one else spoke and the public hearing was closed. Mr. Harvie advised the Board that a continued meeting would be set for April 27, 2017 to finalize the budget.

3. Board of Zoning Appeals Case

Mr. Harvie informed the Board that after a recent case before the Board of Zoning Appeals regarding non compliant setbacks, the County discovered many residents of Amelia are not compliant. Mr. Harvie is seeking guidance on how to handle this issue. The Board directed Mr. Harvie to work with the County Attorney to find a resolution.

4. Anderson Lane Easement

Dominion Virginia Power is seeking an easement from the County to bury underground lines across Anderson Lane. The County has not maintained the property and felt it was an appropriate time to consider abandoning the property. The Board directed Mr. Harvie to work with the County Attorney on this matter.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for March was \$236,278.90. The total for the FY2017 is \$3,252,267.26.

2. Piedmont Regional Jail Board

The Board was given the March 22, 2017 PRJ Board Meeting minutes.

3. County Health Rankings and Roadmaps

Mr. Harvie shared a report called County Health Rankings and Roadmaps showing the health rankings of Amelia County. He reported the County would greatly benefit by having another health provider in the County.

4. Piedmont Regional Juvenile Detention Center Commission Meeting

The Board was given minutes for the March 22, 2017 PRJDC meeting.

5. Amelia County Department of Social Services

The Department of Social Services has submitted the February 2017 Financial Statement.

6. Cumberland County Patriot Day Celebration

Cumberland County sent an invitation to the Board to attend the 14th Annual Patriot Day Celebration that was held Saturday, April 22, 2017.

7. Commonwealth Transportation Board Public Meeting

The CTB has scheduled public meetings to give citizens the opportunity to provide comments on projects and programs to be included in the FY 2018-2023 Six Year Improvement Program.

8. Virginia Resources Authority

The Board was given the 2016 Annual Report from the VRA.

9. Letter from Amelia Sheriff's Department

The Amelia Sheriff's Office sent a letter to the Board to answer a question that was asked by the Board at the Budget Workshop.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Judy M. Jones

Supervisor Jones thanked the businesses of Amelia that sponsored the Piedmont Senior Resources event, *A Racy Affair*.

District 4-The Honorable Carroll E. Barnard


Supervisor Barnard said he has had complaints regarding skateboarders on public streets.

MOTION TO ADJOURN/CONTINUE MEETING

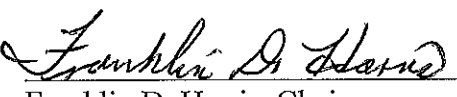
There being no other business, the April 19, 2017 Regular meeting was continued to April 27, 2017 on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: May 17, 2017



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors