

## The 2017 August BOS Regular Meeting Synopsis

The August Regular BOS meeting was called to order 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 include a request from the Amelia County School Board for a 2016 CIP project. The amended agenda was approved on a motion by Supervisor Jones. The minutes from the July 19, 2017 meeting was approved on a motion by Supervisor Whitaker. All financial reports were approved on a motion by Supervisor Jones.

During the Public Comments, Linda Adkins and Robin Raikes of Moorefield Meadows spoke to the Board regarding the speed limit in their area. There used to be a 25 mph speed limit sign that was removed by VDOT. The speed limit for secondary roads where a sign is not posted is 55 mph. They also complained about young boys drag racing in the neighborhood.

Matthew Brown asked the Board if they remembered that a Broadband company that the County paid \$30,000 to has not provided any service but a company that was going to charge no money has already provided customers with Broadband service.

Kevin Reichert, Chesterfield Resident Engineer, gave the monthly VDOT report of projects in the County. He reported that there was \$76,000 left from previous projects that are available to the County.

Taylor Harvie presented pewter plates depicting the Revolutionary war to the Board from an Amelia resident, Greg Thompson.

A Resolution to request the Virginia State Legislature to cease imposing new and begin removing existing unfunded mandates on local school systems and other County operations was unanimously approved on a motion by Supervisor Whitaker.

The Board approved a request for a refund to the Buggs Island Telephone Co-op Inc. for overpayment of taxes.

Roger Pinholster addressed the Board regarding the restoration of the Hindle Building to develop a craft school. The Board decided that an environmental assessment needs to be completed to see if it would be feasible.

On a motion by Supervisor Jones, the Board agreed to allow County Administrator to sign a Deed of Easement between the County and Mid Atlantic Broadband. They also authorized Mr. Harvie to sign an easement between the County and Dominion Energy on Anderson Lane on a motion by Supervisor Whitaker.

Mr. Harvie reported on meetings with the Amelia School Board regarding exceeding their FY2017 budget.

On the amended item, Vernon Alan appeared before the Board to request funds that were allocated in FY2016 be used to pay for a project that was done in FY2017. The Board agreed to use unexpended funds from other projects in the FY2017 CIP budget to cover the project.

During the County Administrator's Report, Taylor Harvie reported the Waste Management host fee check was \$25,918.45

He reported that a Thank you card was received from Appomattox Senior FFA thanking the Board for sponsoring the award for Southwest Area Growing Leaders.

Piedmont Regional Juvenile Detention Commission submitted information from their July 19, 2017 meeting and Virginia's Heartland Regional Industrial Facility Authority sent information on their July 25, 2017 meeting.

Pamela Conyers informed the Board of the renewal of the Certificate of Deposits for Waste Management.

Piedmont Veteran's Council sent information about meeting times and services they offer.

Comcast will be sending notices in their August billing regarding updates and Southside Virginia Community College provided the Board with its latest Newsletter.

The Chesapeake Bay Restoration Fund Advisory Committee has announced a grant to conduct Chesapeake Bay related education and restoration activities and the Commonwealth Regional Council submitted their July Items of Interest.

County Attorney, Jeff Gore, made the following motion:

"I move that the Board of Supervisors convene in closed session pursuant to Va. Code Section 2.2-3711A(8) for consultation with legal counsel regarding the proposed Memorandum of Understanding with the School Board addressing how school division finances are to be managed and administered."

The motion was unanimously approved on a motion by Supervisor Jones. Supervisor Jones also motioned for the Board to come out of closed session.

Mr. Gore made the following motion:

I move to certify that the only issues discussed in the closed session were those items properly identified in the motion to convene in closed session" followed by the roll call vote.

VOTE:

AYES:

NAYS: NONE

District 1 – Supervisor Gleason  
District 2 – Supervisor Jones  
District 3 – Supervisor Whitaker  
District 4 – Supervisor Barnard  
District 5 – Supervisor Harris

Mr. Gore made the following motion:

"I move that the Board of Supervisors approve the Memorandum of Understanding with the School Board related to administration of School Division finances subject to the County Administrator and County Attorney negotiating the remaining outstanding terms to their satisfaction as discussed in the recent closed session".

The motion was approved on a motion by Supervisor Whitaker.

The August BOS meeting was continued to August 28, 2017 at 6:00 pm at the Amelia General District Court Building on a motion by Supervisor Jones.