

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, JULY 19, 2017

REGULAR MEETING
7:00 P.M.

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA**
 - A. Approve/Amend Board Agenda
 - B. Approval of Minutes
 - C. Approval of Financial Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
- 6. PLANNING AND ZONING**
 - A. Special Exception Permit-Joe Romeo
- 7. OLD/NEW BUSINESS**
 - A. Public Hearing-Sewer Rates
 - B. Personal Property Tax Relief
 - C. Resolution Authorizing Petition to Circuit Court for Order of Meals Tax Referendum
- 8. COUNTY ADMINISTRATOR'S REPORT**
- 9. BOARD OF SUPERVISORS' COMMENTS/REPORTS**
- 10. CLOSED MEETING – Section 2.2-3711, Code of Virginia, 1950, as amended**
- 11. MOTION TO ADJOURN OR CONTINUE MEETING**

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, JULY 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 July 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 amended to include a STEPS, Inc. appointment and a closed meeting. The amended agenda was unanimously approved on a motion by Supervisor Jones.

2. Approval of Minutes

The May 22, 2017 Joint Planning Commission meeting and the June 21, 2017 Regular BOS Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

The June 2017 Financial Reports were unanimously approved on a motion by Supervisor Gleason. Supervisor Jones congratulated all agencies that closed out the fiscal year at or under budget.

PUBLIC COMMENTS

Matthew Brown said that since Ms. Jones and Mr. Whitaker have undertaken the chore of recalculating the employee pay scales he hoped they would take into consideration the following points: 1. Changing employee's title does not always have to mean a big jump in salary.

2. Increasing an employee's duties and responsibilities does not always mean a big jump in salary. 3. County employees should be aware of their salary ranges in the beginning. 4. If the ditch digging position has a salary range of \$25,000 to \$35,000 it does not have to be boosted to \$55,000 just because Charlie is a good guy. 5. If a new requirement comes along that requires safe shovel certification for Charlie, it is possible to strike a middle of the road position as the employer. 6. When you do establish the revised pay scales please save them, print them, publish them and stick to them.

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 reported that he will contact VDOT to have them spray to help with some dust problems. Supervisor Barnard said the median in the middle of Route 360 is in the worst shape since the '60s. Secondary roads have limbs encroaching making visibility difficult. Supervisor Gleason said that St. James Road has encroachment and Genito Road near Soapstone Road has shoulders that are breaking up. Soapstone Road has shoulders that have eroded. Supervisor Harris asked Mr. Whitaker to get on update on the Route 708 bridge project.

PLANNING AND ZONING

1. Special Exception Permit for Tire Sales and Service

A Special Exception Permit was unanimously approved on a motion by Supervisor Gleason to allow Joseph Romeo to construct and operate a minor maintenance facility at his used car lot.

OLD/NEW BUSINESS

1. Public Hearing to Revise Amelia County Water and Sewer Rates Ordinance

A Public Hearing was held to revise the Water and Sewer ordinance. No one spoke and the Board unanimously approved the revisions on a motion by Supervisor Jones.

2. Personal Property Tax Relief

The Board of Supervisors approved the newest Personal Property Tax Relief Resolution on a motion by Supervisor Jones.

3. Resolution Authorizing Petition to Circuit Court for Order of Meals Tax Referendum

On a motion by Supervisor Jones, the Board unanimously approved a Resolution to authorize and direct the County Attorney to file a petition with the Circuit Court to request a election referendum on a meals tax.

4. STEPS, Inc.

On a motion by Supervisor Whitaker the Board accepted Taylor Harvie's resignation from the STEPS, Inc. Board and appointed Roger Scott to complete the term.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for June was \$26, 409.33. The total for the FY2017 is \$3, 327, 599.10.

2. Feedmore

Feedmore sent a letter to the Board to thank them for continued financial support.

3. Commonwealth Regional Council

CRC submitted *Items of Interest* for the Board to review.

4. State Corporation Commission

The State Corporation Commission sent information regarding the revision of Commission's Rules Governing Enhanced E911 services.

5. Piedmont Regional Juvenile Detention Commission

The Board was given information regarding the June 21, 2017 PRJDC meeting.

6. Response from Judge Paul W. Cella

Judge Cella sent a thank you letter to the Board and Mr. Harvie in response to a note of appreciation that was sent to him.

7. Southside Virginia Community College

SVCC sent their latest newsletter.

8. Adjustments to the FY2017 Budget

Pursuant to Section 1.j of the FY2017 Budget Resolution, adjustments to the FY2017 budget were approved by the County Administrator.

9. Resolution Regarding Unfunded Mandates

The Board was given a copy of a Resolution passed by Washington County that requested the Virginia State Legislature to cease imposing new and begin removing existing unfunded mandates to its local school systems and other County operations. The Board decided to pass a similar resolution at the August Board meeting.

10. Letter from Lucky Hill

Lucky Hill submitted a letter resigning from the DJCCCA program that is being transferred to the PJDC the end of August.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason reported that he met with CRC and visited the Superintendent of Schools, the Library and the Parks and Recreation gym. He was pleased with what he saw.

District 2-The Honorable Judy M. Jones

Supervisor Jones reported that she attended the Piedmont Senior Resources meeting the previous night. They have obtained grant money in the amount of \$67,000 and will purchase a new vehicle for the agency. They are relocating to 1413 S. Main Street in Farmville. She also reported that STEPS, Inc. is conducting some formal Board training at the next meeting in July.

District 3-The Honorable Ralph A. Whitaker, Jr.

Supervisor Whitaker told the Board that things at Crossroads are calm and the organization is moving forward rationally and reasonably.

District 5-The Honorable Franklin D. Harris

Supervisor Harris stated he was pleased at what he sees happening with PSR. He was re-appointed chairman to the Board.

A motion was made for a closed session by Supervisor Jones pursuant to Code of Virginia 2.237.11.A7. The motion was unanimously approved.

Discussion was made regarding Dr. Jack McKinley addressing the Board a few minutes in the closed session. Roger Wiley advised that since the meeting would require discussion regarding the School Board budget that it would not be appropriate for Dr. McKinley to be involved in the closed meeting.

Dr. McKinley asked to address the Board with some updated information regarding the over spending of their FY2017 budget. He said there was summer school payroll that was charged to the FY 2017 budget but should have been charged to the FY 2018 budget. Also there was a purchase of Chrome books that was to be paid for by a VPSA technology grant that was not applied for.

The Board entered into closed session.

On a motion by Supervisor Jones, the Board came out of closed session.

On a motion by Supervisor Jones the Board certified the following:

NOW, THEREFORE, BE IT RESOLVED that the County of Amelia Board of Supervisors hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies, and (2) only such public business matters, as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the meeting to which this certification applies.

The motion carried by a roll call vote of 5-0 recorded as follows:

VOTE:	AYES:	NAYS:	NONE
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District 1 – Supervisor Gleason
District 2 – Supervisor Jones
District 3 – Supervisor Whitaker
District 4 – Supervisor Barnard
District 5 – Supervisor Harris

Chairman Harris announced there was no action to be taken after the closed session until the annual audit was completed in the fall.

MOTION TO ADJOURN/CONTINUE MEETING

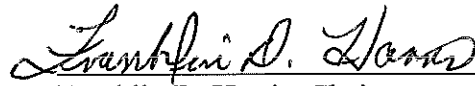
There being no other business, the July 19, 2017 Regular meeting adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: August 16, 2017



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors