

Board of Supervisors Regular Meeting December 19, 2018

The meeting was called to order at 7:00 P.M. with all Board members in attendance. Ralph Whitaker offered the invocation. Taylor Harvie, County Administrator, requested the agenda be amended to add the Amelia County School Board to the agenda. The request was approved.

Minutes from the November 21, 2018 Regular meeting and the October 22, 2018 Joint Public Hearing were approved.

Financial reports were read and unanimously approved.

During the Public Comments, Stewart Price updated the Board on using Solar Panels throughout the County.

David Whitaker, Planning and Zoning, presented a monthly VDOT report on current and future activities.

A Special Exception permit to construct a wireless support structure over 80 feet on a 204 acre parcel owned by John Gray Palmer was approved.

An Honorary Resolution was presented to Pamela Conyers on her retirement from the Amelia County Treasurer's Office.

Two committee appointments were made.

Connie Moslow addressed the Board regarding the Free Clinic of Powhatan.

Taylor Harvie gave an update on the water tower cleaning project. Supervisor Scott requested to set a date for implementation while Supervisors Gleason, Whitaker and Barnard wanted to know more detail before a start date is set.

Mr. Harvie gave the Board a detailed expenditure report on the DMV Select project, as requested.

A request for refund from the Commissioner of the Revenue for overpaid taxes was approved.

There was discussion regarding updates to the ordinance that deals with taxing farm equipment. County attorney Jeff Gore gave the board instructions on how to proceed.

Clara Squire asked the Board to "find a loophole" to allow VDOT to pave her private road.

Taylor Harvie reported that the host fee check from Waste Management was \$62, 130.45. Southside Virginia Community College submitted its latest newsletter and Department of Social Service submitted their 2018 Financial Statement.

Commonwealth Regional Council shared its November "Items of Interest", and Virginia Association of Counties submitted their Financial Report for year ending June 30, 2018.

Board of Supervisors Regular Meeting December 19, 2018

Piedmont Soil and Water Conservation District announced a grant to assist with septic pump-out and repairs and Virginia Legal Aid Society submitted their most recent audited financial statement for FY ending June 30, 2018.

Adjustments to the FY2019 budget were shared with the Board. An update on the project to install motorized doors at handicap entrances throughout the County was given with a total cost of \$15,435. Since the Board approved \$15,000 at November's meeting, the Board approved to add \$435 to fund the project.

Dr. Cynthia Reasoner of Amelia County Schools presented their calendar for the next year. Dr. David Smith requested the unexpended funds to be re-appropriated back to the School Board to cover some unexpected expenses. The Board unanimously approved the request.

Supervisor Gleason reported on the progress at Route 616 and 641.

Supervisor Scott addressed what he considered accusations and attacks at November's meeting.

Supervisor Barnard thanked the staff of the County Administrator's Office for all their work throughout the year and apologized for not giving full support in the past.

Supervisor Harris said everyone should check their actions because no one is perfect; everyone makes mistakes.

The December BOS meeting was continued to January 16, 2019 at 6:00 pm for the Organizational meeting.