

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, FEBRUARY 21, 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
ERIC GREGORY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the February 21, 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 add a supplemental appropriation request from the Amelia County School Board, a salary request from the Registrar's Office and the results of the RFP for auditor. The amended agenda was unanimously approved on a motion by Supervisor Gleason.

2. Approval of Minutes

The January 17, 2018 organizational meeting and January Regular BOS Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

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

PUBLIC COMMENTS

During the Public Comments, Lloyd Lenhart from Southside Electric introduced himself and explained what Amelia County can expect from him and his company. Gene Costley and Mark Costley spoke to the Board regarding their support of the Amelia County Public School.

DEPARTMENT OF PLANNING AND ZONING

1. Conditional Rezoning Request-Betty Barnard

The request was withdrawn by Betty Barnard and no action was needed.

2. Amelia County Zoning Ordinance Amendment

On a motion by Supervisor Scott the Board approved amendments to the Zoning Ordinance to allow the update of the definition of wireless support structures.

3. 2019-2023 Capital Improvement Plan

On a motion by Supervisor Barnard the 2019-2023 Capital Improvement Plan was approved as recommended by the Planning Department.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning, reported on VDOT activity in County.

OLD/NEW BUSINESS

1. Committee Appointments

Roger Scott, Taylor Harvie and Thomas Gleason were unanimously appointed to the Commonwealth Regional Council Comprehensive Economic Development Strategy (CEDS).

David Neggard was appointed to serve on the Crossroads Community Service Board and Roy Easter was re-appointed to serve on the Planning Commission.

2. 2018 Amelia County Spring Green/Clean-Up Resolution

On a motion by Supervisor Whitaker the Board unanimously approved the 2018 Amelia County Spring Green/Clean-Up resolution.

3. Special Event Permit-Amelia Bluegrass Festival

The Board unanimously approved the application to hold the Amelia Bluegrass Festival on May 17-19, 2018 and October 5-6, 2018 at the Amelia Campgrounds on a motion by Supervisor Gleason.

4. Special Event Permit-Farmer's Market

The Board unanimously approved the application to hold the Farmer's Market on Tuesdays April 17 through October 31, 2018 from 4PM until 7 PM at the Fairgrounds Pavilion on a motion by Supervisor Scott.

5. STEPS, Inc VHSP Funds

The Board unanimously approved to support of receiving funds from the Virginia Homeless Solutions Program (VHSP) on a motion by Supervisor Whitaker.

6. Commissioner of the Revenue Request for Refund

The Board unanimously approved a refund request for overpayment of real estate tax for years 2013-2017 on a motion by Supervisor Gleason.

7. CRC Regional Hazard Mitigation Plan

On a motion by Supervisor Gleason, the Board unanimously approved the resolution for the CRC Regional Hazard Mitigation Plan.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of November was \$55,309.97.

2. Commonwealth Regional Council

CRC also submitted their January Items of Interest.

3. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

4. Prospect Volunteer Fire Department

The members of the PVFD sent a thank you note for the 1991 International Tanker donation.

5. Amelia Day Committee

The Amelia Day Committee submitted minutes from their October 23, 2017 and January 22, 2018 meetings.

6. FEEDMORE

Feedmore submitted their Impact Report covering July 1, 2016 through June 30, 2017.

7. Virginia's Growth Alliance Expenditure Report

VGA submitted the expenditure report covering November 1, 2017 through December 31, 2017.

8. Virginia Association of Counties

The Virginia Association of Counties announced the appointment of A. Taylor Harvie to the 2018 Environmental and Agriculture Steering Committee.

9. Virginia's Crossroads

The Board was given the 2017 yearend financial report from Virginia's Crossroads and a letter thanking them for their support.

AMENDED AGENDA ITEMS

1. Request for Supplemental Appropriation from ACSB

A request for supplemental appropriation from the Amelia County School Board was deferred.

2. Request for General Registrar Salary Approval

The Board unanimously approved a salary supplement to allow the Registrar's Office to hire an experienced General Registrar on a motion by Supervisor Scott.

3. RFD for Audit Firm

Finance Director, Carla Cave reported that the firm of Robinson, Farmer and Cox was the lowest bid. The Board approved Robinson, Farmer and Cox from the Charlottesville office to conduct Amelia County Audits on a motion by Supervisor Whitaker.

CLOSED SESSION

Supervisor Whitaker made a motion for closed session pursuant to Code of Virginia §2.2-3711.7, allowing legal counsel. On a motion by Supervisor Whitaker the Board returned to open session.

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

Supervisor Whitaker motioned to move to authorize the Commonwealth's Attorney to hire the auditing firm of Robinson, Farmer, Cox to conduct an internal audit of the Amelia County School Division's financial records and transactions and provide a report, and to appropriate \$10,000 for this purpose. The motion was unanimously approved.

BOARD MEMBER COMMENTS /REPORTS

District 4-The Honorable Carroll E. Barnard


Supervisor Barnard mentioned the placement of the County decal since the State moved inspection decal to the left. He also brought to the Board's attention an article from the Times Dispatch regarding the gift of over 400 acres to Amelia from Arthur Lehman.

MOTION TO ADJOURN/CONTINUE MEETING


There being no other business, the February 21, 2018 Regular meeting was adjourned on a motion by Supervisor Scott.

ATTEST:

Minutes Approved: March 21, 2018



 A. Taylor Harvie, III
 Amelia County Administrator



 Franklin D. Harris, Chairman
 Amelia County Board of Supervisors