VIRGINIA: AT A REGULAR MEETING OF THE AMELIA COUNTY PLANNING COMMISSION HELD IN THE AMELIA COUNTY ADMINISTRATION CONFERENCE ROOM ON MONDAY, JANUARY 26, 2015, AT 7:30 P.M.

PRESENT: REUBEN BLANTON-Chairman
LARKIN MOYER
HOWARD WORSHAM
CHRISTIAN TERRY
RICHARD CUMBIE, JR.
RENEE WINFREE
CARROLL E. BARNARD
JUAN WHITTINGTON
STANLEY WILKINSON
ROY EASTER
DAVID FELTS, JR.
Amelia County Planning Commission

DAVID R. WHITAKER, Director of Community Development

I. CALL TO ORDER

Chairman Blanton called the meeting of the Amelia County Planning Commission to order at 7:31 P.M. and determined that there was a quorum of members present.

II. APPROVAL OF MINUTES

Commissioner Roy Easter made a motion, seconded by Commissioner Larkin Moyer, that the Planning Commission approve the minutes of the Regular Meeting held on November 24, 2014 as well as no meeting on December 22, 2014.

The motion carried 11-0 recorded as follows: Reuben Blanton-AYE, Larkin Moyer-AYE, Howard Worsham-AYE, Christian Terry-AYE, Richard Cumbie, Jr.-AYE, Renee Winfree-AYE, Carroll E. Barnard-AYE, Juan Whittington-AYE, Stanley Wilkinson-AYE, Roy Easter-AYE, David Felts, Jr.-AYE.

III. OLD/NEW BUSINESS

RE: <u>ELECTIONS OF CHAIRMAN AND VICE-CHAIRMAN</u>

Commissioner David Felts, Jr. made a motion, seconded by Commissioner Larkin Moyer, to nominate Reuben Blanton to serve as Chairman of the Planning Commission.

The motion carried 11-0 recorded as follows: Reuben Blanton-AYE, Larkin Moyer-AYE, Howard Worsham-AYE, Christian Terry-AYE, Richard Cumbie, Jr.-AYE, Renee Winfree-AYE, Carroll E. Barnard-AYE, Juan Whittington-AYE, Stanley Wilkinson-AYE, Roy Easter-AYE, David Felts, Jr.-AYE.

Commissioner Roy Easter made a motion, seconded by Commissioner Juan Whittington, to nominate Larkin Moyer to serve as Vice-Chairman of the Planning Commission.

The motion carried 11-0 recorded as follows: Reuben Blanton-AYE, Larkin Moyer-AYE, Howard Worsham-AYE, Christian Terry-AYE, Richard Cumbie, Jr.-AYE, Renee Winfree-AYE, Carroll E. Barnard-AYE, Juan Whittington-AYE, Stanley Wilkinson-AYE, Roy Easter-AYE, David Felts, Jr.-AYE.

RE: PLANNING COMMISSION SUBCOMMITTEES

The Planning Commission members approved the Planning Commission Subcommittees the same as the 2014 Calendar Year.

2016 THROUGH 2020 CAPITAL IMPROVEMENT PLAN

Commissioner Larkin Moyer made a motion, seconded by Commissioner Roy Easter, to send the recommendations of the Capital Improvement Plan to the Board of Supervisors.

The motion carried 11-0 recorded as follows: Reuben Blanton-AYE, Larkin Moyer-AYE, Howard Worsham-AYE, Christian Terry-AYE, Richard Cumbie, Jr.-AYE, Renee Winfree-AYE, Carroll E. Barnard-AYE, Juan Whittington-AYE, Stanley Wilkinson-AYE, Roy Easter-AYE, David Felts, Jr.-AYE.

IV. INFORMATION

David R. Whitaker, Director of Community Development, presented the Planning Commission the Annual Report for 2014.

There being no further business to come before the Planning Commission, Chairman Blanton adjourned the meeting at 8:15 P.M.

Reuben L. Blanton, Chairman

ATTEST:

David R. Whitaker, Director of Community Development