

The January 2018 BOS Organizational and Regular Meeting Synopsis

The January Organizational BOS meeting was called to order at 6:30 by Chairman Harris and determined there was a quorum. Supervisor Whitaker offered the invocation and everyone joined in the Pledge of Allegiance. County Administrator Taylor Harvie asked for Board nominations for Chairman. On a motion by Supervisor Barnard the Board unanimously approved Supervisor Harris to serve another year as Chairman. Chairman Harris asked for nominations for Vice-Chairman. On a motion by Supervisor Whitaker, the Board unanimously approved Supervisor Gleason to serve as Vice-Chairman. On a motion by Supervisor Whitaker, the Board unanimously approved the Rules of the Board of Supervisors and on a motion by Supervisor Gleason the Board unanimously approved a resolution for dates and times for the 2018 Board meetings. Board members were appointed to respective committees and those appointments were unanimously approved on a motion by Supervisor Whitaker. The organizational meeting was adjourned.

The January Regular meeting was called to order at 7 pm 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 approved on a motion by Supervisor Whitaker. The minutes for the December Regular meeting were approved on a motion by Supervisor Gleason. All financial reports were approved on a motion by Supervisor Whitaker.

No one spoke at during the Public Comments portion. David Whitaker, Director of Planning and Zoning reported on activity from VDOT in the County.

An amendment of dates to the Board of Equalization ordinance was approved on a motion by Supervisor Gleason.

Roger Wiley, County Attorney, reported that he is working with residents of Merlin Meadows regarding completion of roads and use of the hangar for manufacturing which is not permitted. They will meet next week.

On a motion by Supervisor Whitaker, the Board agreed to hold a public hearing regarding the revision of the County Animal Ordinance. On a motion by Supervisor Whitaker the Board agreed to the increase in CRC membership dues for the next budget cycle.

Appointments to the Comprehensive Economic Development Strategy Committee were deferred until February's meeting. STEPS, Inc. is recruiting Volunteers for the Point in Time program that counts homeless individuals and families in the County. The Board suggested the Monitor post an announcement.

Ralph Whitaker agreed to be the Board liaison to the James L. Hamner Library Board.

Taylor Harvie asked Dr. Jack McKinley to update the Board on any progress made concerning the expected deficit. Mr. Harvie presented a power point to show how the school budget will end in a deficit if severe changes are not made.

Mr. Harvie reported the Waste Management host fee check for December was \$31, 258.77. He shared information from Pamela Kent Pettus regarding her inquiry of the Virginia's Heartland Regional Industrial Development Authority. He also reported that the audit for the Amelia County Circuit Court was received and it showed no issues. A copy of the Fall/Winter 2017-2018 Regional Reporter was given to the Board as well as the CRC Items of Interest for December and the Southside Virginia Community College Newsletter.

Piedmont Soil and Water Conservation District announced a program for Amelia County homeowners residing in the Flat, Nibbs, Deep and West Creek watershed to assist with septic system repairs and maintenance.

VDOT submitted a report regarding its recent re-evaluation of its statewide historic bridge inventory and Piedmont Regional Juvenile jail submitted its December 20, 2017 information.

Department of Environmental Quality is in receipt of a request to modify the VWP Permit to expand the Maplewood Landfill.

Mr. Harvie shared adjustments to the FY2018 budget as allowed by Section 1.j of the FY2018 budget resolution and he submitted quarterly reports from county agencies.

During the Board Members comments, Supervisor Scott thanked all the District 2 voters that voted for him and would do his absolute best to fill the large shoes that Judy Jones vacated.

Supervisor Barnard mentioned the progress in the IDA Park and pointed out that over the 6 years he has served the Board has increased the School Board budget from 15.5 million to 18.5 million. He hoped that the citizen will see the Board has done all it can to financially support the School Board.

Supervisor Harris thanked everyone that braved the inclement weather to attend the board meeting.

The Board of Supervisors meeting was adjourned on a motion by Supervisor Scott.