

VIRGINIA: AT THE ORGANIZATIONAL MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY OF AMELIA COURTHOUSE ON WEDNESDAY, JANUARY 18, 2017.

PRESENT:	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, Planning and Zoning  
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the January 18, 2016 Organizational Meeting of the County of Amelia Board of Supervisors to order at 6:30 P.M. and determined there was a quorum present with four members in attendance.

Supervisor Harris offered the invocation, and everyone was invited to join in the Pledge of Allegiance.

**ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

County Administrator Taylor Harvie called for nominations for 2017 Chairman. Supervisor Barnard nominated Frank Harris to serve another term as Chairman. The motion was unanimously approved. The Board meeting was returned to Chairman Frank Harris.

Chairman Harris called for nominations for Vice-Chairman. Supervisor Whitaker motioned that Judy Jones be appointed to serve as Vice-Chairman for 2017. The motion was unanimously approved.

**CONSIDERATION OF THE RULES OF THE BOARD OF SUPERVISORS**

On a motion by Supervisor Jones, the Rules of the Board of Supervisors were approved.

**ESTABLISHMENT OF DATES, TIMES AND PLACES FOR THE REGULAR 2017 BOS MEETINGS**

On a motion by Supervisor Whitaker, the Board unanimously approved to continue the dates, times and place for Regular Board meetings as the third Wednesday at 7:00 pm at the General District Courtroom.

**APPOINTMENTS TO COMMITTEES, AUTHORITIES, COMMISSION, ETC. AS  
BOARD REPRESENTATIVE**


The Board made no changes to committee appointments. On a motion by Supervisor Whitaker, all appointments were unanimously approved.

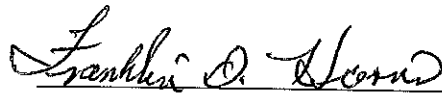
**MOTION TO ADJOURN/CONTINUE MEETING**

Being no other business, the January 2017 Organizational meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: February 15, 2017

  
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A. Taylor Harvie, III  
Amelia County Administrator

  
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Franklin D. Harris, Chairman  
Amelia County Board of Supervisors