

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 17, 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, Planning and Zoning  
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the January 17, 2018 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 all five members in attendance.

Supervisor Whitaker 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 2018 Chairman. Supervisor Barnard nominated Franklin Harris to serve another term as Chairman. The motion was unanimously approved. The Board meeting was returned to Chairman Harris.

Chairman Harris called for nominations for Vice-Chairman. Supervisor Whitaker motioned that Supervisor Gleason 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 Whitaker, the Rules of the Board of Supervisors were approved.

**ESTABLISHMENT OF DATES, TIMES AND PLACES FOR THE REGULAR 2018 BOS MEETINGS**

On a motion by Supervisor Gleason, 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 several 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 2018 Organizational meeting was adjourned on a motion by Supervisor Scott.

ATTEST:

Minutes Approved: February 21, 2018



A. Taylor Harvie, III  
Amelia County Administrator



Franklin D. Harris, Chairman  
Amelia County Board of Supervisors