

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, JANUARY 18, 2017.

PRESENT:

THOMAS R. GLEASON	District 1
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, Director of Planning and Zoning
ERIC GREGORY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the January 18, 2017 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with 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 include a request from the Amelia County Sheriff's Office and unanimously approved on a motion by Supervisor Jones.

2. Approval of Minutes

The December 21, 2016 Regular minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of November Financial Reports

The December 2016 Financial Reports were unanimously approved on a motion by Supervisor Gleason.

4. 2017 Amelia County Spring Green/Clean-Up

A Resolution was approved for the 2017 Amelia County Spring Green/Clean-Up on a motion by Supervisor Jones.

5. Special Event Permit-Relay for Life

On a motion by Supervisor Whitaker an application was approved to hold the American Cancer Society Relay for Life on April 29, 2017 from 1pm until 9pm at the Joe Paulette Park.

PUBLIC COMMENTS

No one spoke during the Public Comments.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. Monthly VDOT Status Report

David Whitaker, Director of Planning and Zoning, gave the VDOT report regarding activity in the County. He reported the speed study on Route 616 between 604 and Route 681. The speed study requested by Supervisor Barnard at Winterham and Promiseland Road is ongoing.

OLD/NEW BUSINESS

1. Committee Appointments

On a motion by Supervisor Whitaker, Christian J. Terry and Howard L. Worsham were appointed to another 4 year term to the Planning Commission. On a motion by Supervisor Gleason Marjorie Washington was appointed to another 4 year term to the Social Services Advisory Board. On a motion by Supervisor Jones the Board unanimously approved to recommend Diane Martin to be appointed to the Zoning Appeals Board by the Circuit Court Judge.

2. Piedmont Regional Jail Authority Service Agreement

The Board was presented with the Piedmont Regional Jail Service Agreement, and two related Resolutions approved by Cumberland County. On a motion by Supervisor Gleason, the Board approved to amend the Resolution authorizing the organization of the Piedmont Regional Jail Authority to read "Amelia County" in place of "Cumberland County". On a motion by Supervisor Gleason, the Board approved to adopt the Resolution as amended. On a motion by Supervisor Gleason, the Board approved the adoption of the Piedmont Regional Jail Authority Service Agreement. On a motion by Supervisor Whitaker, the Board approved to amend the Resolution approving the Piedmont Regional Jail Authority Service Agreement to read "Amelia County" in place of "Cumberland County". On a motion by Supervisor Gleason the Resolution was approved as amended.

3. Amelia County School Board Resolution

The Board was presented with a Resolution that was passed by the Amelia County School Board at their January 12, 2017 meeting. On a motion by Supervisor Jones, the Board unanimously approved a Resolution supporting the Amelia County School Board's request.

4. Broadband RFP Results

The Board approved to authorize the County Attorney to negotiate on behalf of Amelia County the top level RFP responses.

5. Amelia County Sheriff's Office

Amelia County Sheriff Ricky Walker requested the Board's approval to use one position's funding to disperse between several current dispatchers. Supervisor Jones requested the County initiate a pay study of surrounding counties so the Board could approve a permanent solution for the turnover with dispatchers. Mr. Harvie noted that the Commonwealth Regional Council has already begun the study and he will report on their findings.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for December was \$378,825.15. The total for the FY2017 is \$2,303,807.25.

2. Amelia County Population Profile

Mr. Harvie presented the Amelia County Population Profile and Profile of Amelia County Students at John Tyler.

3. Piedmont Regional Juvenile Detention Center

The Board was given the minutes of the October 26, 2016 meeting of the Piedmont Regional Jail Detention Center along with monthly October report.

4. Southside Virginia Community College

SVCC sent the December 2016 Newsletter for the Board's review.

5. STEPS, Inc.

The Board was given a letter to Amelia County Sheriff's Office from STEPS, Inc. requesting assistance with the program, Point in Time Count, which counts homeless individuals and families in Amelia County. Supervisor Jones suggested that the County enlist the help of ACT.

6. Virginia's Growth Alliance

The Board was given information on the January 5, 2017 VGA Board Meeting.

7. Amelia County Courthouse Security Update

Updates to the Amelia County Courthouse Security project was received and included in the Board's information.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Judy M. Jones

Supervisor Jones noted the amazing job the agencies do on preparing the quarterly reports. She also pointed out the amount of grant funding Emergency Management has been able to secure.

District 3-The Honorable Ralph A. Whitaker, Jr.

Supervisor Whitaker said he has received high praise regarding the Library and their programs.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he hoped to continue with the Broadband expansion and people are now asking when and not if.

District 5-The Honorable Franklin D. Harris

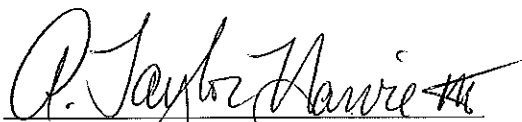
Chairman Harris suggested the Amelia Monitor to notify the community of the need for volunteers to serve on County committees. He reported that Piedmont Senior Resources were nominated by Prince Edward Chamber of Commerce for Business of the Year and placed third from 300 businesses.

MOTION TO ADJOURN/CONTINUE MEETING

There being no other business, the January 18, 2017 Regular meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: February 15, 2017



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors