

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 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, Director of Planning and Zoning
ROGER WILEY, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the January 17, 2018 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with all 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 unanimously approved on a motion by Supervisor Whitaker.

2. Approval of Minutes

The December 20, 2017 Regular BOS Meeting minutes were unanimously approved on a motion by Supervisor Gleason.

3. Approval of Financial Reports

The December 2017 Financial Reports were unanimously approved on a motion by Supervisor Whitaker.

PUBLIC COMMENTS

No one spoke during the public comments.

DEPARTMENT OF PLANNING AND ZONING

1. Conditional Rezoning Request-Betty Barnard

No action was taken on this matter.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning, reported on VDOT activity in County.

PUBLIC HEARING-Board of Equalization

A public hearing was held to approve the amendments of the Board of Equalization Ordinance to reflect the new dates for 2018. No one spoke and the Resolution to amend the ordinance was approved on a motion by Supervisor Gleason.

OLD/NEW BUSINESS

1. Merlin Meadows

County Attorney Roger Wiley reported he had spoken with residents of Merlin Meadows regarding the uncompleted roads and the use of a hangar for manufacturing that is not permitted. He announced he and Taylor Harvie would be meeting with them the following week.

2. Proposed Amendments to the County's Animal Ordinance

The Board agreed to have the County Administrator prepare an amendment to the County Animal Ordinance and advertise a Public Hearing for the March 21, 2018 Board meeting on a motion by Supervisor Whitaker.

3. Proposal for Increase in Annual CRC Membership Dues

On a motion by Supervisor Barnard the Board approved the increase for CRC dues for the FY2019 budget.

4. Recommendation of Appointments to CRC Comprehensive Economic Development Strategy (CEDS) Committee

The board deferred appointment nominations to the February Board meeting. Supervisor Scott volunteered to represent the Board on the Committee.

5. STEPS, Inc Point in Time

STEPS, Inc is recruiting volunteers to assist with counting homeless individual and families. The Board suggested the Amelia Monitor advertise this.

6. James L. Hamner Library Request for Liaison

The Board unanimously approved the appointment of Supervisor Whitaker to act a Board Liaison to the JLH Library.

7. Financial Reports and Presentation

Dr. Jack McKinley updated the Board on reimbursement requests for revenue from the State level. Taylor Harvie presented a PowerPoint presentation to show what adjustments to the school budget needs to be made. Carla Cave addressed Supervisor Barnard to explain there would be a cash flow problem because they do not have enough revenue coming in to support the expenditures.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of November was \$31,258.77.

2. Virginia's Heartland Regional Industrial Development Authority

Pamela Kent Pettus sent copies of an inquiry of the oversight of the Virginia's Heartland Regional Industrial Development Authority.

3. Clerk of the Circuit Court Audit

Mr. Harvie presented an audit report of the Circuit Court that reflected no issues.

4. Commonwealth Regional Council

CRC sent their Fall/Winter 2017-2018 Regional Reporter.

5. Commonwealth Regional Council

CRC also submitted their December Items of Interest.

6. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

7. Piedmont Soil and Water Conservation District

PSWCD announced a program for Amelia County homeowners residing in the Flat, Nibb, Deep and West Creek watersheds to have an opportunity to receive financial assistance for septic repairs and maintenance.

8. Virginia Department of Transportation

VDOT sent a report regarding its recent re-evaluation of its statewide historic bridge inventory.

9. Piedmont Regional Juvenile Detention Center Commission Meeting

PRJDC sent its information on the commission meeting that was held December 20, 2017.

10. Department of Environmental Quality

DEQ notified Amelia County of receipt of a request to modify the VWP Permit to expand the Maplewood Landfill.

11. Adjustments to the FY2018 Budget

Adjustments were made to the FY 2018 budget allowable under Section 1.j of the FY2018 Budget Resolution.

12. Piedmont Regional Jail Draft Audit

PRJ submitted a draft audit for the year ending June 30, 2017.

13. Quarterly Reports

Quarterly reports were submitted to the Board from County agencies.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Roger A. Scott

Supervisor Scott thanked the voters of District 2 for allowing him to be on the Board. He thanked Taylor Harvie and especially Judy Jones for the help he has received. He stated Judy left some big shoes to fill and he assured residents of District 2 and all of Amelia that he will do the best he can to try to fill those shoes.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he has served 6 years on the Board and has seen the School budget go from 15.5 million to 18.5 million. The Board has been good to the School Board. He also said he was excited to see the continued progress at the IDA Park.

District 5-The Honorable Franklin D. Harris


Supervisor Harris thanked all who braved the inclement weather to attend the meeting.

MOTION TO ADJOURN/CONTINUE MEETING

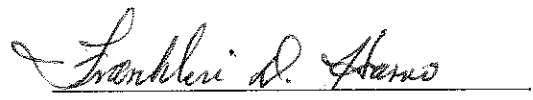
There being no other business, the January 17, 2018 Regular meeting was adjourned on a motion by Supervisor Scott.

ATTEST:

Minutes Approved: February 21, 2018



A. Taylor Haryie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors