VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY OF AMELIA COURTHOUSE ON WEDNESDAY, JANUARY 20, 2016.

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

Chairman Harris called the January 20, 2016 Regular Meeting of the County of Amelia Board of Supervisors to order at 7:00 P.M. and determined there was a quorum present with five members in attendance.

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

APPROVE/AMEND AGENDA

The Agenda was amended to include an appointment to the Industrial Development Authority. The amended agenda was unanimously approved on a motion by Supervisor Whitaker.

APPROVAL OF MINUTES

The following minutes were unanimously approved with a correction on a motion by Supervisor Jones.

- November , 2015, 2015 Continued Meeting
- December 2015 Regular Meeting

APPROVAL OF TREASURER'S DECEMBER 2015 ACCOUNTABILITY BALANCE SHEET

The Treasurer's December 2015 Accountability Balance Sheet was unanimously approved on a motion by Supervisor Whitaker.

APPROVAL OF TREASURER'S DECEMBER 2015 REVENUE SUMMARY

The Treasurer's December 2015 Revenue Summary Report was unanimously approved on a motion by Supervisor Jones.

APPROVAL OF EXPENDITURES REPORT FOR DECEMBER 2015

The Expenditures Report for December 2015 was unanimously approved on a motion by Supervisor Whitaker.

APPROVAL OF AP CHECK REGISTER (BILLS HAVING BEEN PAID)-DECEMBER 2015

The AP Check Register for December 2015 was unanimously approved on a motion by Supervisor Jones.

PUBLIC COMMENTS

During the Public Comments, two residents of Bridgeforth Mill spoke regarding dogs running unattended in the community. Jim Lawson shared that one family has 4 large German Sheppards that sometimes run loose in the yard. He does not feel safe walking his small dog past this house. Another family owns a pit bull type that is allowed to run loose. It has come after him and his small dog growling, causing him to stop walking on that end of the street. A third house has a large dog the roams and although it seems friendlier than the others, it comes in his yard and does his "business" next to his house. He requested the County institute a leash law for the Bridgeforth Mills Community.

Carol Wellner also spoke regarding similar incidents with the same dogs. She has stopped running because of these dogs and said because of the close proximity to the residents of the pit bull with the common area of the community, no one feels comfortable to use the common area. She also requested the County institute a leash law for the community.

Roger Wiley, County Attorney introduced Eric Gregory to the Board. Mr. Gregory has joined the firm of Hefty and Wiley and will be involved in the County's legal business.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. Monthly VDOT Status Report

David Whitaker, Director of Planning and Zoning, reported on VDOT activities around the County. Supervisor Barnard asked Mr. Whitaker if something could be done to improve conditions on Meade Road.

OLD/NEW BUSINESS

1. Special Event Permits-Bluegrass Festival

Two Special Event Permit applications have been received to hold the annual Amelia Bluegrass Festival in May and August at the Amelia Family Campground. Both permits were unanimously approved on a motion by Supervisor Barnard.

2. Amelia County Spring/Green Clean-Up Resolution

A Resolution was presented to the Board for the 2016 Amelia County Spring/Green Clean-Up to encourage County businesses, Civic Organizations, Churches, Youth Groups and Citizens to participate and support 2016 Amelia County Spring Green/Clean Up. The Resolution was unanimously approved on a motion by Supervisor Jones.

3. Resolution-Oak Springs

David Whitaker, Director of Planning and Zoning presented a Resolution to have all roads in Oak Spring Plantation accepted into the State Secondary Road System. The Resolution was unanimously approved on a motion by Supervisor Whitaker.

CONSENT AGENDA

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

The revenue check from Waste Management for December was $174,454.03. The total for the FY2016 is $470,750.99 a monthly average of $78, 458.50.

2. Piedmont Court Services FY2014-2015 Annual Report

Piedmont Court Services presented the FY2014-2015 Annual Report for the Board's review.

3. project:HOMES

Project:HOMES submitted its FY2014-2015 Annual Report for the Board's review

4. Southside Virginia Community College

SVCC submitted its 2014-15 Annual Report for the Boards review.

5. Landfill Certificate of Deposit

Pamela H. Conyers, County Treasurer, has submitted a memo to notify the Board the Certificate of Deposit for the Landfill has been moved to Essex Bank, Flatrock Branch, Powhatan, VA.

6. Budget Revisions Pursuant to Budget Resolution, Section 1.j

Several changes have been made to the FY2016 budget as allowed in the Budget Resolution, Section 1.j.

7. Amended Agenda-IDA Vacancy

Two appointments were brought before the Board for approval. Supervisor Gleason motioned to have Jennifer Jones appointed to the James L. Hamner Library Board for the vacant position in District 1. The motion was unanimously approved.

Supervisor Whitaker motioned to have Wesley S. Morris serve the remaining term of Michael Fertich on the IDA Committee. The motion was unanimously approved.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Judy M. Jones

Supervisor Jones shared that Piedmont Senior Resources has received a $13,000.00 grant for the No Wrong Door project. They need help with getting people to send in their Memorandum of Understanding.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he was looking forward to the next 4 years.

District 5-The Honorable Franklin D. Harris

Supervisor Harris noted he attended the Tobacco Commission meeting.

MOTION TO ADJOURN/CONTINUE MEETING

Being no other business, the January 2016 Regular meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

A. Taylor Harvie, III
Amelia County Administrator

Minutes Approved: February 17, 2016

Franklin D. Harris, Chairman
Amelia County Board of Supervisors