

The 2017 July BOS Regular Meeting Synopsis

The July Regular BOS meeting was called to order by Chairman Harris and determined there was a quorum. Supervisor Whitaker offered the invocation and everyone joined in the Pledge of Allegiance. The Agenda was amended to include a STEPs committee appointment and a closed meeting. The amended agenda was approved on a motion by Supervisor Jones. The May Joint Planning Commission minutes along with the June Regular minutes were approved on a motion by Supervisor Whitaker. All financial reports were approved on a motion by Supervisor Gleason. Supervisor Jones congratulated all agencies that were able to close out the FY 17 budget year under budget or on budget.

During the Public Comments, Matthew Brown stated he hoped that more consideration would be taken before any pay scale revisions are made.

David Whitaker, Planning and Zoning Director gave the monthly VDOT report of projects in the County. Supervisor Barnard mentioned the median really looked bad along Route 360 and encroaching tree limbs are getting worse on secondary roads. Supervisor Gleason commented on the bad condition of the edges on St. James Road, Soapstone Road and Genito Road.

A Special Exception Permit was approved for Joseph Romeo to construct and operate a minor maintenance facility at his used car lot.

A public hearing was held to amend the current ordinance for the water and sewer rates.

A Resolution stating the newest Personal Property Tax Relief was approved.

A Resolution to authorize County Attorney Roger Wiley to file a petition with the Court to request a referendum election on meals tax was approved.

The Board approved Roger Scott to be appointed to the STEPS committee as Supervisor Jones alternate.

During the County Administrator's Report, Taylor Harvie reported the Waste Management host fee check was \$26, 409.33.

Feedmore sent the County a letter to thank them for their continued financial support.

Commonwealth Regional Council submitted *Items of Interest*.

The State Corporation Commission sent information regarding the revision of Commission Rules.

Piedmont Regional Juvenile Detention Commission submitted a report from their June 21, 2017 meeting.

Judge Paul W. Cella sent a thank you letter to the Board and Taylor Harvie thanking them for the note of appreciation they had sent to him.

Southside Virginia Community College submitted their latest newsletter.

Adjustments to the FY 2017 budget were approved by the County Administrator pursuant to Section 1.j of the FY2017 Budget Resolution.

Mr. Harvie shared a resolution recently passed by Washington County requesting the Virginia State Legislature to cease imposing new and begin removing existing unfunded mandates on its local school

systems and other County operations. The Board agreed to pass the same resolution at the August Board meeting.

A letter was shared from Lucky Hill who has been working with the Department of Juvenile Justice in the absence of Kevin Delany. He thanked the County for their support and noted his departure.

Quarterly reports were submitted to the Board.

Supervisor Gleason reported he met with CRC and visited the schools, the library and the Parks and Rec gym and was pleased with what he saw.

Supervisor Jones reported the PSR has received a grant and they are relocating to 1413 S. Main Street in Farmville August 1. She also noted STEPS had begun training.

Supervisor Whitaker reported that Crossroads was calmly moving forward.

Supervisor Harris said he was pleased with the PSR progress.

Dr. Jack McKinley spoke to the board regarding the School Board budget and offered reasons why the school board budget was \$-567, 461.28.

A closed session was called pursuant to Virginia Code 2.237.11-8 on a motion by Supervisor Jones.

Supervisor Jones motioned to have the Board come out of closed session.

On a motion by Supervisor Jones the Board certified the following:

NOW, THEREFORE, BE IT RESOLVED that the County of Amelia Board of Supervisors hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the closed meeting to which this certification applies, and (2) only such public business matters, as were identified in the motion by which the closed meeting was convened, were heard, discussed or considered in the meeting to which this certification applies.

The motion carried by a roll call vote of 5-0 recorded as follows:

VOTE:

AYES:

NAYS: NONE

District 1 – Supervisor Gleason
District 2 – Supervisor Jones
District 3 – Supervisor Whitaker
District 4 – Supervisor Barnard
District 5 – Supervisor Harris

Chairman Harris announced there was no action to be taken after the closed session until the annual audit was completed in the fall.

The July BOS meeting was adjourned on a motion by Supervisor Jones.