

The 2017 June BOS Regular Meeting Synopsis

The June Regular BOS meeting was called to order by Chairman Harris and determined there was a quorum. Chairman Harris offered the invocation and everyone joined in the Pledge of Allegiance. The Agenda was approved on a motion by Supervisor Whitaker. The May Regular minutes, along with all financial reports were approved.

During the Public Comments, Matthew Brown asked why certifications that could possibly result in pay increases are not mandatory at date of hire. He also stated he felt the 1.5 percent cost of living increases given each year are sufficient for county employees.

David Whitaker, Planning and Zoning Director gave the monthly VDOT report of projects in the County.

A Special Exception Permit was approved for Gregg Faulkner to operate a tire sale and service business in an existing structure.

A Special Exception Permit was approved for Matthew and Paul Randolph to construct a second structure on a single parcel of land.

A Special Event Permit was approved to hold the annual Amelia County Fair September 4-9, 2017.

A Special Event Permit was approved to hold a Car Show on October 7, 2017 at the Amelia Courthouse with a rain date of October 14, 2017.

Several Committee Appointments were approved. Charles Shell and Luther Wooten were reappointed to serve another term on the Industrial Development Authority. Hilda Foster, Linda Gallagher and Liz Carson were appointed to serve on the James L. Hamner Library Board. Diane H. Martin was reappointed to serve on the Building Code Appeals Board.

The Board declined to appoint a voting delegate and alternate for the 82nd Annual National Association of Counties and plans to become more involved in VACo.

County Administrator, Taylor Harvie, told the Board the SCS Broadband Implementation Plan was received and would be sent to them the following day. No action was taken.

During the County Administrator's Report, Taylor Harvie reported the Waste Management host fee check was \$27,316.29.

Mr. Harvie announced that several adjustments to the 2017 budget were made pursuant to Section 1.j of the FY2017 Budget Resolution.

Commonwealth Regional Council submitted *Items of Interest*.

Amelia Department of Social Services submitted the May 17, 2017 meeting information and the April financial statement.

Piedmont Regional Juvenile Detention Commission submitted a report from their May 17, 2017 meeting. Piedmont Regional Jail Authority also submitted their report held on May 17, 2017.

A memo from the County Treasurer's Office to the Amelia School Superintendent was shared with the Board regarding the depletion of the school fund due to not receiving federal funds.

Southside Virginia Community College submitted their latest newsletter and Buy Fresh Buy Local publication was also included in the Board materials.

Supervisor Whitaker told the Board that a resident received a phone call from someone trying to garner information from them. The caller ID showed Mr. Whitaker's name and number. TDS has been made aware of this.

Supervisor Barnard said he hoped that the Broadband issue is not forgotten because it would enhance the IDA Park and the residents of Amelia.

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