

The June 2018 Regular Meeting Synopsis

The June Regular meeting was called to order at 7 pm by Chairman Harris and it was determined there was a quorum. Supervisor Whitaker offered the invocation and everyone joined in the Pledge of Allegiance. The agenda was amended to include two rezoning parcels and a closed session. The amended agenda was approved on a motion by Supervisor Scott. The minutes for the May Regular Meeting was approved on a motion by Supervisor Gleason. All financial reports were approved on a motion by Supervisor Whitaker.

There were no public comments.

David Whitaker reported on activity from VDOT in the County.

The Board approved a speed study by VDOT at the 55mph portion of Route 360.

A request for supplemental appropriation for the Amelia County School Board was approved.

The Board approved 7 appointments for the JL Hamner Library Board of Trustees and 2 appointments for the IDA Committee.

A Special Event permit was approved to hold the Amelia County Fair September 3-8, 2018.

A rezoning request for 75.02 acres was withdrawn by the IDA Committee and 26.42 acres was withdrawn by Greenleaf Properties LLC.

During the County Administrator's Report, Taylor Harvie reported the host fee check for May was \$68,730.08. Southside Virginia Community College sent their latest newsletter and Commonwealth Regional Council submitted the May Items of Interest.

The May 9, 2018 meeting information for Piedmont Regional Juvenile Detention Center Commission was submitted to the Board and National Association of Counties announced the 83rd annual conference for July 13-16, 2018. CRC also sent an update on grant writing services for Amelia County School System.

During the Board of Supervisors report Supervisor Gleason mentioned the poor conditions of Reed Rock Road and Gentio Road. Supervisor Barnard said he has had many complaints on the condition of Route 609. He stated it was one of the busiest roads in the County. Supervisor Harris said he was impressed with the new sound system.

On a motion by Supervisor Whitaker the Board entered into closed session pursuant to Virginia Code 2.2377-A8. , Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

On a motion by Supervisor Scott, the Board returned to open session. The Board certified that only business relating to that allowed by Virginia Code 2.2377-A8 was discussed and the vote was as follows:

Supervisor Gleason	Aye
Supervisor Scott	Aye
Supervisor Whitaker	Aye
Supervisor Barnard	Aye
Supervisor Harris	Aye

With no other business, the June Board of Supervisors meeting was adjourned.