

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, JUNE 20, 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
JEFF GORE, County Attorney
CARLA CAVE, Finance Director
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the June 20, 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 amended to include 2 rezoning requests and a closed session. The amended agenda was unanimously approved on a motion by Supervisor Scott.

2. Approval of Minutes

The May 16, 2018 Regular Meeting minutes were unanimously approved on a motion by Supervisor Gleason.

3. Approval of Financial Reports

The May 2018 Financial Reports were unanimously approved on a motion by Supervisor Whitaker.

PUBLIC COMMENTS

No one spoke during the public comments.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning reported activity by VDOT in the County. He reported that the bridge on Dykeland Road over Horsepen Branch is scheduled to be replaced.

2. Request for Traffic Study

David Whitaker asked the Board to approve a traffic study on Route 360 along the 55 mph section. The request was unanimously approved on a motion by Supervisor Scott.

DEPARTMENT OF FINANCE

1. Supplemental Appropriation

A supplemental appropriation for the Amelia County School Board was unanimously approved on a motion by Supervisor Whitaker.

OLD AND NEW BUSINESS

1. Committee Appointments

Karen Freas, John Holman, Tom Hayghe, Gail Geraghty, Phyllis Brown, Yvonne Harris and Phillip Seyfried were appointed to serve on the James L. Hamner Library Board of Trustees.

Robert Llewellyn and Maudie Scott were appointed to serve on the Industrial Development Authority.

2. Special Event Permit

On a motion by Supervisor Gleason, the Board unanimously approved a Special Event Permit to hold the Amelia Fair September 3-8, 2018.

AMENDED AGENDA ITEMS

1. Rezoning of 75.025 acres by the IDA

The IDA notified the County of their intention to withdraw their request to rezone 75.025 acres.

2. Rezoning of 25.42 acres by Greenleafe, LLC

Greenleafe, LLC notified the County of its intention to withdraw the request to rezone 25.42 acres.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of May was \$68,730.08.

2. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

3. Commonwealth Regional Council

CRC submitted their *Items of Interest* for the month of May.

4. Piedmont Regional Juvenile Detention Center Commission

The PRJDC submitted the Commission meeting information that was held on May 9, 2018.

5. National Association of Counties

NACo has scheduled the 83rd Annual Conference for July 13-16, 2018.

6. CRC Staff Update

CRC has submitted an update regarding their grant writing services to the Amelia County School System.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason said he wanted to express his concern of the condition of Reed Rock Road and Genito Road.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he has had many complaints regarding the condition Route 609, Grub Hill Church Road. He said it was one of the busiest roads in the County and it needs to be repaved especially the first 3 miles from Route 360.

District 5-The Honorable Franklin D. Harris

Supervisor Harris said he wanted to mention how impressed he was with the new sound system.

CLOSED SESSION

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

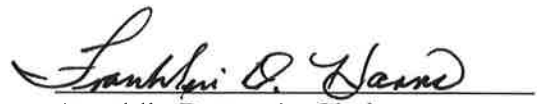
MOTION TO ADJOURN/CONTINUE MEETING

There being no other business, the June 20, 2018 Regular meeting was adjourned.

ATTEST:

Minutes Approved: July 18, 2018


A. Taylor Harvie, III
Amelia County Administrator


Franklin D. Harris, Chairman
Amelia County Board of Supervisors