

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 21, 2017.

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

Chairman Harris called the June 21, 2017 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with five members in attendance.

Chairman Harris offered the invocation, and everyone joined in the Pledge of Allegiance.

### **CONSENT AGENDA**

#### **1. Approve/Amend Agenda**

The Agenda was unanimously approved on a motion by Supervisor Whitaker.

#### **2. Approval of Minutes**

The May 17, 2017 Regular Meeting minutes were unanimously approved on a motion by Supervisor Jones.

#### **3. Approval of Financial Reports**

The May 2017 Financial Reports were unanimously approved on a motion by Supervisor Whitaker.

## **PUBLIC COMMENTS**

Matthew Brown spoke regarding pay scale revisions for county employees. He thought that any certification that would result in pay increase should be made mandatory at time of hiring. He thought Amelia County employees should not be paid as much as Chesterfield since we do not have the tax base to support it. He felt that the 1.5 % raise given each year should be sufficient. He said if there was a big jump in an employee's salary that taxpayers would notice it. He said if pay bands were raised now, what would happen years from now when someone else in their position wanted to raise them again.

## **STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS**

### **1. VDOT Monthly Status Report**

David Whitaker, Director of Planning and Zoning, gave the VDOT report regarding activity in the County.

## **PLANNING AND ZONING**

### **1. Special Exception Permit for Tire Sales and Service**

A Special Exception Permit was unanimously approved on a motion by Supervisor Whitaker to allow Greg Faulkner to operate a tire sale and service in an existing structure.

### **2. Special Exception Permit for Second Dwelling**

A Special Exception Permit was unanimously approved on a motion by Supervisor Gleason to allow Matthew and Paul Randolph to construct a second dwelling on a single parcel of land.

### **3. Special Event Permit-Amelia County Fair**

A Special Event Permit was unanimously approved on a motion by Supervisor Jones to hold the Amelia County Fair on September 4-9, 2017 at Joe H Paulette Park.

### **4. Special Event Permit-Car Show**

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

## **OLD/NEW BUSINESS**

### **1. Committee Appointments**

On a motion by Supervisor Barnard the Board unanimously approved the reappointment of Charles Shell and Luther Wooten to serve another 4 year term on the Industrial Development Authority.

On a motion by Supervisor Whitaker the Board unanimously approved the appointment of Hilda Foster, Linda Gallagher and Liz Carson to serve a 4 year term on the JL Hamner Public Library Board of Trustees.

On a motion by Supervisor Whitaker the Board unanimously approved the reappointment of Diane Martin to the Building Code Appeals Board.

### **2. National Association of Counties Annual Conference**

The Board of Supervisors declined to appoint a voting delegate and alternate for the 82<sup>nd</sup> Annual Conference of the National Association of Counties and decided to be more involved in VACo.

### **3. SCS Broadband**

County Administrator Taylor Harvie told the Board that the SCS Broadband Implementation Plan was in and he would send it out immediately. No action was needed.

## **COUNTY ADMINISTRATOR'S REPORT**

### **1. Waste Management of Virginia**

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for May was \$27,316.29. The total for the FY2017 is \$3,301,189.77.

### **2. Adjustments to the FY2017 Budget**

Pursuant to Section 1.j of the FY2017 Budget Resolution, adjustments to the FY2017 budget were approved by the County Administrator.

### **3. Commonwealth Regional Council**

CRC submitted *Items of Interest* for the Board to review.

### **4. Amelia County Department of Social Services**

The Amelia DSS submitted the May 17, 2017 Agenda and the financial statement for April 2017.

**5. Piedmont Regional Juvenile Detention Commission**

The Board was given information regarding the May 17, 2017 PRJDC meeting.

**6. Piedmont Regional Jail Authority**

Information from the May 17, 2017 PRJA was also given to the Board.

**7. Amelia County School**

A memo was shared with the Board from Treasurer Pam Conyers to Dr. Jack McKinley regarding the status of the ACS budget.

**8. Southside Virginia Community College**

SVCC sent their latest newsletter.

**9. Buy Fresh Buy Local**

The Buy Fresh Buy Local publication for 2017 was presented to the Board.

**BOARD MEMBER COMMENTS /REPORTS**

**District 3-The Honorable Ralph A. Whitaker, Jr.**

Supervisor Whitaker told the Board that a resident received a call showing it had originated from his phone number and they were trying to garner personal information.

**District 4-The Honorable Carroll E. Barnard**

Supervisor Barnard said he hoped the Broadband project would not be forgotten. He felt that it would only enhance the IDA Park and the community.

**MOTION TO ADJOURN/CONTINUE MEETING**

There being no other business, the June 21, 2017 Regular meeting adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: July 19, 2017



A. Taylor Harvie, III  
Amelia County Administrator



Franklin D. Harris, Chairman  
Amelia County Board of Supervisors