

The March 2018 Regular Meeting Synopsis

The March Regular meeting was called to order at 7 pm 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 request for refund by the Commissioner of the Revenue, a special Event Permit for the Amelia Day, and the FY2019 Budget Presentation. The amended agenda was approved on a motion by Supervisor Gleason. The minutes for the February Regular Meeting were approved on a motion by Supervisor Whitaker. All financial reports were approved on a motion by Supervisor Barnard.

During the Public Comments, Matthew Brown spoke regarding the Board's decision to hire and applicant from Nottoway County for the Registrar, their decision to approve supplement funding for the new employee at the Registrar's Office, and the County's application for a grant to build a new water tower.

David Whitaker reported on activity from VDOT in the County.

Two Honorary Resolutions were presented to Melissa Cawley-Chambers and Brenda Fender for their assistance with an accident victim.

Two appointments to the Workforce Development Board were made.

The Board approved to amend the Animal Control Ordinance to allow county residents to purchase lifetime dog tag fees, and set the fee at \$20.00 for spayed or neutered dogs and \$40.00 for unsprayed or unneutered dogs.

A resolution to have Deep Creek Estates II Subdivision accepted into the State of Virginia Secondary Road System was approved.

The application for the Amelia Fire Department to hold a truck/tractor pull was approved, and the Board approved \$1800.00 for a grant application fee for CRC Drinking Water State Revolving Fund for drinking water improvements.

During the amended agenda items, a request for refund was approved from the Commissioner of the Revenue. A Special Event Permit application to hold Amelia Day was approved and Finance Director, Carla Cave, presented the preliminary FY2019 budget.

County Administrator, Taylor Harvie reported the Waste Management host fee check for February was \$38,555.14. Southside Virginia Community College shared their latest newsletter.

Virginia's Growth Alliance submitted a report on their activities and Piedmont Regional Juvenile Detention Center Commission submitted information on their February 21, 2018 meeting.

The 2016-2017 annual report from Piedmont Soil and Water Conservation District was presented to the Board and adjustments to the FY2018 budget were announced.

Mr. Harvie gave an update on the Broadband project and its grant funding and shared information on Amelia County health rankings.

During the Board Members comments, Supervisor Gleason said he was concerned about the county roads and was very interested in the water tower situation.

Supervisor Scott said he was excited about the Broadband project and hopes the county will receive reasonable rates for the amount of funding they are contributing.

Supervisor Barnard said he thought the County Administrator and staff was doing a great job.

Supervisor Harris said he would be attending the activity for ACT on April 14, 2018 but would not be taking the test due to prior obligations.

With no other business, the Board of Supervisors meeting was continued to March 27, 2018 for a budget work session on a motion by Supervisor Whitaker.