

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, APRIL 19, 2017

REGULAR MEETING
7:00 P.M.

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA**
 - A. Approve/Amend Board Agenda
 - B. Approval of Minutes
 - C. Approval of Financial Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
 - B. Tenth Annual Spring Clean/Green Awards
 - C. Board of Zoning Appeals case
 - D. Anderson Lane
- 6. OLD/NEW BUSINESS**
 - A. Courthouse Renovation Updates
 - B. Public Hearing on FY2018 Budget
- 7. COUNTY ADMINISTRATOR'S REPORT**
- 8. BOARD OF SUPERVISORS' COMMENTS/REPORTS**
- 9. CLOSED MEETING – Section 2.2-3711, Code of Virginia, 1950, as amended**
- 10. MOTION TO ADJOURN OR CONTINUE MEETING**

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, MARCH 15, 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 March 15, 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.

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 two requests from the Commissioner of the Revenue for refunds for overpayment of taxes. The amended agenda was unanimously approved on a motion by Supervisor Jones.

2. Approval of Minutes

The February 15, 2017 Regular Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of January Financial Reports

The January 2017 Financial Reports were unanimously approved on a motion by Supervisor Jones.

4. Special Event Permit-Farmer's Market

On a motion by Supervisor Whitaker, the Board unanimously approved a Special Event Permit to hold the annual Farmer's Market Tuesdays from 4pm to 7pm beginning April 25, 2017 and ending October 31, 2017.

5. Special Event Permit-Amelia Day Festival

On a motion by supervisor Gleason, the Board unanimously approved a Special Event Permit to hold the annual Amelia Day Festival on May 13, 2017 from 9:30 am until 4pm. A Resolution to close streets was also approved.

6. Special Event Permit-Amelia Academy Truck and Tractor Pull

On a motion by Supervisor Jones, the Board unanimously approved a Special Event Permit to hold a Truck and Tractor Pull on Saturday, June 10, 2017 from 8:00 am until 12:00 am at the Tom Scott Park to benefit the Amelia Academy.

7. Special Event Permit-AVFD Antique Tractor and Truck Pull

On a motion by Supervisor Jones, the Board unanimously approved a Special Event permit to hold a Truck Pull on April 15, 2017 from 3:30 pm until 12:00 am at the tom Scott Park, and to hold an Antique Tractor and Truck Pull on September 30, 2017 from 8:00 am until 12:00 am at the Tom Scott Park. Both events will benefit the Amelia Volunteer Fire Department.

PUBLIC COMMENTS

Matthew Brown, District 3 taxpayer, asked the Board why they were willing to pay \$32,000.00 to conduct studies regarding Broadband when it was reported that no taxpayer money would be used, only offer use of County assets for antenna placements towers and permits would be expedited.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. Monthly VDOT Status Report

David Whitaker, Director of Planning and Zoning, gave the VDOT report regarding activity in the County. He reported that bridge work on Route 708, Namozine Road would begin Monday and should be complete about this time next year.

2. Fy2018 Budget Presentation

Carla Cave, Director of Finance, presented the Board with the preliminary FY2018 budget. The Board agreed to schedule a Budget Workshop on March 27, 2017 at 1:00 pm at the County Administration Building conference room.

AMENDED AGENDA ITEMS

On a motion by Supervisor Jones, the Board unanimously approved a refund to Carman Vaughan in the amount of \$1,272.60 for overpayment of Personal Property taxes.

On a motion by Supervisor Whitaker the Board unanimously approved a refund to James Paulette in the amount of \$2,976.75 for overpayment of Real Estate taxes.

OLD/NEW BUSINESS

1. Committee Appointments

On a motion by Supervisor Jones, the Board unanimously approved the appointment of Jacqueline G. Booker to the IDA Committee for a 4 year term.

On a motion by Supervisor Gleason, the Board agreed to recommend the Circuit Court to appoint Ellsworth Bennett to a 5 year term to the Board of Zoning Appeals.

2. Amelia County Business License Fee Review

The Board reviewed the County's fees for business license to determine if the appropriate percentage is being applied to each category. The Board decided to discuss it further at the Budget Workshop.

3. USDA Financing Proposal

The Board refused to accept an offer for financing from the USDA for a fire truck since the stipulations could not be met.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for February was \$354,013.30. The total for the FY2017 is \$3,015,988.36.

2. Piedmont Senior Resources Newsletter

The Board received a copy of the PSR Winter 2017 Newsletter.

3. Piedmont Soil & Water Conservation District

PSWCD submitted their year to date activities and support.

4. Piedmont Regional Juvenile Detention Center Report

PRJDC submitted the January 2017 utilization to the Board.

5. Amelia Day Committee

The Amelia Day Committee Submitted minutes from the February 27, 2017 meeting.

6. Piedmont Regional Jail

Piedmont Regional Jail submitted a copy of their 2016 budget.

7. FEEDMore

A copy of FEEDMore Impact Report from July 1, 2016 thru June 30, 2016 was given to the Board.

8. Southside Virginia Community College

SVCC sent their monthly Newsletter for the Board.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason reported that he has spent time at the Piedmont Regional Jail to remedy the water and sewer issue with usage.

District 2-The Honorable Judy M. Jones

Supervisor Jones reminded everyone of the PSR event “A Racy Affair” and said there were no sponsors from Amelia.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he has heard rave reviews about the new restaurant and the Genesis Décor expansion.

District 5-The Honorable Franklin D. Harris

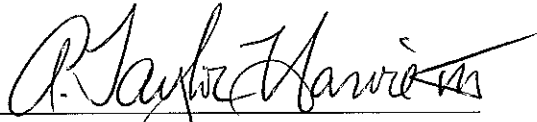
Supervisor Harris announced that detour signs are in placed in preparation for the Namozine Road bridge work.

MOTION TO ADJOURN/CONTINUE MEETING

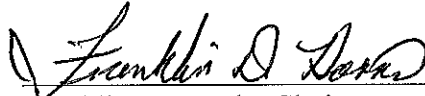
There being no other business, the March 15, 2017 Regular meeting was continued to March 27, 2017 on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: April 19, 2017



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors