

**AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, MAY 17, 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. INTERNAL FISCAL TRANSACTIONS**
 - A. Amelia County School Board-Supplemental Appropriation
- 5. PUBLIC COMMENTS**
- 6. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
 - B. Joint Public Hearing-VDOT Six Year Plan
- 7. OLD/NEW BUSINESS**
 - A. Amelia County Pay Scale Update
 - B. Virginia' Growth Alliance Membership
- 8. COUNTY ADMINISTRATOR'S REPORT**
- 9. BOARD OF SUPERVISORS' COMMENTS/REPORTS**
- 10. CLOSED MEETING – Section 2.2-3711, Code of Virginia, 1950, as amended**
- 11. 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, MAY 17, 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 May 17, 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 a Public Hearing on the revision of the schedule of fees and rates in the Amelia Courthouse Sanitary District, a Public Hearing on the revision of the Business, Professional and Occupational Tax Ordinance for Amelia County and an Honorary Resolution. The amended agenda was unanimously approved on a motion by Supervisor Jones.

2. Approval of Minutes

The April 19, 2017 Regular Meeting minutes and the April 27, 2017 Continued Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

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

INTERNAL FISCAL TRANSACTIONS

1. Amelia County School Board Supplemental Appropriation

The Board approved a request for \$116,582.08 in supplemental appropriation from the Amelia County School Board. This appropriation would allow the School Board to expend federal funds and would have no impact on local funding.

PUBLIC COMMENTS

Linda Adkins, Moorefield Meadows, asked why the 25 mph speed limit sign was taken down from the subdivision. She said the Sheriff's Office was confused as to what the speed limit was. Butch Sirry of VDOT said although it is a statutory law that all subdivisions are 25 mph, he would check to see why the sign was removed.

Wendell Miracle invited the Board and public to attend the Memorial Day event at the Veteran's Cemetery on Monday, May 29, 2017 at 10:00 am.

Matthew Brown said that he thought it was a shame the Vo Tech Center has been allowed to deteriorate, but he agreed with the Board regarding their reluctance in funding the Vo Tech Center with no real plan for the future of the Center in place.

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. Supervisor Barnard mentioned that there are low hanging limbs covering the Amelia Wildlife sign at Route 609 and Route 360.

2. Joint Public Hearing-VDOT Six Year Plan

A Public Hearing was held to discuss VDOT's Six Year Plan for the County. Laurette Tucker spoke to the Board and asked if they would consider paving the .03 mile section of Selma Road where she resides when the scheduled paving of the opposite end of Selma Road was paved. VDOT representative, Butch Sirry and Kevin Reichert said that a counter could be placed to see if there is enough traffic to be eligible for paving under the Revenue Sharing program.

AMENDED AGENDA ITEMS

1. Honorary Resolution

The County of Amelia presented Butch Sirry of VDOT an Honorary Resolution to thank him for his 10 years of service to Amelia County. Mr. Sirry will be retiring the end of June.

Taylor Harvie told how Mr. Sirry was instrumental in getting a turn lane installed in front of Goodman Trucking. Supervisor Gleason and Supervisor Barnard extended their thanks for what Mr. Sirry has done in their Districts.

2. Public Hearing-An Ordinance to Revise and Amend the Schedule of Fees and Rates in the Amelia Courthouse Sanitary District

County Attorney, Roger Wiley explained that the revision of the schedule of fees and rates in the Sanitary District will improve the percentage of the water and sewer system that's funded through rates rather than the general funds. No one spoke at the Public Hearing and the ordinance was unanimously approved on a motion by Supervisor Jones.

3. Public Hearing-An Ordinance to Revise, Amend and Reordain the Business, Professional and Occupational Tax Ordinance for Amelia County, Virginia

County Attorney Roger Wiley explained that there have been changes in the State code and this revision will bring the ordinance in line with what the State law reads. The significant change is the schedule of license and fees. State contractors have been paying the maximum allowed by the State while other categories have been paying well below. This ordinance will put every category at 50% of what the State allows the County to charge. No one spoke during the Public Hearing and the ordinance was unanimously approved on a motion by Supervisor Jones.

OLD/NEW BUSINESS

1. Amelia County Pay Scale

The County proposed an update in the pay scale to allow more steps in a pay grade so that long term employees would not max out in a few years. Supervisor Jones asked David Whitaker if he considered adjusting the pay band by increasing the starting salary if indicated versus adding steps. He said that was one of the options that had been considered. The Board recommended the County to continue to work with County Attorney to find the best solution.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for April was \$21,606.22. The total for the FY2017 is \$3,273,873.48.

2. Virginia Information Technologies Agency

The VITA sent information regarding the Geographical Information System (GIS) and the Next Generation.

3. Crestwood Construction

Charlie Primm of Crestwood Construction sent a letter to say how enjoyable his experience was when he built his house in Amelia.

4. Bright & Associates Incorporated

Bright & Associates Incorporated sent a letter to update its customers on their services and to dispel rumors that they are closing.

5. Letter to Public Works

Mary Wright of Washington Street sent an email to Public Works to thank them for fixing her problem with a leak and complimented them on keeping Amelia looking nice.

6. Virginia Growth Alliance

VGA sent their latest report to the Board for review.

7. Amelia Day Committee

The Amelia Day Committee submitted minutes from their March 27, 2017 meeting.

8. Southside Virginia Community College

SVCC sent their latest newsletter for the Board's review.

9. Madeline's House Newsletter

Madeline's House sent their April/May Newsletter.

Roger Wiley addresses the Board and suggested the County send a letter to the Commonwealth Transportation Board requesting they restore funding to the Revenue Sharing program.

BOARD MEMBER COMMENTS /REPORTS

District 2-The Honorable Judy M. Jones

Supervisor Jones thanked everyone who supported Piedmont Senior Resources event, *A Racy Affair*.

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

Supervisor Whitaker asked Roger Wiley to explain the situation with Crossroads lawsuit. Mr. Wiley reported that the counties listed in the suit had been removed from litigation.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he was disappointed that the Vo Tech has not submitted a plan for the future of the center and finds it hard to support funding for them.

District 5-The Honorable Franklin D. Harris

Supervisor Harris reported that he was not able to attend the Tobacco Commission that evening due to the Board meeting but planned to attend on Thursday.

Taylor Harvie reminded everyone of the Joint Public Hearing with the Planning Commission on Monday, May 22, 2017 at 7:30 pm.

MOTION TO ADJOURN/CONTINUE MEETING

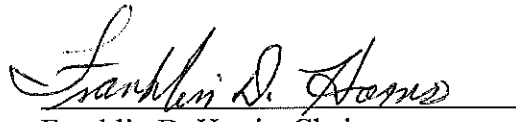
There being no other business, the May 17, 2017 Regular meeting adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: June 21, 2017



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors