

The November BOS Regular Meeting Synopsis

The November Regular BOS Meeting was called to order at 7:00 pm by Chairman Harris and it was determined there was a quorum with four Board members in attendance.

Supervisor Harris offered the invocation and everyone joined in the Pledge of Allegiance. The Agenda was amended to include a supplemental appropriation request and unanimously approved. Minutes from the October 19, 2016 Regular Meeting were unanimously approved. All October 2016 financial reports were approved.

A supplemental appropriation request was approved to allow the Amelia County School Board to use grant funds that remained from previous budget years.

A Special Event Permit to hold the annual Christmas Parade on December 3, 2016 was approved.

No one spoke during the Public Comments.

David Whitaker, Planning and Zoning Director, gave the monthly VDOT report on activity in the County.

Ray York, Director of Environmental Management, gave a report on Waste Management.

OpenGov gave a presentation of a program that would allow transparency for the County Budget to the public.

A rezoning request from Champe Holman was approved after no one spoke at the Public Hearing.

A discussion regarding personnel policy amendments was held and the Administrator's Office will continue to work with the County Attorney on the changes.

Taylor Harvie reported that the October Host Fee check from Waste Management was \$352,394.04.

Wythe County shared two Resolutions from their Board meeting. Mr. Harvie included a report on the Statewide Detention Facility Population along with the October Newsletter from SVCC.

The Amelia Day Committee submitted their minutes from the October 24, 2016 meeting.

Mr. Harvie presented the Board with the VGA Expenditure report for September and October and Madeline's House sent their October/November Newsletter.

During the Board Members comments, Supervisor Jones announced she would be attending the Piedmont Senior Resources Strategic Planning meeting and shared some concerns from STEPS with the scope of work.

Supervisor Whitaker addressed the dismissal of the case against Crossroads. County Attorney, Roger Wiley, added that there has been an appeal filed but hoped the decision would be the same.

Supervisor Barnard shared how proud he was of the GBC renovation. Supervisor Harris thanked Mr. Harvie for attending the VGA meeting in his absence.

Being no other business, the Board of Supervisors adjourned the October meeting on a motion by Supervisor Jones.