

**GENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, NOVEMBER 15, 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. DEPARTMENT OF FINANCE**
 - A. FY2017 Audit Report
- 6. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. Virginia Department of Transportation – Monthly Status Report
- 7. DEPARTMENT OF PLANNING AND ZONING**
 - A. Request for Conditional Rezoning-Betty Barnard
- 8. OLD/NEW BUSINESS**
 - A. Honorary Resolution-Nathanael D. Chaffins
 - B. Commissioner of the Revenue-Request for Refund
 - C. Virginia’s Growth Alliance Membership
- 9. COUNTY ADMINISTRATOR’S REPORT**
- 10. BOARD OF SUPERVISORS’ COMMENTS/REPORTS**
- 11. CLOSED MEETING – Section 2.2-3711, Code of Virginia, 1950, as amended**
- 12. 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, NOVEMBER 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 November 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 all 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 Broadband Grant application to the Tobacco Commission with Dinwiddie County. The Amended Agenda was unanimously approved on a motion by Supervisor Jones.

2. Approval of Minutes

The October 18, 2017 Regular BOS Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

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

AMENDED AGENDA ITEM

1. Broadband Grant Application

David Whitaker, Planning and Zoning, reported that Amelia County had the opportunity to apply for a grant with Dinwiddie County to the Tobacco Commission for a Broadband. After the RFP process, they have chosen Straight Up Net. He submitted a resolution to support the application for the grant. On a motion by Supervisor Gleason the Board unanimously approved the resolution. On a motion by Supervisor Jones, the Board approved the Planning Commission to amend zoning ordinances regarding the wireless structures.

PUBLIC COMMENTS

Matthew Brown said the Board would recognize the defeat of the meal tax. He said he hoped the Board would remember how the people voted if they consider raising personal or property tax.

Mary Alice Williams spoke about the overspending of the School Board and how disappointed that no one from the School Board was there to her the FY2017 Audit report.

Travis Johnson addressed the Board regarding the lack of cell phone reception.

DEPARTMENT OF FINANCE

1. FY2017 Audit Report

Paul Lee of Robinson, Farmer and Cox submitted his report of the FY2017 audit. The Board asked what the finding was as to the cause of the School Board overspending their budget. Mr. Lee said that there are 2 things that it could be. The overestimated their ADM so less revenue was received and they did not adjust their expenditures. Supervisor Whitaker reported that ADM had been overestimated in the past but they did not exceed their budget. Supervisor Barnard felt that someone needs to be held responsible.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning, reported on VDOT activity in County. He reported that there will be a meeting with VDOT regarding the 360 overpass replacement on November 16, 2017 at 5PM. He also reported that the speed study on Genito Road did not support a speed reduction but they did agree to put up reflective signs and rumble strips at the Genito and Dykeland and Gentio and Pine Grove intersections. Supervisor Gleason reported that there is damage on the bridge on Route 621 and presented pictures to support it. Supervisor Barnard expresses his pleasure in the mowing along Route 360. Supervisor Whitaker asked if the signs in Moorefield Meadows had been posted. Mr. Whitaker said he would check on it.

Supervisor Whitaker inquired about the Route 708 bridge and it was reported that it should be complete by the beginning of 2018.

DEPARTMENT OF PLANNING AND ZONING

1. Conditional Rezoning Request

On a motion by Supervisor Barnard, the request was deferred until the December meeting.

OLD/NEW BUSINESS

1. Recognition of Nathanael D. Chaffins

Amelia Sheriff Ricky Walker shared that on August 24, 2017 there was a report of someone lying in a ditch with a lawn mower on top of him. Bernard Harris was cutting grass and a tree limb caught the handle causing the mower to spin around flip. The mower landed on Mr. Harris and gas was spilling out on him. While driving down that road, Mr. Chaffins saw Mr. Harris stopped and lifted the mower off Mr. Harris and provided care until help arrived. In appreciation for his life saving efforts, the County presented Mr. Chaffins a Certificate from the Virginia Sheriff's Association recognizing Mr. Chaffins for his service to Amelia County. He was also presented with a coin that represents his heroic effort.

Mr. Chaffins said he was raised to always help. He works for a company that trains them to always be aware of their surroundings. He felt he did what anyone would have done. He has been asked how he could be repaid. He said to pay it forward, to help someone else. He said it might be his wife that needs help or someone's mother.

2. Commissioner of the Revenue Request for Refund

The Board unanimously approved a request for refund for overpaid taxes.

3. Virginia's Growth Alliance Membership

During the May IDA Committee meeting, the committee recommended the County discontinue their membership with the VGA and give the required 6 months notice. On a motion by Supervisor Barnard, the Board unanimously approved to notify the VGA of its plan to terminate their membership.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management

The host fee check for the month of October was \$54,813.53.

2. Virginia World War II Commemoration Commission

Michael Whitaker, Amelia County Liaison to Virginia WWI and WWII Commission sent a status report on the Request for Profiles of Honor Tour Mobile Museum for Amelia Day.

3. Commonwealth Regional Council

CRC submitted an update on the Grant Writing Services to Amelia County School Board.

4. Vivian Harding Expungement

Mr. Harvie shared a letter from Vivian Harding regarding a suit against Amelia County. He also offered a response from Judge Cella dismissing the suit.

5. Comcast Notice

Comcast sent notice of the elimination of 2 channels.

6. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

7. Madeline's House

The October/November Newsletter from Madeline's House was shared with the Board.

8. Virginia's Agribusiness Council

Virginia's Agribusiness Council sent a request for continued membership.

9. Virginia's Growth Alliance

The Board was given information regarding the November 2, 2017 VGA meeting.

10. Department of Social Services

The Department of Social Services submitted the 2017 Annual Financial Statements.

11. Request From Powhatan County

Powhatan County sent a copy of the letter of request submitted to the General Assembly.

12. Adjustments to the FY2018 Budget

Mr. Harvie shared adjustments to the FY2018 budget allowed by Section 1.j of the FY2018 Budget Resolution.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason said he believed the CRC has turned around and Melody Foster is doing an excellent job as director.

District 2-The Honorable Judy M. Jones

Supervisor Jones said the move by PSR has been beneficial. She also reported that the Farmville herald had a great presentation on STEP, Inc.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard reported that he attended the open house at Genesis Décor.

MOTION TO ADJOURN/CONTINUE MEETING


There being no other business, the November 15, 2017 Regular meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: December 20, 2017



A. Taylor Haryie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors