

The 2017 October BOS Regular Meeting Synopsis

The October Regular BOS meeting was called to order 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 the Piedmont Regional Jail Authority expansion, the grant application and RFP for Broadband and the FY2017 draft audit report. The amended agenda was unanimously approved on a motion by Supervisor Jones. The minutes from the September 18, 2017 Regular BOS meeting was approved on a motion by Supervisor Whitaker with Supervisor Jones abstaining due to her absence at the September Board meeting. All financial reports were approved on a motion by Supervisor Jones.

David Whitaker, Director of Planning and Zoning, gave the monthly VDOT report of projects in the County.

The FY2019 Revenue Sharing Program and Resolution was approved on a motion by Supervisor Jones.

Mike Davis was appointed to the JL Hamner Library Board of Trustees. Lee Harrison was reappointed to serve on the Piedmont Alcohol Safety Action Program.

The Board approved a Satisfaction of Deed of Trust the County was holding.

A Special Event Permit to hold the annual Amelia Christmas Parade on December 2, 2017, was approved.

The Board approved the Resolution, *America Recycles Day in Amelia* for November 15, 2017.

Two Honorary Resolutions were approved and presented. The first to the Amelia Volunteer Fire Department for their efforts in battling the 360 Truck Stop fire on July 24, 2017 and the second was to the Powhatan and Chesterfield Fire Department for their help.

The Board authorized Taylor Harvie to act on their behalf for the PRJA expansion program.

The Board also approved the County to submit a grant application to the Tobacco Commission along with Dinwiddie County for the Broadband project and to issue an RFP.

Mr. Harvie discussed the FY2017 draft audit report and told the Board Paul Lee from Farmer Robinson and Cox would attend the November BOS meeting to finalize the report. No action was taken on the draft report.

During the County Administrator's Report, Taylor Harvie shared the minutes from the May 8 and May 18 meeting of the Amelia Day Committee.

An application of Columbia Gas to amend the SAVE plan was given to the Board and the Department of Agriculture sent their report of the 2018 Guidelines for Participation of Aerial Treatments for the Virginia Cooperative Gypsy Moth Suppression Program.

Piedmont Court Services submitted their Annual Report and information regarding the September 20, 2017 PRJDC was shared.

Southside Virginia sent their latest newsletter and a letter from VACo stating the term expiration of Nancy R. Carwile from the Board of Directors was given to the Board.

The Virginia Association of Counties asked the Board to appoint a proxy for the 2017 annual business meeting and the Board unanimously agreed to appoint County Attorney, Roger Wiley.

CRC submitted the September Items of Interest.

During the Board Members comments, Supervisor Gleason mentioned the used clothing store in Farmville that contributes to the veterans. He said he hoped the sound system for the Courtroom would soon be installed and he announced that Melody Foster has been named CRC Director.

Supervisor Jones announced that PSR has moved to Farmville and has seen a significant increase in traffic. She also announced the upcoming STEPS meeting, and announced that Roger Scott, who is running for District 2 Board of Supervisors, is holding an open house next Wednesday at 7 pm at the Mattoax Fire Station.

Supervisor Whitaker shared that he checked out the progress being made at the IDA Park since his daughter's wedding is now over.

Supervisor Barnard also expressed his excitement for the development being done in the IDA Park.

The Board of Supervisors meeting was adjourned on a motion by Supervisor Jones.