

**GENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, OCTOBER 18, 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
- 6. DEPARTMENT OF PLANNING AND ZONING**
 - A. Request for Conditional Rezoning-Betty Barnard
 - B. FY2019 Revenue Sharing Program
- 7. OLD/NEW BUSINESS**
 - A. Appointments
 1. James L. Hamner Library Board of Trustees
 2. Piedmont ASAP
 3. Board of Equalization
 - B. Hawkes Deed of Trust
 - C. Special Event Permit-Christmas Parade
 - D. Resolution-Amelia Recycles Day
 - E. Honorary Resolution-Amelia Volunteer Fire Department
 - F. Honorary Resolution-Nathanael D. Chaffins
- 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, OCTOBER 18, 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
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the October 18, 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 the Piedmont Regional Jail Authority Expansion, an RFP for Broadband, and Finance Director's letter concerning the FY2017 draft audit report. The Amended Agenda was unanimously approved on a motion by Supervisor Jones.

2. Approval of Minutes

The September 20, 2017 Regular BOS Meeting minutes were unanimously approved on a motion by Supervisor Whitaker. Supervisor Jones abstained due to her absence of that meeting.

3. Approval of Financial Reports

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

PUBLIC COMMENTS

No one spoke during the Public Comments.

STAFF/COMMITTEES/ORGANIZATIONAL REPORTS AND PRESENTATIONS

1. VDOT Monthly Status Report

David Whitaker, Director of Planning and Zoning, reported on VDOT activity in County. Rodophil Road is on schedule and should be complete and VDOT will be starting on Cousins Lane. Latex on 360 is complete. The speed study on Moorefield Meadows is complete and VDOT has determined the speed limit should be 35 miles per hour. There will be a public meeting in November to learn about the bridge replacement on Route 360.

DEPARTMENT OF PLANNING AND ZONING

1. FY2019 Revenue Sharing Program and Resolution

The board unanimously approved the proposal and Resolution for the FY2019 unpaved road listing under the VDOT Revenue Sharing Program.

OLD/NEW BUSINESS

1. Appointments

Mike Davis was appointed to the James L. Hamner Library Board of Trustees on a motion by Supervisor Whitaker.

Lee Harrison was re-appointed to the Piedmont Alcohol Safety Action Program (ASAP) on a motion by Supervisor Jones.

2. Deed of Trust

The Board unanimously approved the County to release the lien on the TM 68-8B parcel for the amount of \$3000.00 on a motion by Supervisor Gleason.

3. Special Event Permit-Christmas Parade

A Special Event Permit was unanimously approved to hold the Christmas Parade on Saturday, December 2, 2017 beginning at 4:00 pm.

4. Resolution-America Recycles Day in Amelia

A Resolution to recognize November 15, 2017 as America Recycles Day in Amelia was unanimously approved on a motion by Supervisor Gleason.

5. Honorary Resolutions-Amelia, Powhatan and Chesterfield Fire Departments

A Resolution to honor recognize the efforts of the Amelia County, Powhatan County and Chesterfield County Fire Departments during the July 24, 2017 fire at the structure fire at the 360 Truck Stop was unanimously approved by a motion by Supervisor Gleason.

AMENDED AGENDA ITEMS

1. Piedmont Regional Jail Authority Expansion

The Board unanimously approved the authorization to borrow up to 5.8 million dollars along with Cumberland, Buckingham, Prince Edward, Nottoway and Lunenburg Counties to complete the expansion.

2. Broadband Grant Application and RFP

The Board approved the application along with Dinwiddie for a Tobacco Commission grant for Broadband. The Board also authorized an RFP for the Broadband project.

3. Draft Audit Report for FY2017

County Administrator Taylor Harvie presented the Board with the draft audit report for FY2017. He reported that Paul Lee of Robinson, Farmer and Cox would attend the November Board meeting to present the final audit report. There was no action taken on the draft audit letter.

COUNTY ADMINISTRATOR'S REPORT

1. Amelia Day Minutes

Taylor Harvie, County Administrator, presented the Board with minutes from the Amelia Day Committee for the May 8th and May 18th meeting.

2. Application of Columbia Gas of Virginia, Inc.

Mr. Harvie shared the application of Columbia Gas of Virginia to amend a SAVE Plan.

3. Department of Agriculture and Consumer Services

The Department of Agriculture and Consumer Services submitted the 2018 Guidelines for Participation of Aerial Treatments for the Virginia Cooperative Gypsy Moth Suppression Program.

4. Piedmont Court Services

Piedmont Court Services submitted their annual report.

5. Piedmont Regional Juvenile Detention Center

Information regarding the September 20, 2017 commission meeting for PRJDC was submitted to the Board.

6. Southside Virginia Community College

The latest newsletter from SVCC was shared with the Board.

7. Virginia Association of Counties

VACo sent a letter to advise the Board that Nancy R. Carwile's term has expired on the VACo Board of Directors.

8. Virginia Association of Counties

VACo sent a letter advising the Board would need to appoint a proxy for the 2017 annual Business Meeting. On a motion by Supervisor Whitaker, the Board unanimously appointed County Attorneys, Roger Wiley and Jeff Gore.

9. Commonwealth Regional Council

CRC submitted its September Items of Interest.

10. Quarterly Reports

Reports from County agencies for the 3rd quarter were presented to the Board.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason mentioned the used clothing store in Farmville that supports the veterans. He mentioned the sound system for the courtroom had be requested a year and a hold ago. He also announced that Melody Foster has been appointed the new director of CRC.

District 2-The Honorable Judy M. Jones

Supervisor Jones announced that PSR has moved to Farmville and they have seen an unbelievable shift in traffic. She announced she will be attending the next STEPS meeting.

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

Supervisor Whitaker said he rode through the IDA Park to see the progress. He said his focus has been on his daughter's wedding that took place last weekend.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard said he was please that after 5 or 6 years the IDA Park is starting to show progress.

District 5-The Honorable Franklin D. Harris

Supervisor Harris said he agreed with everything that has been said.

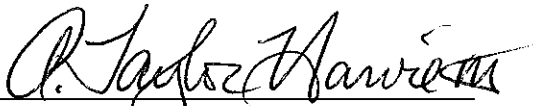
Supervisor Jones announced that Roger Scott will hold an open house at the Mattoax Firehouse on Wednesday, the 25th at 7pm. He will be joined by Glen Wilkerson.


MOTION TO ADJOURN/CONTINUE MEETING

There being no other business, the October 18, 2017 Regular meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

Minutes Approved: November 15, 2017


A. Taylor Harvie, III
Amelia County Administrator


Franklin D. Harris, Chairman
Amelia County Board of Supervisors