VIRGINIA: AT THE ORGANIZATIONAL MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY OF AMELIA COURTHOUSE ON WEDNESDAY, JANUARY 20, 2016.

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, Planning and Zoning
ROGER WILEY, County Attorney
BRENDA ARTHUR, Administrative Assistant

Chairman Harris called the January 20, 2016 Organizational Meeting of the County of Amelia Board of Supervisors to order at 6:30 P.M. and determined there was a quorum present with five members in attendance.

Supervisor Harris offered the invocation, and everyone was invited to join in the Pledge of Allegiance.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

County Administrator Taylor Harvie called for nominations for 2016 Chairman. Supervisor Barnard nominated Frank Harris to serve another term as Chairman. The motion was unanimously approved. The Board meeting was returned to Chairman Frank Harris.

Chairman Harris called for nominations for Vice-Chairman. Supervisor Whitaker motioned that Judy Jones be appointed to serve as Vice-Chairman for 2016. The motion was unanimously approved.

CONSIDERATION OF THE RULES OF THE BOARD OF SUPERVISORS

On a motion by Supervisor Jones, the Rules of the Board of Supervisors were approved.

ESTABLISHMENT OF DATES, TIMES AND PLACES FOR THE REGULAR 2016 BOS MEETINGS

On a motion by Supervisor Jones, the Board unanimously approved to continue the dates, times and place for Regular Board meetings as the third Wednesday at 7:00 pm at the General District Courtroom.

APPOINTMENTS TO COMMITTEES, AUTHORITIES, COMMISSION, ETC. AS BOARD REPRESENTATIVE

The Board made several changes to committee appointments. On a motion by Supervisor Whitaker, all changes were unanimously approved.

MOTION TO ADJOURN/CONTINUE MEETING

Being no other business, the January 2016 Organizational meeting was adjourned on a motion by Supervisor Jones.

ATTEST:

A. Taylor Harvie, III
Amelia County Administrator

Minutes Approved: February 17, 2016

Franklin D. Harris, Chairman
Amelia County Board of Supervisors