

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
GENERAL DISTRICT COURTROOM
WEDNESDAY, SEPTEMBER 20, 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
- 7. OLD/NEW BUSINESS**
 - A. Special Event Permit-Homecoming Parade
 - B. Special Event Permit-Homecoming Bonfire
- 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, SEPTEMBER 20, 2017.

PRESENT:

THOMAS R. GLEASON	District 1
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 September 20, 2017 Regular Meeting of the Amelia County Board of Supervisors to order at 7:00 P.M. and determined there was a quorum with four 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 unanimously approved on a motion by Supervisor Whitaker.

2. Approval of Minutes

The June 26, 2017 Joint Planning Commission Meeting and the August 16, 2017 Regular BOS Meeting minutes were unanimously approved on a motion by Supervisor Whitaker.

3. Approval of Financial Reports

The August 2017, Financial Reports were unanimously approved on a motion by Supervisor Gleason.

PUBLIC COMMENTS

Matthew Brown asked the Board “when did libraries become noisy places”. He said that some employees and most kids speak and laugh at full volume. He wondered if kids should be removed from the library for being noisy. He said most adults he knows will not go to the library because of “kids loitering at the entrance and in the parking lot, foul mouthed little hooligans around the entrance, girls sitting on boys laps smooching on the front lawn of the library”. Most residents go to Chesterfield libraries. When he went to a meeting last month there were about eight kids in the regular meeting room. He said the “lights were off and one had an electric tattoo needle plugged into a wall socket giving another one a tattoo on his leg”. He said that although taxpayers pay for this place most don’t and won’t go there. He suggested they put up signs, insist on quiet voices by everyone in the library, cut the Wi Fi power so the kids would have to come inside to use the services or leave. He suggested that if taxpayers pay for the library, but can’t use it, “perhaps it’s time for the taxpayers to cut funding for this den of iniquity”.

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 the usual activity is taking place and Rodophil Road is progressing. There will be vegetation spraying this year in the fall. He also mentioned that early stages of a plan to replace the bridges on the 360 overpass were given to the Board. The time frame is 2020 to 2024. A public meeting will be held November the 16th. Supervisor Barnard noted that VDOT has done an excellent job in the last few weeks of cleaning up the encroaching limbs. Supervisor Gleason mentioned that shoulders have not been repaired on Genito and Drunkard Road.

DEPARTMENT OF PLANNING AND ZONING

A public hearing was held regarding the request by Betty H. Barnard to rezone 15 acres from the RP-5 to R-10 zoning. Ms. Barnard was the only one who spoke and she wanted the Board to know that she had no plans to develop the 15 acres but this was the only way she could sell the 15 acre parcel to someone who had farmed it for years and will continue to do so. On a motion by Supervisor Barnard, the Board agreed to defer action on the request until the October meeting.

OLD/NEW BUSINESS

1. Special Event Permit for the Homecoming Parade

On a motion by Supervisor Whitaker, the Board unanimously approved a Special Event Permit to hold the Homecoming Parade on October 5, 2017 beginning at 4:00 p.m.

2. Special Event Permit for the Homecoming Bon Fire

On a motion by Supervisor Whitaker, the Board unanimously approved a Special Event Permit to hold the Homecoming Bon Fire on October 5, 2017 beginning at 6:00 p.m. at Tom Scott Park.

COUNTY ADMINISTRATOR'S REPORT

1. Waste Management of Virginia

Taylor Harvie, County Administrator, reported the host fee check from Waste Management for July was \$27,541.08. Supervisor Whitaker asked if all coal ash deals are stagnant. Mr. Harvie said that the State is requiring ash to go to landfills.

2. Southside Virginia Community College

SVCC sent their latest Newsletter.

3. CRC August Items of Interest

CRC has submitted September Items of Interest.

4. Madeline's House

Madeline's House sent their August/September Newsletter.

5. Virginia Association of Counties

VACo requested each locality to submit one hand crafted ornament that represents the community to be placed on the Christmas Tree at the Executive Mansion.

6. Virginia Department of Transportation

VDOT announced the 2017 Fall Transportation meetings.

7. CRC Regional

CRC submitted the Summer 2017 issue of the Regional Reporter.

8. CRC Staff Update

CRC updated the County on the Grant Writing Services to Amelia County School System.

9. Thank You.

Lillian sent a thank you note to VDT regarding the completion of Archer Creek Lane.

BOARD MEMBER COMMENTS /REPORTS

District 1-The Honorable Thomas R. Gleason

Supervisor Gleason asked that everyone remember the hurricane victims in Texas and Florida and to consider donating if they could.

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

Supervisor Whitaker asked about the IDA Park. Mr. Harvie said the “dirt was being moved”.

District 4-The Honorable Carroll E. Barnard

Supervisor Barnard asked about the overspending issue with the School System. Mr. Harvie said Finance Director, Carla Cave, will have a complete audit report at the October meeting.

District 5-The Honorable Franklin D. Harris

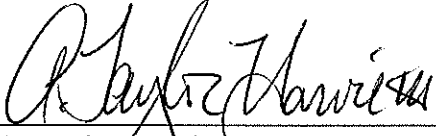
Supervisor Harris stated he had just returned that afternoon from attending a Tobacco Commission at Galax.

MOTION TO ADJOURN/CONTINUE MEETING

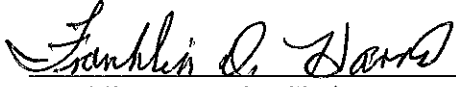
There being no other business, the September 20, 2017 Regular meeting was adjourned on a motion by Supervisor Barnard.

ATTEST:

Minutes Approved: October 18, 2017



A. Taylor Harvie, III
Amelia County Administrator



Franklin D. Harris, Chairman
Amelia County Board of Supervisors