

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
AMELIA COUNTY HIGH SCHOOL
WEDNESDAY, JULY 20, 2022 AT 7:00 PM

REGULAR MEETING

- 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
 - June 8, 2022 Workshop
 - June 15, 2022 Regular Meeting
 - C. Approval of Financial Reports
 - Treasurer's Accountability Report
 - Revenue Reports
 - Expense Reports
 - Accounts Payable Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. VDOT Monthly Status Report
 - B. Amelia School Board Reports
 - C. Board of Supervisors Committee and Activity Report
 - D. Introduction of new employee from the Virginia Extension Agency
- 6. OLD/NEW BUSINESS**
 - A. Committee Appointment for JL Hamner Library Board of Trustees (At large)
 - B. Waste Management Host Fees
 - C. Amelia County Shooting Range
 - D. Amelia County Technology Systems and Social Media Policy
 - E. Personal Property Tax Relief Resolution
 - F. Amendments to Tax Relief for Elderly and Disabled Ordinance

- G. Special Exception Permit-Amelia Energy Facility, LLC
- H. Siting Agreement-Amelia Energy Facility, LLC
- I. Special Event Permit-Field Day of the Past
- J. Special Event Permit-Frightfest
- K. Special Event Permit-MMA
- L. Virginia 250

7. COUNTY ADMINISTRATOR'S REPORT

- A. Waste Management Report
- B. CRC Items of Interest
- C. DMV Select Report
- D. Columbia Gas of Virginia
- E. Quarterly Reports April through June

8. BOARD OF SUPERVISORS' COMMENTS

9. CLOSED MEETING

10. MOTION TO ADJOURN OR CONTINUE MEETING