

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD AT THE AMELIA COUNTY HIGH SCHOOL ON WEDNESDAY, FEBRUARY 16, 2022.

**PARTICIPANTS:**

DAVID M. FELTS	District 1
DEXTER JONES	District 2
SHAUN WEYANT	District 3
H. JOSEPH EASTER, IV	District 4
TODD ROBINSON	District 5

Board of Supervisors

A. TAYLOR HARVIE, III, County Administrator  
BRENDA ARTHUR, Assistant Administrator  
HOLLY P. STEELE, County Planner

Chairman Felts called the February 16, 2022 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 participating. Supervisor Felts offered the invocation, and everyone participated in the Pledge of Allegiance.

**CONSENT AGENDA**

- The agenda was amended to include a presentation from the Commissioner of the Revenue. The amended agenda was approved on a motion by Supervisor Weyant.
- The following minutes were approved on a motion by Supervisor Weyant:
  - January 12, 2021 Workshop
  - January 19, 2021 Regular Meeting
- The January Financial reports were approved on a motion by Supervisor Easter.

**PUBLIC COMMENTS**

- Jay Griles spoke in favor of adding the Hindle Building Community Center project to the Capital Improvement Plan.
- Michael Whitaker also spoke in support of the Hindle Building and its use for a community center.
- Nell Barnard spoke against solar farms in the County.

- Elizabeth Bradshaw Padgett spoke via WebEx regarding her objection to solar farms.
- Shaun Flippen spoke in support of the Hindle Building and explained the opinions of the residents were taken into consideration.
- Glen Hinkle also spoke in support of the Hindle Building on the Capital Improvement Plan.
- Bobby Lipes said he believes the children are the County's future and they should be getting the proper education. He also said he was not in favor of the Hindle Building project. He felt the Village received many advantages from the County that residents not in the village do not.
- Robert Holder spoke in support of the Hindle Building project.

### **STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS**

- Rebecca Worley of VDOT reported on activities in Amelia County.
- Dr. Harper reported on Amelia School Board activities and financial reports.
- The Board reported on meetings they have attended.
- Karie Walker, of VACo, presented Supervisor Easter with Certificate of Completion of the VACO Certified County Supervisor Program.
- The County presented 3 past Board members with plaques in recognition of their service.
- Christie Wright of Southside Center for Violence Prevention spoke about new developments from their service.
- Jane Henderson, Director of Virginia Cooperative Extension Agency introduced the newest employee, McKenzie Gunn.
- Melody Foster, Commonwealth Regional Council, presented the County with a membership refund check. The Board voted to return the check to CRC on a vote of 3-2 with Supervisors Weyant and Easter voting against.

### **COMMUNITY DEVELOPMENT**

- Kenneth Llewellyn explained the changes to the redistricting. A public hearing was held to discuss redistricting and change of polling locations. No one spoke and the Board approved the updates to the ordinance on a motion by Supervisor Easter.

- County Planner, Holly Steele presented the Board with recommendations from the Planning Commission on the Capital Improvement Plan.

### **OLD/NEW BUSINESS**

- On a motion by Supervisor Robinson, the Board unanimously approved to appoint Rose Mastracco to the Social Service Board.
- On a motion by Supervisor Jones, the Board voted unanimously to approve a Special Event Permit to hold a Juneteenth Celebration.
- Commissioner of the Revenue explained changes to the increased assessed value of used vehicles. Legislation would allow a rate reduction. On a motion by Supervisor Weyant the Board agreed to reduce the rate.

### **COUNTY ADMINISTRATOR'S REPORT**

- The host fee check from Waste Management for January 2022 was \$205,527.02.
- CRC submitted the December Items of Interest.
- DMV Select submitted financial reports for December 2021.
- STEPS submitted the 2021 audit.
- Longwood Small Business Development Center submitted activities and results.
- The Board was given quarterly reports from county agencies.

### **BOARD MEMBERS COMMENTS/REPORTS**

#### **District 1-The Honorable David M. Felts**

Supervisor Felts encouraged residents to contact their supervisors with any concerns or questions.

#### **District 2-The Honorable Dexter Jones**

Supervisor Jones also encouraged District 2 voters to contact him with any questions or concerns.

#### **District 3-The Honorable Shaun Weyant**

Supervisor Weyant said he has had a lot of positive feedback on the Hindle Building being used as a community center.

**District 5-The Honorable Todd Robinson**

Supervisor Robinson reminded the citizens the Board works for the people.

**MOTION TO ADJOURN/CONTINUE MEETING**

There being no other business, the February 16, 2022 Regular meeting was adjourned.

ATTEST:

Minutes Approved: March 16, 2022



A. Taylor Harvie, III  
Amelia County Administrator



David M. Felts, Jr., Chairman  
Amelia County Board of Supervisors