

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD AT THE AMELIA COUNTY HIGH SCHOOL ON WEDNESDAY, DECEMBER 15, 2021.

PARTICIPANTS:

DAVID M. FELTS	District 1
ROGER A. SCOTT	District 2
SHAUN WEYANT	District 3
H. JOSEPH EASTER, IV	District 4
FRANKLIN D. HARRIS	District 5

Board of Supervisors

A. TAYLOR HARVIE, III, County Administrator
HOLLY STEELE, Director of Community Development
BRENDA ARTHUR, Assistant Administrator
JEFF GORE, County Attorney

Chairman Easter called the December 15, 2021 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 Easter offered the invocation, and everyone participated in the Pledge of Allegiance.

CONSENT AGENDA

Supervisor Felts requested the agenda be amended to include Field Day of the Past. The amended agenda was approved on a motion by Supervisor Harris.

- The following minutes were approved on a motion by Supervisor Felts:
 - November 10, 2021 Regular Meeting
- The November Financial reports were approved on a motion by Supervisor Scott.

PUBLIC COMMENTS

- Bobby Lipes said he did not agree with the Blight Ordinance and thanked Supervisor Harris for his years of service.
- Taylor Harvie read a statement from Lance Cardelino expressing his opposition for the solar farm in his area.
- Sam Gulland spoke about the solar project he was involved in.

- Members of the Field Day of the Past presented a \$1500.00 check to the emergency services to thank them for their assistance.

STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS

- A Representative of VDOT reported on activities in Amelia County.
- Dr. Lori Harper reported on Amelia School Board activities and financial reports. A supplemental appropriation for USDA emergency operating costs was approved on a motion by Supervisor Weyant. A request to use carry-over funds was approved on a motion by Supervisor Scott.
- The Board reported on meetings they have attended.
- Taylor Harvie presented a plaque to Supervisor Roger Scott for his 4 years of service as District 2 supervisor. Chairman Easter presented a framed resolution to Supervisor Harris for his 45 years of service to Amelia County. He also presented Howard Worsham for his years of service to the Amelia Planning Commission.

COMMUNITY DEVELOPMENT

- Holly Steele provided an update on the Capital Improvement Plan.

ENVIRONMENTAL SERVICE-PUBLIC HEARINGS

- Several public hearings were held for public comments on changes/updates to the ordinance regarding property conditions in the County. Bobby Lipes and Martin Konkel spoke in opposition of the ordinance to regulate inoperable vehicles. All changes and updated were unanimously approved.

OLD/NEW BUSINESS

- On a motion by Supervisor Harris, the Board unanimously approved to appoint Michael Bates to replace Howard Worsham on the Planning Commission.
- On a motion by Supervisor Felts, the Board unanimously approved to recommend Ellsworth Bennett to be reappointed to the Board of Zoning appeals.
- On a motion by Supervisor Felts, the Board unanimously approved an Opioid resolution.
- A Request for Refund from the Commissioner of the Revenue was approved on a motion by Supervisor Easter.
- A public hearing was held for changes to the Special Event Ordinance. No one spoke and the changes were approved on a motion by Supervisor Harris.

- The Board approved changes to the county policy regarding alcohol on county property to reflect the requirement of obtaining an ABC license to sell alcohol.
- The Board approved the 2022 Amelia Spring Green/Clean-up Resolution.
- The Board unanimously approved a supplemental appropriation to cover the rate increase of Emergency Service Solutions.

COUNTY ADMINISTRATOR’S REPORT

- The host fee check from Waste Management for November 2021 was \$232,222.22.
- CRC submitted the November Items of Interest.
- DMV Select submitted financial reports for October 2021.
- Comcast sent a letter to announce a price increase.

BOARD MEMBERS COMMENTS/REPORTS

District 1-The Honorable David M. Felts

Supervisor Felts he did not like to hear people say the fire department cannon handle things. He said they can handle what is needed of them. He wished everyone a Merry Christmas.

District 2-The Honorable Roger A. Scott

Supervisor Scott thanked the residents of Amelia and District 2 for allowing him to finish his term. He stated he learned a lot about the internal workings of local government.

District 3-The Honorable Shaun Weyant

Supervisor Weyant wished everyone a Merry Christmas and thanked Supervisor Harris and Mr. Worsham for their service.

District 4-The Honorable H. Joseph Easter

Supervisor Easter wished everyone a Merry Christmas.

District 5-The Honorable Franklin D. Harris

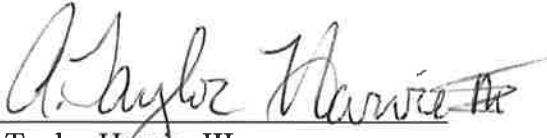
Supervisor Harris quoted the poem “I’d Rather See A Sermon” by Edgar A. Guest. He thanked everyone for their support.

MOTION TO ADJOURN/CONTINUE MEETING


There being no other business, the December 15, 2021 Regular meeting was adjourned.

ATTEST:

Minutes Approved: January 19, 2022



A. Taylor Harvie, III
Amelia County Administrator



Chairman
Amelia County Board of Supervisors