

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD AT THE AMELIA COUNTY HIGH SCHOOL ON WEDNESDAY, AUGUST 17, 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
JEFF GORE, County Attorney

Chairman Felts called the August 17, 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 joined in the Pledge of Allegiance.

CONSENT AGENDA

- The agenda was amended to add Special Permit Request for DY World Series Parade.
 - Supervisor Easter motion to approve request. 5-0 Approved.
- Supervisor Felts stated updates regarding Emergency Squad. No motion was made.
- Supervisor Felts made motion to change date of November Board or Supervisor Meeting from November 16th, 2022, to November 9th, 2022.
 - Supervisor Easter motion to approve request. 5-0 Approved.
- The following minutes were approved on a motion by Supervisor Weyant:
 - July 8, 2022 Workshop
 - July 20, 2022 Regular Meeting
- The June Financial reports were approved on a motion by Supervisor Jones.

PUBLIC COMMENTS

- Bobby Lipes Discussed the improved harmony between Board Supervisors and other Members of the Administration. Expressed appreciation in such improvement as well as a job well done overall.

STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS

- Rebecca Worley, of VDOT, gave a report on road maintenance, studies, and projects in the County.
 - Maintenance
 - 2nd cycle of Primary routes Completed, 2nd cycle of Secondary mowing began and will continue for the next month.
 - Continued work on sewer pipe cleanouts, asphalt patching, and pothole repairs
 - Traffic Studies/Special Requests
 - Route 360; Traffic Engineering in process of performing speed study
 - Construction
 - Surface Treatment Patching completed early this summer and Surface treatment operations will begin week of August 22, 2022.
 - Route 632; Bridge Replacement is ongoing with guardrail installation, inspection to be completed, and opened by August 26th, 2022.
 - Route 636; Bridge Scour repairs started July 11th, 2022 and completed July 27th, 2022.
 - Route 621; Still on schedule for completion early November. Setting bridge truss this month and anticipate concrete deck pour this time next month in September.
- ❖ Supervisor Jones commended crew on a job well done thus far as per residents of the area affected.
- ❖ Supervisor Robinson reported residents' concern for West Creek Rd; logging trucks entering the road is causing "sink spots" and side of asphalt failure. It had been recently repaired prior to this issue.
- Dr. Harper and Mr. Trump reported on Amelia School Board activities and financial reports.
 - Informed Supervisors of Teachers arrival dates, student enrollment dates, and commended Supervisor Weyant on the welcoming letter he sent to Teachers and Staff.
 - Invited Supervisors and other staff members to attend Facilities tour event September 29th @ 0845 and will send out an RSVP. Tour will not include Headstart building.
 - Advised board members that the Headstart Building is leased from School board, brought up complaints regarding tree limbs against building, gutter system, grass on the roof. Discussed confusion on where responsibilities are assigned.

- Stated that she and Mr. Lynch reviewed last year's MOU with Headstart and to which items each entity is responsible for. There is NOT a current MOU for this year due to lack of response from Headstart's Attorney.
 - Discussed various committees within schools and stakeholders.
 - Stated Various payrolls have been processed.
 - Appropriation request to textbook fund of \$461,013.08;
 - Appropriation request to carry over federal fund of \$2,804,329.22
 - Supervisor Weyant motion to approve both appropriation requests; 5-0 approved.

- ❖ Supervisor Robinson stated appreciation for the limbs being addressed and trimmed back from roof.
- Piedmont Area Veterans Council (PAVC) was not able to attend due to personal emergency. Deferred to September meeting.
- Supervisor/committee meeting reports
 - Supervisor Robinson reported:
 - CPMT meeting end of July and attended a community meet and greet at Branches Run church
 - Attended a solar watch dog meeting august 16th
 - Supervisor Easter reported:
 - Attended routine monthly meetings
 - Reports significant progress with Crossroads and discussed changes
 - Supervisor Weyant reported:
 - Stated that due to vacation was unable to attend a few routine meetings
 - Discussed progress with Emergency Broadcast System and will have a finalize within the next month or two.
 - Supervisor Jones reported:
 - Attended the CRC meeting this morning. Discussions of moving buildings.
 - Piedmont Senior Resource committee did not have a meeting this past month.
 - STEPS discussed Longwood project to purchase from Longwood apartments to transform into an assisted living facility for low-income resident to be sold as condos with the assistance of possible grants
 - Supervisor Felts reported:
 - Attended routine meetings
 - Attended Piedmont Jail Board Meeting today. Discussed capacity
 - Attended the DY youth meeting celebrating their win.

- New county administration employee, Ashley Gunn, was introduced by Taylor Harvie

OLD/NEW BUSINESS

- An appointment for the JL Hamner Library Board of Trustees was deferred.
- Committee Appointment-Building Code Appeals Board to appoint Diane Martin. Supervisor Robinson motion to approve; 5-0 approved
- A request for approval of a shooting range for Amelia Sheriff's department. Supervisor Weyant motion to approve; 5-0 approved.
- The Technology Systems and Social Media Policy. Supervisor Robinson motion to approve; 5-0 approved.
- Virginia 250- Amelia Representative nomination Michael Whitaker. Supervisor Easter motions to approve; 5-0 approved.
- Amendments to the Rules of Board; no changes made.
- Parks and Recreation supplemental appropriation for CIP Project of for an additional \$9,984.45. Supervisor Robinson motion to approve; 5-0 approved.
- Amendment to the Amelia Sheriff's FY23 Budget to include \$46,494 salary for Deputy Tisdale. Supervisor Easter motion to approve; 5-0 approved.
- Ordinance for Tax Relief for the Elderly and Disabled. Supervisor Easter recommended to discuss and decide during "budget season." No action taken.
- Special Exception Permit for a Detached Dwelling Unit for Billy Capps. Supervisor Jones motion to approve. However, Supervisor Easter motioned to approve, but with an amendment to strike the recertification requirements. 5-0 Approved with the amended recommendation by Joseph Easter.
- Special Exception Permit for road closure resolution for Lions Club car show. Supervisor Easter motion to approve; 5-0 approved.
- Special Exception Permit for Road closure and parade request for DY World Series Parade. Supervisor Weyant motion to approve; 5-0 approved.
- RiverStreet Update with request to proceed with VATI application for Amelia County to match the amount of \$683,236 which is corrected to reflected actual amount of \$721,137.93. Supervisor Weyant motion to approve; 5-0 approved
- Board of Equalization Appointments. Board discussed requirements of appointees and recommends that those who may volunteer are aware of the training requirements and will be appointed by the circuit court judge. A 5th member is still needed to volunteer. No action taken at this time due to needing a 5th volunteer. Deferred to September.

- November meeting requested to be moved from November 16th to November 9th.
- Supervisor Felts discussed EMS request for transfer of responsibilities to county. No action taken at this time. Further discussions are needed to proceed with progress of request. Supervisor Felts motion to create a committee to assume responsibility; 5-0 approved.

COUNTY ADMINISTRATOR'S REPORT

- The host fee check from Waste Management for July 2022 was \$245,982.62.
- CRC submitted the July Items of Interest.
- DMV Select submitted financial reports for July 2022.

BOARD MEMBERS COMMENTS/REPORTS

District 1-The Honorable David M. Felts

- Congratulated DY Team as well.
- Inquired about the CIP review from a couple months ago. Holly Steele stated yes with updates and returning to Bi-monthly schedule. No other changes and awaiting invoices from projects with work that has been completed. A clearer number will be available at a later date.
- Discussed if there was a need for a workshop for September. No need was stated at this time.

District 2-The Honorable Dexter Jones

- Stated appreciation for Mr. Lipes for his comments from beginning of meeting.
- Encouraged others to come forward and speak freely to speak in favor of or concerns for anything on their mind where the board can be of assistance.
- States to remember to honor the Coaches who make sacrifices allowing team to achieve their goal.

District 3-The Honorable Shaun Weyant

- Commended Sheriff's Department on a job well done with the National Night Out. Community attendance was up compared to previous year.
- Congratulations given to DY Amelia Team for their World Series Victory. Attended Last Friday's party to celebrate and looks forward to the parade that will be held for them.

District 4-the Honorable H. Joseph Easter, IV

- Congratulated the DY Team in concurrence with Supervisor Weyant's comments.
- Stated the board will acknowledge and celebrate the DY Team at next board meeting September.

District 5-The Honorable Todd Robinson

- Give acknowledgement and congratulations to Treasurer’s office for receiving and accreditation June 13th.
- Also encourages citizens to be vocal about any concerns.
- Added to Supervisor Jones’ comment to honor the coaches as well as the parents who of the DY team.

Closed Session

On a motion by Supervisor Easter, the Board entered into closed session pursuant to Code of Virginia §2.2-3711-A3, Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

After entering into open session, the Board certified by roll call that only items allowed by Code of Virginia §2.2-3711-A3 were discussed. The vote was as follows:

VOTE:	AYES:	NAYS:	NONE
	District 1 - Supervisor Felts		
	District 2 - Supervisor Jones		
	District 3 - Supervisor Weyant		
	District 4 - Supervisor Easter		
	District 5 - Supervisor Robinson		

MOTION TO ADJOURN/CONTINUE MEETING

There being no other business, the August 17th, 2022 Regular meeting was adjourned.

ATTEST:

Minutes Approved: September 21st, 2022



A. Taylor Haryie, III
Amelia County Administrator



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