

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD AT THE AMELIA COUNTY HIGH SCHOOL ON WEDNESDAY, APRIL 20, 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 April 20, 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 Boy Scouts Troop 6504 performed the presentation of colors.

CONSENT AGENDA

- The agenda was amended to include discussion of the FOIA policy. .
- The following minutes were approved on a motion by Supervisor Robinson:
 - March 16, 2022 Regular Meeting
 - March 23, 2022 Continued Meeting
 - March 28, 2022 Continued Meeting
- The March Financial reports were approved on a motion by Supervisor Weyant.

PUBLIC COMMENTS

- Sean Flippen stated he was bothered by infighting between county agencies and hoped something could be done about traffic at the schools. He also said he has noticed a lot of trash on the roads.
- Bobby Lipes said he thought everyone should keep in contact with their Board representatives.

- Amber Shaffer shared she was concerned about the lack of an IT Director for the county.
- Yvonne Whitus emailed her concerns for lack of new business in the County.

STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS

- Rebecca Worley of VDOT reported on activities in Amelia County.
- Dr. Harper and Carly Bullock reported on Amelia School Board activities and financial reports. A supplemental appropriation was approved on a motion by Supervisor Easter.
- The Board reported on meetings they have attended.
- Renee Winfree was honored for her 11 years of service on the Planning Commission.

DEPARTMENT OF FINANCE

- A public hearing was held for the FY 2023 Budget.
 - Crystal Homes send an email against reducing the extra funding budget for the schools.
 - Samantha Ellington expressed her concern regarding the budget process
 - Sherry Spurlock voiced he objection regarding the school budget.
 - Angela Harrison voiced her objection regarding the school budget
 - Bob Sesterak spoke in support of funding the Emergency Services
 - Brandy Coward emailed against the reducing the extra funding for the schools.
 - Jonathan Krause emailed his opposition to reducing the extra funding to the schools.
 - Martin Konkel stated that the schools are requesting more money with less student population.
 - Bobby Lipes stated money won't improve the quality of education.
 - Rachael Nelson suggested the Board volunteer their time at the schools.
 - Mike Nellar supported fulling funding what the increases the School board asked for.
 - Supervisor Weyant said he was ashamed of a Board member discouraging school board supporters of speaking out at meetings.
 - Supervisor Robinson corrected the claim he discouraged school board supporters from speaking out. He said it did not help to have them "pack the auditorium."
 - Supervisor Easter opposed not fulling funding the extra budget allowance to the schools.
 - Supervisor Felts said there are a lot of citizens in the county suffering financially and the county needs to spend conservatively.

COMMUNITY DEVELOPMENT

- A public hearing was held for a conditional rezoning for Roy Langford to operate a cement plant.
- Tim Whitmeyer spoke in objection to the rezoning.
- Patricia Patton spoke in favor of the rezoning.
- Amanda Farley spoke in favor of the rezoning.
- Buck Gough also spoke in favor of the rezoning.
- Bobby Lipes spoke in favor of the rezoning.

On a motion by Supervisor Easter, the rezoning was deferred to the May meeting.

- A public hearing was held on ordinance text amendment for service and repair equipment in RR-3 zoning. No one spoke and on a motion by Supervisor Weyant the request was approved.
- A public hearing was held on ordinance text amendment to include campgrounds. No one spoke and on a motion by Supervisor Easter the Board approved the request.
- A public hearing was held on ordinance text amendment for r-1 detached dwelling units. No one spoke and on a motion by Supervisor Weyant the request was approved.
- A public hearing was held on ordinance text amendment for assembly halls in RR-3 zoning. No one spoke and on a motion by Supervisor Jones the request was approved.

OLD/NEW BUSINESS

- Motion by Supervisor Jones, the Board unanimously appointed Winston Vaughn to finish a term on the EDA vacated by Lance Cardelino.
- On a motion by Supervisor Robinson, the Board appointed Jerry Wayne Williams as the Amelia Building Official due to the retirement of Richard Jones.
- On a motion by Supervisor Easter, the Board unanimously approved a list of surplus items from the Department of Social Services.
- On a motion by Supervisor Easter, the Board approved a special event permit to hold a truck and tractor pull with no fees from Amelia County Rescue.
- On a motion by Supervisor Easter, the Board approved a special event permit to hold *Celebrate Independence*, with no fees from the Amelia County Rescue.
- A public hearing was held for the County Codification Ordinances. No one spoke and the request was approved on a motion by Supervisor Weyant.

- The Board approved a \$25.00 fee for zoning certificates on a motion by Supervisor Jones.
- On a motion by Supervisor Weyant, the Board voted to declare an end to local emergency related to COVID-19.
- Taylor Harvie advised the Board a Letter of Support had been sent to STEPS, Inc. regarding a housing proposal.

AMENDED AGENDA ITEMS

- County Administrator, Taylor Harvie, reviewed with the Board the new FOIA policy for the County.

COUNTY ADMINISTRATOR'S REPORT

- The host fee check from Waste Management for March 2022 was \$247, 739.70.
- CRC submitted the March Items of Interest.
- DMV Select submitted financial reports for February 2022.
- Piedmont Senior Resources submitted their March newsletter, *The Advocate*.
- Quarterly reports from county agencies were presented to the Board.

BOARD MEMBERS COMMENTS/REPORTS

District 1-The Honorable David M. Felts

See attached.

District 2-The Honorable Dexter Jones

Supervisor Jones reminded the citizens that majority rules.

District 3-The Honorable Shaun Weyant

Supervisor Weyant Amelia Sheriff's Office for their assistance. He also thanked Holly Steele for her work on updating county ordinances.

District 5-The Honorable Todd Robinson

Supervisor Robinson encouraged everyone to voice their opinion regarding the budget.

CLOSED SESSION

On a motion by Supervisor Jones, the Board entered into closed session pursuant to Code of Virginia §2.2 – 3711A- 8, Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.


After entering into open session, the Board certified that only items allowed by the codes stated above were discussed by roll call.

District 1, Supervisor Felts	Aye
District 2, Supervisor Jones	Aye
District 3, Supervisor Weyant	Aye
District 4, Supervisor Easter	Aye
District 5, Supervisor Robinson	Aye


MOTION TO ADJOURN/CONTINUE MEETING

There being no other business, the April 20, 2022 Regular meeting was continued to April 28, 2022 at 2:00 pm in the County Administration Building.

ATTEST:


A. Taylor Harvie, III
Amelia County Administrator

Minutes Approved: May 18, 2022


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

March 28,
Planning Commission meeting, solar facility presentation

March 23,29
Continued meetings, working on budget

April 13
Field days of the Past, Independence Day event

April 20
Piedmont Regional Jail Authority
57 residents, down from 59 in February
\$9,500 in medication cost in February

April 19
IT committee meeting
County computer use policy
Managed service providers
RFP for county phone system

Comments
Encouraging citizens to contact BOSs, not just in opposition but also when things going good.