

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

Chairman Felts called the March 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 committee appointment. The amended agenda was approved on a motion by Supervisor Easter.
- The following minutes were approved on a motion by Supervisor Robinson:
  - February 16, 2022 Regular Meeting
- The February Financial reports were approved on a motion by Supervisor Weyant.

**PUBLIC COMMENTS**

- Jennifer Whitaker stated she thought the behavior of a supervisor at the February meeting was juvenile.
- Martin Konkell said he hoped the Board would not “throw money” at the schools this budget season.
- Micky Hodges thought the County should get a 3<sup>rd</sup> party to analyze the IT system and its security.

- Grace Weyant said the School Board deserves the funding they get.

### **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. A supplemental appropriation was approved on a motion by Supervisor Easter.
- The Board reported on meetings they have attended.
- Human Resources Technician, Maribeth Smith shared the updates to the personnel policy. On a motion by Supervisor Easter, the updates were accepted.
- Jerry Moyer, Amelia Farm Bureau, presented a power point presentation regarding Land use Taxation program.

### **DEPARTMENT OF FINANCE**

- Director of Finance, Carla Cave gave a presentation of the FY2023 budget draft.
- The Commonwealth's Attorney's office requested funding for a full time Assistant Commonwealth Attorney as required by law to view body camera recordings. The request was approved on a motion by Supervisor Weyant.

### **OLD/NEW BUSINESS**

- The Amelia County Sheriff's Office requested approval to use 2 parking spaces for a Safe Exchange Area. The request was approved on a motion by Supervisor Easter.
- 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 Jones, the Board approved a special event permit to hold the Amelia Day and Resolution for Road closure.

### **AMENDED AGENDA ITEMS**

- On a motion by Supervisor Easter, Jennifer Harris was nominated to replace the vacancy created by the resignation of Renee Winfree on the Planning Commission. Supervisor Jones said he did not know enough about the nominee to approve, and the vote was 4-0. The Board called for a reconsideration of the vote on a motion by Supervisor Robinson. The vote was 3-2 with Supervisors Weyant and Easter voting no. After clarification that Ms. Winfree recommended Ms. Harris, Supervisor Easter made a motion again to have Jennifer Harris appointed to the Planning Commission. The vote was unanimously approved.

- Supervisor Robinson motioned to have Walter Townsend appointed to the EDA Committee due to an EDA member resigning. The vote was 2-3 with Supervisors Easter, Weyant and Felts voting no.

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

- The host fee check from Waste Management for February 2022 was \$241,091.62.
- CRC submitted the February Items of Interest.
- DMV Select submitted financial reports for January 2022.
- A supplemental appropriation that did not require Board approval was reported.
- Virginia Department of Service Program send sent a certificate to the County of Amelia for completing and sustaining all requirements for the Virginia Values Veteran's Program.

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

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

See attached.

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

Supervisor Jones apologized to anyone he may have offended.

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

Supervisor Weyant said the Board was not throwing money at the School Board. He also said he wanted to be sure the Board was transparent.

#### **District 4-The Honorable H. Joseph Easter, IV**

Supervisor Easter said he thought the budget presentation was very good.

#### **District 5-The Honorable Todd Robinson**

Supervisor Robinson he was looking forward to input from the citizens regarding the budget.

**CLOSED SESSION**

County Attorney Jeff Gore motioned to enter 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, and

**A-19**, Discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of § 2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or the security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

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

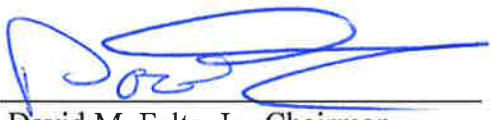
**MOTION TO ADJOURN/CONTINUE MEETING**

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

ATTEST:

Minutes Approved: April 20, 2022

  
 A. Taylor Haryie, III  
 Amelia County Administrator

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

David Felts, Supervisor for District 1 comments.

March BOS meeting  
Committee reports and activities

February 23  
IT committee meeting  
Fiber optic cable within buildings  
Telephone system  
File sharing, security and archives

February 28  
Planning commission meeting  
Ordinance review  
Zoning Board meeting needed

March 8  
EDA meeting  
Sat in meeting during open session

March 15  
Zoning Board committee meeting  
Discussion on future ordinance changes for  
development in sanitary district

March 16  
Social Services Advisory Board meeting  
Will have all vacancies as of April 1st  
Public works to do some in-house renovations for  
needed office space

Piedmont Regional Jail Authority meeting  
February Amelia had 59 residents there, up 5 from January  
There are 23 security vacancies available

#### Comments

Remind folks to change batteries in smoke detectors since time change.