

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD AT THE AMELIA COUNTY HIGH SCHOOL ON WEDNESDAY, JUNE 15, 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 June 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 joined in the Pledge of Allegiance.

CONSENT AGENDA

- The agenda was amended to Remove STEPS, Inc. Temporary Housing Project, The Social Media Policy and include the Amelia Surplus Policy.
- The following minutes were approved with changes on a motion by Supervisor Weyant:
 - May 18, 2022 Regular Meeting
- The May Financial reports were approved on a motion by Supervisor Easter.

PUBLIC COMMENTS

- Christina Tolly spoke regarding problems she is having with buzzards from the landfill destroying her property.

Allison Crews also spoke regarding problems she has had with the landfill.

- Diana Morris spoke in opposition to the Solar Farm.

- Paul Hill spoke in opposition to the solar farm.
- Robbie Parsons asked the life of the landfill and thought the solar panels should be place there.
- Logan Vaughn expressed his concern about the timber industry. He also did not see any real negatives on the solar farm.
- Daryl Wyatt would like to see a moratorium on solar farms. He also would like to see more security in the schools.
- Skyler Zunk believes in property rights, economic growth and common sense should be considered regarding the solar farm.
- Travis Haggard thanked the county for their consideration during the solar project.
- Justin Wade spoke in support of the solar farm.
- Nicole Henderson spoke in opposition to the solar farm.
- Martin Konkel spoke in support of the solar farms.
- Beth Stanley spoke in opposition to the solar farm.
- Kenneth Paulette spoke against the solar farm. He spoke about problems he has had with logging trucks on his property.
- Joanne Webb spoke in support of the solar farm.
- Mary Alice Williams spoke about the opposition to the landfill when it was being created. She hoped the Board will listen to the residents this time.

STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS

- Rebecca Worley, of VDOT, gave a report on road projects in the 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.

COMMUNITY DEVELOPMENT

- After a public hearing, where no one spoke the Ordinance Text Amendment for M-1 and M-2 was approved on a motion by Supervisor Weyant.

OLD/NEW BUSINESS

- After a public hearing where no one spoke and on a motion by Supervisor Felts, the Board unanimously approved the VDOT Resolution for the Secondary Road Six Year Improvement Plan.
- On a motion by Supervisor Robinson, the Board reappointed Gail Gerghy, Tom Hayghe and Karen Freas to the JL Hamner Library Board of Trustees.
- On a motion by Supervisor Robinson, the Board reappointed Robert Llewellyn and Maudie Scott to serve another term on the Economic Development Committee.
- On a motion by Supervisor Jones, the Board approved participation of the GoVirginia grant by using Membership dues refund returned to CRC by the County.
- On a motion by Supervisor Jones, the Board deferred a special exception permit from Amelia Energy Facility, LLC.
- A siting agreement for Amelia Energy Facility, LLC was deferred for thirty days.
- On a motion by Supervisor Easter, the Board approved a special event permit and road closure resolution for National Night Out.
- On a motion by Supervisor Easter, the Board approved a special exception permit to hold the Amelia County Fair.
- The Board directed County Administrator, Taylor Harvie to speak with landowners along the route designated for sidewalks.
- A decision on the surplus policy was deferred to the July meeting.

COUNTY ADMINISTRATOR'S REPORT

- The host fee check from Waste Management for May 2022 was \$254,218.55.
- CRC submitted the May Items of Interest.
- DMV Select submitted financial reports for April 2022.

BOARD MEMBERS COMMENTS/REPORTS

District 2-The Honorable Dexter Jones

Supervisor Jones said he appreciated everyone in attendance.

District 3-The Honorable Shaun Weyant

Supervisor Weyant said he agreed with the resident regarding school security and felt the County needs to be proactive. He said he hoped everyone enjoys the summer vacation.

District 5-The Honorable Todd Robinson

Supervisor Robinson said he hoped everyone enjoyed their summer and hoped everyone will stay safe.

The Board agreed to hold a workshop on July 7, 2022 at 7:00 PM in the County Administration Conference Room.

MOTION TO ADJOURN/CONTINUE MEETING

There being no other business, the June 15, 2022 Regular meeting was adjourned.

ATTEST:

Minutes Approved: July 20, 2022



A. Taylor Harvie, III
Amelia County Administrator



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