

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

CONSENT AGENDA

- The agenda was amended to remove amendments to the tax relief for elderly and disabled. Supervisor Felts also said he wanted to report on the actions at the July 7, 2022 Workshop.
- The following minutes were approved with changes on a motion by Supervisor Weyant:
 - June 2, 2022 Workshop
 - June 15, 2022 Regular Meeting
- The June Financial reports were approved on a motion by Supervisor Weyant.

PUBLIC COMMENTS

- Eric Bronson, James River spoke in favor of the proposed solar farm.
- Robbie Parsons spoke against the solar farm.
- Kenny Paulette spoke against the solar farm.

- Diana Morris spoke against the solar farm.
- Lane Gunn spoke in support of the solar farm.
- Robert Bradshaw spoke against the solar farm.
- Martin Konkel spoke regarding the proposed shooting range for the Sheriff's Office.
- Justin Wade spoke in support of the solar farm.
- Allison Crews said she supported solar but not this particular project. She also said she attended the EDA meeting. She voiced her concerns with the Landfill Advisory Committee minutes being incorrect.
- Beth Stanly spoke against the solar farm.

STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS

- Rebecca Worley, of VDOT, gave a report on road projects in the County.
- Dr. Cynthia Reasoner and Carly Bullock reported on Amelia School Board activities and financial reports. Two supplemental appropriations were approved on a motion by Supervisor Jones. A request for "carry-over" funds was not approved on a vote of 2-3 with Supervisors Felts, Jones and Robinson voting against.
- The Board reported on meetings they have attended.
- Jane Henderson, Virginia Extension Agency, introduced a new employee, L.K. Mondrey.

OLD/NEW BUSINESS

- An appointment for the JL Hamner Library Board of Trustees was deferred until the August meeting.
- A request for approval of a shooting range to be constructed at the old landfill was deferred until the August meeting.
- The Technology Systems and Social Media Policy was deferred until the August meeting. Supervisor Easter abstained.
- A resolution for the Personal Property Tax Relief was approved on a motion by Supervisor Easter.

- On a motion by Supervisor Easter, the Board unanimously approved a special exemption permit to for Amelia Energy Facility LLC to operate a solar farm.
- On a motion by Supervisor Robinson, the Board unanimously approved the siting agreement for Amelia Energy Facility, LLC.
- The Board approved a special event permit to hold Frightfest on a motion by Supervisor Robinson.
- The Board approved a special event permit to hold the MMA on a motion by Supervisor Weyant.
- Virginia 250 was deferred until the August meeting.
- Supervisor Felts shared that the Board voted at the July workshop to fund the constitutional officers the increase from the state for the month of July.

COUNTY ADMINISTRATOR'S REPORT

- The host fee check from Waste Management for June 2022 was \$278, 482.18.
- CRC submitted the June Items of Interest.
- DMV Select submitted financial reports for June 2022.
- Columbia Gas of Virginia submitted a notice for a rate increase.
- Mr. Harvie presented quarterly reports from county agencies.

BOARD MEMBERS COMMENTS/REPORTS

District 1-The Honorable David M. Felts

Supervisor Felts said he felts the same as other Board members regarding the solar farm. He said he was not pleased with the one on Genito Road. He believed the Board has learned a lot.

District 2-The Honorable Dexter Jones

Supervisor Jones said voting for the solar farm was one of the toughest decisions he has had to make and hoped it will be a good thing for the citizens.

District 3-The Honorable Shaun Weyant

Supervisor Weyant reminded everyone about National Night Out and encouraged everyone to attend. He also said he is not crazy about solar but believed in rights of landowners.

