

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD AT THE AMELIA COUNTY HIGH SCHOOL ON WEDNESDAY, JANUARY 19, 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
JEFF GORE, County Attorney

Chairman Easter called the January 19, 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 Easter offered the invocation, and everyone participated in the Pledge of Allegiance.

ORGANIZATIONAL MEETING

Supervisor Easter turned the meeting over to County Administrator Taylor Harvie. Mr. Harvie called for nominations for Chairman for 2022. Supervisor Weyant nominated Supervisor Easter to continue as Chairman. The vote failed on a 3-1 vote. Supervisor Jones nominated Supervisor Felts to serve as Chairman. The voted passed on a 3-2 vote.

Chairman Felts called for nominations for Vice-Chairman. Supervisor Robinson nominated Supervisor Weyant to continue to serve as Vice-Chairman. The motion unanimously passed.

A resolution to set meeting times and location was unanimously approved.

Supervisor Jones motioned to hold workshop on a as needed basis only at the County Administration Conference Room. The motion passes 3-2.

The Rules of The Board of Supervisors were accepted.

CONSENT AGENDA

- The agenda was approved on a motion by Supervisor Weyant.
- The following minutes were approved on a motion by Supervisor Easter:
 - December 8, 2021 Workshop
 - December 15, 2021 Regular Meeting
- The December Financial reports were approved on a motion by Supervisor Easter.

PUBLIC COMMENTS

- Martin Konkel stated he reached out to the Amelia Emergency Squad to help with funding. He has not heard back and found that meetings were not open to the public. He believed the Emergency Squad should be more transparent.

The Board discussed committees they would serve on for 2022. Supervisor Jones agreed to serve on committees that the previous District 2 supervisor served on, and Supervisor Robinson agreed to serve on any committees that the previous District 5 supervisor served on. All others agreed to continue to serve on the committees they currently serve on.

STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS

- A Representative of VDOT reported on activities in Amelia County.
- Carly Bullock reported on Amelia School Board activities and financial reports. A supplemental appropriation for Coronavirus State and Local Recovery Funds. A request to use carry-over funds was approved on a motion by Supervisor Easter.
- The Board reported on meetings they have attended.
- Representatives of RiverStreet updated the Board on progress with the Broadband Project.

COMMUNITY DEVELOPMENT

- A public hearing was held to amend text in the ordinance regarding funeral homes. No one spoke and the Board approved the amendment on a motion by Supervisor Weyant.
- A public hearing was held to amend text in the ordinance regarding distilleries. No one spoke and the amendment was approved on a motion by Supervisor Easter.

OLD/NEW BUSINESS

- On a motion by Supervisor Jones, the Board unanimously approved to re-appoint Larkin Moyer on the Planning Commission.
- On a motion by Supervisor Weyant, the Board unanimously approved to re-appoint Richard Cumbie, Jr. to the Planning Commission.
- On a motion by Supervisor Easter, the Board unanimously approved to re-appoint Roy Easter to the Planning Commission.
- On a motion by Supervisor Robinson, the Board unanimously approved to recommend the re-appointment of Diane Martin to the Board of Zoning Appeals.
- A special event permit for Juneteenth Celebration was deferred to February BOS meeting.
- On a motion by Supervisor Weyant, the Board approved the removal of the Emergency Burn Ban.

COUNTY ADMINISTRATOR'S REPORT

- The host fee check from Waste Management for December 2021 was \$227, 562.93.
- CRC submitted the December Items of Interest.
- DMV Select submitted financial reports for November 2021.
- Comcast sent a letter to announce a price increase.

BOARD MEMBERS COMMENTS/REPORTS

District 1-The Honorable David M. Felts

Supervisor Felts thanked the Board for their confidence to appoint him as Chairman,

District 3-The Honorable Shaun Weyant

Supervisor Weyant thanked everyone for their support.

District 4-The Honorable H. Joseph Easter

Supervisor Easter notified the Board of the resignation of Renee Winfree from the Planning Commission and his intention of appointing a replacement.

District 5-The Honorable Todd Robinson

Supervisor Robinson also thanked the citizens for their support.

CLOSED SESSION

The Board entered into closed session pursuant to Code of Virginia 2.2-3711-A8.

Coming out of closed session, the Board certified that only items allowed under Code of Virginia 2.2-3711-A8 were discussed.

The roll was as follows:

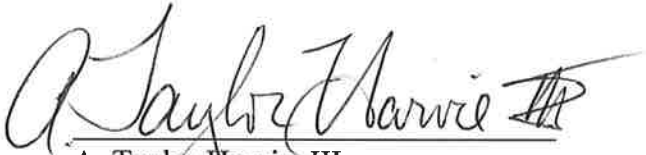
District 1, Supervisor Felts	Aye
District 2, Supervisor Jones	Aye
District 3, Supervisor Weyant	Aye
District 4, Supervisor Easter	Aye
District 5, Supervisor Robinson	Aye

MOTION TO ADJOURN/CONTINUE MEETING

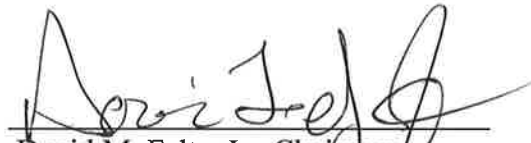
There being no other business, the January 19, 2021 Regular meeting was adjourned.

ATTEST:

Minutes Approved: February 16, 2022



A. Taylor Harvie, III
Amelia County Administrator



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