

VIRGINIA: AT A REGULAR MEETING OF THE COUNTY OF AMELIA BOARD OF SUPERVISORS HELD AT THE AMELIA COUNTY ADMINISTRATION CONFERENCE ROOM ON WEDNESDAY, AUGUST 16, 2023.

**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  
BRADY DEAL, DIRECTOR OF COMMUNITY DEVELOPMENT  
JEFF GORE, COUNTY ATTORNEY

Chairman Felts called the August 16, 2023 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 add LAC letter to the board, SRO Grant, Public Works Request, and Code of Virginia Changes to the Public Notice Provision. To remove: Board of Building Code Appeals, Special Event Permit- Freight Fest, and Radio Project Resolution. The amended agenda was unanimously approved on a motion by Supervisor Easter.
- The following minutes were unanimously approved on a motion by Supervisor Weyant:
  - July 19, 2023 Regular Meeting
- The July Financial reports were Unanimously approved on a motion by Supervisor Easter.

**PUBLIC COMMENTS**

- Hilda Clarke- Spoke in opposition of the Hunter Price request.
- Marth Pullen- Spoke in opposition of the Hunter Price request.
- Barry Pullen- Spoke in opposition of the Hunter Price request.
- John Leder- Spoke in opposition of the Hunter Price request.
- Laurie O'Rourke- Spoke in opposition of the Hunter Price request.

- Michael O'Rourke- Spoke in opposition to the Hunter Price request.
- Kevin Clark- Spoke in opposition of the Hunter Price request.
- Russ Moore- Spoke in favor of the Hunter Price request.

## STAFF/COMMITTEE/ORGANIZATIONAL REPORTS AND PRESENTATIONS

### A. VDOT Report:

- Maintenance:
  - Primary routes secondary mowing has been completed.
  - Repairing shoulder along RT 616.
  - Surface treatment for RT 621 will start after Rt 614.
  - Tree trimming on Wills Rd.
- Traffic Studies/ Special Requests:
  - Rt 604 reviewing the speed study completed April 2021.
  - Rt 631 Stop signs and stop ahead signs have been installed.
  - Latex contracts have been completed in Amelia County.
  - STR Surface Treatment will begin next week.
- ❖ Supervisor Robinson spoke of potholes that need to be addressed on Mill Quarter Road.
- ❖ Supervisor Weyant stated a citizen has concerns about pieces of Little Patrick Rd breaking away and after reaching out it was fixed within 48hrs.

### B. School Board

- Dr. Harper gave a report on Enrollment and school board activities.
- Mr. Trump discussed the financial report.
  - ❖ Supervisor Jones spoke of responsible spending and inquired about a purchase of office furniture.
  - ❖ Supervisor Easter mentioned the cost of the Administration Conference Room.
- Appropriation Request: \$1,500 to support homeless students in need of transportation assistance.
  - ❖ **Supervisor Robinson made a motion to approve the request. 5-0; Motion passed.**
- Appropriation Request: \$1,898,195.44 to move forward remaining approved federal funding.
  - ❖ **Supervisor Easter made a motion to approve the request. 5-0; Motion passed.**
- Appropriation Request: \$20,000 for the EPA 2022 Clean School Bus Rebate Program.
  - ❖ **Supervisor Weyant made a motion to approve the request. 5-0; Motion passed.**
- Appropriation Request: \$2,500 to support Robotics program

❖ **Supervisor Robinson made a motion to approve the request. 5-0; Motion passed.**

- Appropriation Request: \$441,185.66 textbook revenue and textbook expenditures.
  - ❖ **Supervisor Jones made a motion to approve the request. 5-0; Motion passed.**
  - ❖ Supervisor Felts stated that a teacher approached him and stated she requested a textbook and couldn't get one.
    - Dr. Harper explained the process of how textbooks are assigned.

C. Parks and Recreation Appropriation Request

- Mr. Worrell presented the appropriation request.
- ❖ Supervisor Easter inquired if more time was allotted to see if accurate numbers can be provided.
- ❖ Supervisor Weyant discussed donated funds and how he wishes the process could be done.
- ❖ The board continued discussions on accountability of funds and accurate figures are provided.
- ❖ **Supervisor Easter made a motion to defer the request until next month. 5-0; Motion passed.**

D. Public Works Appropriation Request of \$85,200 from FY23:

- Mr. Worrell presented the request.
- ❖ Supervisor Felts inquired about the balance of the account.
- ❖ Supervisor Easter mentioned they went a year without it and asked how desperate is the need.
  - Mr. Gough explained they have been sharing with Parks and Recreation which is causing possible damage to their equipment due to their equipment not being rated for the use needed. He continued explaining the complications of the current situation and the need for the other items discussed. He also gave estimates of each item and what's included.
- ❖ **Supervisor Jones made a motion to approve the request. 5-0; Motion passed.**

E. SRO Incentive Grant:

- Mr. Worrell presented the details of the SRO Grant.
- ❖ **Supervisor Robinson made a motion to accept the grant of \$59,500 and appropriate to the sheriff's office. 5-0; Motion passed.**

F. LAC Letter to the Board of Supervisors

- Board discussed Pros and Cons of implementing stickers. Board members stated they would like to see research into the costs of implementation.
- ❖ **No Motion was made.**

- G. Code of Virginia § 15.2-2204 (Changes to Public Notice Provisions)
- Mr. Deal explained the update and how will impact on the Planning Commission Meetings.
- H. Social Services Advisory Board Appointments
- Stanley Wilkerson was not appointed at this meeting due to conflicting information of the term end date.
  - ❖ **Supervisor Easter made a motion to appoint Debra Adams to serve the remaining term of Marcie Mann.5-0; Motion approved.**
- I. Economic Development Authority Appointments
- Supervisor Easter brought up Mr. Tatum’s residency situation in Amelia and his concerns.
  - ❖ **Supervisor Robinson made a motion to reappoint Eldon Dieffenbach and Dennis Tatum. 5-0; Motion approved.**
- J. Supervisor Reports:
- Board member reports were moved to be discussed under the “Board Member Comments/Reports” section at the end of the meeting.

## **COMMUNITY DEVELOPMENT**

- A. Road Closure Resolution- Amelia 5K
- ❖ **Supervisor Jones made a motion to approve the request. 5-0; Motion passed.**
- B. Special Event Permit- Royal Racing Car Show
- ❖ **Supervisor Jones made a motion to approve the request. 5-0; Motion passed.**
- C. Rezoning Request- Nibs Creek Properties (R-1 to R-2)
- ❖ **Supervisor Easter made a motion to defer the request for one month. 5-0; Motion passed.**
- D. Rezoning Request- Dutch Gap Gas & Grill, LLC (R-1 to PCD)
- ❖ **Supervisor Weyant made a motion to defer the request for one month. 5-0; Motion passed.**
- E. Special Exception Request- David Deans (Detached Dwelling Unit)
- ❖ **Supervisor Robinson made a motion to approve the request. 5-0; Motion passed.**

F. Special Exception Request- Amelia County Emergency Management (Wireless Support Structures in Excess of 80')

❖ **Supervisor Weyant made a motion to approve the request as presented. 5-0; Motion passed.**

G. Zoning Text Amendment- Amelia County Planning Commission

- No comments were made during the public hearing.

❖ **Supervisor Weyant made a motion to approve as recommended. 5-0; Motion passed.**

### **OLD/NEW BUSINESS**

A. RiverStreet Update

- Rob Taylor presented an update to the board.
- Board members discussed the overall progress of the project.

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

A. Waste Management:

- Host Fee Check Amount of \$22,4378.01

B. Commonwealth Regional Management:

- Items of Interest submitted.
- Supervisor Jones spoke about a possible grant, eligibility, grant match, and other details.

C. DMV Select:

- Report Submitted.

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

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

- Stated he was unable to attend the Piedmont Regional Jail meeting.
- Stated that he works for the Chesterfield Fire Department and that they lost a dear friend. Talk to your loved ones because you never know when you're going to see them again and be thankful to be able to go back home.

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

- Discussed CRC meeting.
- Attended STEPs meeting.
- Stated that an Amelia County resident participated in a state arm wrestling contest and won.
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#### **District 3-The Honorable Shaun Weyant**

- Attended radio, emergency services, and CLEO meetings.
- Stated that there will be an exercise for emergency response at the high school.

**District 4-The Honorable Joseph Easter**

- Attend usual monthly meetings.
- Stated that it's the 50<sup>th</sup> anniversary of the crossroads organization which included a big celebration.
- Mentioned that the local Chambers of Commerce is doing a lot of good activities for the county. Stated they will be hosting an event for Candidates running for local offices.

**District 5-The Honorable Todd Robinson**

- Attended the usual monthly meetings.
- Thanked the Treasurer (Stephanie Coleman), Finance Director (Josh Worell), and the School Finance director (Daniel Trump). Stated they have been working together as a team to combine everything and work smoothly to keep everyone informed.

**MOTION TO ADJOURN/CONTINUE MEETING**

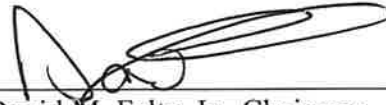
There being no other business, the August 16, 2023 Regular meeting was adjourned.

ATTEST:

Minutes Approved: September 20, 2023



A. Taylor Harvie, III  
Amelia County Administrator



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