

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**AMELIA COUNTY HIGH SCHOOL**  
**WEDNESDAY, JANUARY 19, 2022 AT 7:00 PM**

**REGULAR MEETING**

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
  - A. ORGANIZATIONAL MEETING
- 3. CONSENT AGENDA**
  - A. Approve/Amend Board Agenda
  - B. Approval of Minutes
    - December 8, 2021 Workshop
    - December 15, 2021 Regular Meeting
  - C. Approval of Financial Reports
    - Treasurer's Accountability Report
    - Revenue Reports
    - Expense Reports
    - Accounts Payable
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
  - A. VDOT Monthly Report
  - B. Amelia School Board Reports
  - C. Board Members Committee Reports
  - D. Riverstreet Update
- 6. COMMUNITY DEVELOPMENT**
  - A. Public Hearing for Ordinance Text Amendment-Funeral Homes
  - B. Public Hearing for Ordinance Text Amendment-Distilleries
- 7. OLD/NEW BUSINESS**
  - A. Committee Appointments
  - B. Special Event Permit-Juneteenth Celebration

C. Per Code of Virginia 44-146.21-Declaration of local emergency

**8. COUNTY ADMINISTRATOR'S REPORT**

A. Waste Management Report

B. CRC Items of Interest

C. DMV Select Report

**9. BOARD OF SUPERVISORS' COMMENTS**

**10. CLOSED MEETING**

**11. MOTION TO ADJOURN OR CONTINUE MEETING**