

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**AMELIA COUNTY HIGH SCHOOL**  
**WEDNESDAY, JUNE 15, 2022 AT 7:00 PM**

**REGULAR MEETING**

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. CONSENT AGENDA**
  - A. Approve/Amend Board Agenda
  - B. Approval of Minutes  
May 18, 2022 Regular Meeting
  - C. Approval of Financial Reports  
Treasurer's Accountability Report  
Revenue Reports  
Expense Reports  
Accounts Payable Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
  - A. VDOT Monthly Status Report
  - B. Amelia School Board Reports
  - C. Board of Supervisors Committee and Activity Reports
- 6. COMMUNITY DEVELOPMENT**
  - A. Public Hearing-Ordinance Text Amendment-M-1 and M-2 Building Setbacks
- 7. OLD/NEW BUSINESS**
  - A. Public Hearing- Secondary Road Six-Year Improvement Plan
  - B. Committee Appointments
  - C. CRC-Go Virginia Grant Application
  - D. STEPS Temporary Housing Project
  - E. Amelia Technology Systems and Social Media Policy
  - F. Special Exception Permit-Amelia Energy Facility, LLC

- G. Siting Agreement-Amelia Energy Facility, LLC
- H. Special Event Permit and Road Closure-National Night Out
- I. Special Event Permit-Amelia County Fair
- J. CRC/VDOT Sidewalk Project Discussion

**8. COUNTY ADMINISTRATOR'S REPORT**

- A. Waste Management
- B. CRC Items of Interest
- C. DMV Select Report

**9. BOARD OF SUPERVISORS' COMMENTS**

**10. CLOSED MEETING**

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