

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
AMELIA COUNTY HIGH SCHOOL
WEDNESDAY, MAY 18, 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
April 20, 2022
April 28, 2022 Continued 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. General District Court Renovation Sketches
 - B. VDOT Report
 - C. Amelia School Board Reports
 - D. Board of Supervisors Activity and Committee Reports
- 6. COMMUNITY DEVELOPMENT**
 - A. Conditional Rezoning-Roy Langford
- 7. OLD/NEW BUSINESS**
 - A. VATI Agreement
 - B. Manboro Tower
 - C. Amelia County Technology Systems and Social Media Policy

- D. Revisions to FY23 Budget
- E. Request for Cash Match-GO Virginia Enhanced Capacity Grant
- F. Special Event Permit-Lavender Festival
- G. Secondary Six-Year Plan Discussion
- H. Public Hearing-Revenue Share Ordinance
- I. Public Hearing-Special Exception Permit-Amelia Energy Facility, LLC
- J. Public Hearing-Siting Agreement-Amelia Energy Facility, LLC

8. COUNTY ADMINISTRATOR'S REPORT

- A. Waste Management
- B. CRC Items of Interest
- C. DMV Select
- D. Columbia Gas of Virginia
- E. Certification of No Objection for Amelia County
- F. Supplemental Appropriation for Rolling Meadows

9. BOARD OF SUPERVISORS' COMMENTS

10. CLOSED MEETING

11. MOTION TO ADJOURN OR CONTINUE MEETING