

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
AMELIA COUNTY HIGH SCHOOL
WEDNESDAY, NOVEMBER 9, 2022 AT 7:00 PM

REGULAR MEETING

- 1. CALL TO ORDER/DETERMINATION OF QUORUM-CHAIRMAN**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - A. VFW Post 8759 will present the Colors and lead the meeting attendees in the Pledge of Allegiance.
- 3. CONSENT AGENDA**
 - A. Approve/Amend Board Agenda
 - B. Approval of Minutes
 - C. Approval of Financial Reports
- 4. PUBLIC COMMENTS**
- 5. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. VDOT Report
 - B. Amelia School Board Report
 - C. Board of Supervisors Activity and Committee Reports
 - D. IT Committee Report
 - E. Emergency Management Committee
Radio System Project
EMS Transition Report
 - F. CPMT Committee Appointment
- 6. COMMUNITY DEVELOPMENT**
 - A. Ordinance Text Amendment- Alternative Energy Ordinance
 - B. Comprehensive Plan Amendment- Utility- Scale Solar
- 7. OLD/NEW BUSINESS**
 - A. STEPS Fund Request
 - B. Virginia Cooperative Extension Report and Fund Request
 - C. PJDC Mechanical Systems Report and Recommendation

D. Household Goods Exemption Ordinance

8. COUNTY ADMINISTRATOR'S REPORT

- A. Waste Management
- B. Commonwealth Regional Council Items of Interest
- C. DMV Select
- D. VDOT Property Abandonment Letter

9. BOARD OF SUPERVISORS' COMMENTS

10. CLOSED MEETING

- A. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of a public body; and evaluation of performance of departments or schools of public institutions of higher education, where such evaluation will necessarily involve discussion of the performance of specific individuals. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected schoolboard to discuss compensation matters that affect the membership of such body or board collectively.

- B. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body

11. MOTION TO ADJOURN OR CONTINUE MEETING