

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
AMELIA COUNTY HIGH SCHOOL
WEDNESDAY, OCTOBER 19, 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
 - 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. Equalization Committee Appointment
- 6. COMMUNITY DEVELOPMENT**
 - A. Special Event Permit- Bonfires and Bands
 - B. Special Event Permit and Road Closure Resolution- Amelia Christmas Parade
 - C. Public Hearing- Special Exception Permit- Detached Dwelling Unit
 - D. Sheriff's Office Special Event Policy
- 7. OLD/NEW BUSINESS**
 - A. 2022 Voting Credentials
 - B. ARD Resoution
 - C. Hindle Building
 - D. Powhatan Free Clinic Budget Request
 - E. Elderly or Disabled Tax Relief Ordinance
 - F. CivicPlus and Revize Website Contract

- G. IT Committee- Members, Concerns, and Expectations
- H. PJDC Mechanical Systems Report and Recommendation

8. COUNTY ADMINISTRATOR'S REPORT

- A. Waste Management
- B. Commonwealth Regional Management
CRC has submitted their *Items of Interest* for October
- C. DMV Select
- D. Columbia Gas of Virginia
- E. Quarterly Reports
 - Animal Control
 - Building Department
 - Emergency Management
 - Environmental Management
 - Extension Office
 - JL Hammer Library
 - Parks and Recreation
 - Public Works
 - Sheriff's Office

9. BOARD OF SUPERVISORS' COMMENTS

- A. District 1- The Honorable David M. Felts
- B. District 2- The Honorable Dexter Jones
- C. District 3- The Honorable Shaun Weyant
- D. District 4- The Honorable H. Joseph Easter, IV
- E. District 5- The Honorable Todd Robinson

10. CLOSED MEETING § 2.2-3711. CLOSED MEETINGS AUTHORIZED FOR CERTAIN LIMITED PURPOSES.

- A. 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