

**AGENDA**  
**COUNTY OF AMELIA BOARD OF SUPERVISORS**  
**AMELIA COUNTY ADMINISTRATION CONFERENCE ROOM**  
**16360 DUNN STREET, AMELIA, VIRGINIA 23002**  
**WEDNESDAY, FEBRUARY 15, 2023 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. School Board Report  
February 7 2023 Joint Meeting Materials
  - C. Emergency Management  
Amelia Fire and EMS Resolution  
Mutual Aid Agreement  
Mutual Aid Agreement Resolution
  - D. STEPS
  - E. Small Business Development Center (SBDC)
- 6. COMMUNITY DEVELOPMENT**
  - A. Sidewalk Committee Report
- 7. OLD/NEW BUSINESS**
  - A. Public Notice- Amendment to Personal Property Filing Requirement Ordinance
  - B. RiverStreet
  - C. Resolution of Appreciation
- 8. COUNTY ADMINISTRATOR'S REPORT**
  - A. Waste Management

- B. CRC Items of Interest
- C. DMV Select
- D. VDOT Conveyance of Land- Jetersville FD Land Acceptance
- E. Forest/ Open Space Maintenance Agreement
- F. Radio System Financial Report

**9. BOARD OF SUPERVISORS' COMMENTS**

**10. CLOSED MEETING**

- 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**