

AGENDA
COUNTY OF AMELIA BOARD OF SUPERVISORS
AMELIA COUNTY ADMINISTRATION CONFERENCE ROOM
WEDNESDAY, MARCH 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
February 7, 2023 Joint Meeting
February 15, 2023 Regular Meeting
 - C. Approval of Financial Reports
- 4. SPECIAL PRESENTATION**
 - A. Delegate Tommy Wright
- 5. PUBLIC COMMENTS**
- 6. STAFF/COMMITTEES/ORGANIZATION REPORTS AND PRESENTATIONS**
 - A. VDOT Report
 - B. School Board
 - C. Amelia County Sheriff's Office
Surplus Vehicles
Sheriff's Office Donation
 - D. Board of Supervisor's Activity and Committee Report
- 7. COMMUNITY DEVELOPMENT**
 - A. Public Hearing- Special Exception Permit- Detached Dwelling Unit
 - B. Public Hearing- Special Exception Permit- Country/Convenient Store
 - C. Public Hearing- Request To Amend The Special Exception Use in A-5 and RP-5 Districts to Include Agricultural Resource Reclamation Facility
 - D. Special Event Permit- RGA Juneteenth
 - E. Special Event Permit- Amelia County Fair
 - F. Special Event Permit- Amelia Day
 - G. Appropriation of Funds Request- VTC ARPA Tourism Grant

H. CIP FY 24-28 Report

8. OLD/NEW BUSINESS

- A. FY-24 Budget Presentation
- B. Reassessment Contract
- C. Multistate Opioid Settlement Resolution
- D. Public Hearing- RiverStreet Lease and Easement Agreement
- E. Public Hearing- Amelia Emergency Squad INC. Deed of Gift

9. COUNTY ADMINISTRATOR'S REPORT

- A. Waste Management Report
- B. Commonwealth Regional Council - Items of Interest
- C. DMV Select Report
- D. Animal Shelter Inspection Report

10. BOARD OF SUPERVISORS' COMMENTS

11. CLOSED MEETING

12. MOTION TO ADJOURN OR CONTINUE MEETING