



**AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 22, 2016
4:00 PM CALL TO ORDER**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Formal Approval of Agenda**
- 6. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board) - for anything not to be addressed at a public hearing scheduled for this date**
- 7. Old Business**
 - a. Presentation of the Powhatan County Economic Development Strategic Plan Page 1
 - b. Discussion of FY 2015 Audit Report - Comprehensive Annual Financial Report (CAFR) Page 2
- 8. Board Comments**
- 9. Adjournment**



Powhatan County
Board of Supervisors
Agenda Item

Meeting Date: February 22, 2016

Agenda Item Title: Presentation of the Powhatan County Economic Development Strategic Plan

Motion: N/A; Discussion Item

Dates Previously
Considered by Board: February 17, 2015
August 31, 2015

Summary of Item: Spectrum Growth Solutions, LLC has been retained by the County to develop an Economic Development Strategic Plan. Spectrum has conducted a demographic/socio-economic analysis of the County, held several targeted and public meetings along with interviews with individual stakeholders and businesses to determine our strengths, weaknesses, opportunities and threats, and reviewed our processes. Spectrum presented a summary of their findings and recommendations to the Board of Supervisors on August 31, 2015.

Based on feedback from the Board and Staff, Spectrum completed the Powhatan County Economic Development Strategic Plan.

Staff: N/A Approve ___ Disapprove ___ See Comments

Commission/Board: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: None

**The Powhatan County Economic Development
Strategic Plan is available on the County's website**

<http://www.powhatanva.gov/155/Board-of-Supervisors>

Staff/Contact: March Altman, Deputy County Administrator, (804) 598-5605,
maltman@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.



Powhatan County
Board of Supervisors
Agenda Item

Meeting Date: February 22, 2016

Agenda Item Title: Discussion of FY 2015 Audit Report - Comprehensive Annual Financial Report (CAFR)

Motion: N/A – Discussion Item

Dates Previously
Considered by Board: February 2, 2016 (rescheduled from January 25, 2016)

Summary of Item: The County contracted the services of Brown, Edwards & Company, LLP to perform the Fiscal Year 2015 audit of the County. Megan Argenbright, Senior Associate, presented the CAFR to the Board at their meeting of February 2, 2016 (rescheduled from January 25, 2016).

The Board has asked for a discussion of the CAFR. Staff will present to respond to questions from the Board.

Staff: N/A Approve ___ Disapprove ___ See Comments

Commission/Board: N/A Approve ___ Disapprove ___ See Comments

County Administrator: N/A Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: **The FY 2015 Audit Report (CAFR) is available on the
County's website**

<http://va-powhatancounty.civicplus.com/Archive.aspx?AMID=39>

Staff/Contact: Faye Barton, Treasurer, 804-598-5625 fbarton@powhatanva.gov
Larry Johns, Assistant Superintendent for Finance and Business Operations,
804-598-5700 ext 138 larry.johns@powhatan.k12.va.us
Charla W. Schubert, Director of Finance, 804-598-5780, cschubert@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.