



**AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 24, 2016
6:00 PM CALL TO ORDER**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance by JETS**
- 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. Consent Agenda**

All matters listed under the Consent Agenda are considered by the Board to be routine and will be enacted by one resolution in the form or forms listed below. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- | | | |
|----|--|---------|
| a. | Approve Special Meeting Minutes of August 1, 2016 | Page 5 |
| b. | Accept Treasurer's Reports of June, July, August, and September 2016 | Page 9 |
| c. | Voting Credentials for the Virginia Association of Counties' (VACo) 2016 Annual Business Meeting on November 15, 2016 | Page 33 |
| d. | Resolution R-2016-84 Designating the Powhatan County Fire and Rescue Department as the EMS Advanced Life Support Agency for the County of Powhatan | Page 37 |

- e. Resolution R-2016-79 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Transferring \$115,024.17 from Various Completed Capital Projects to the HVAC Improvements Project Page 39
- f. Resolution R-2016-80 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Transferring \$163,000 from Facility Improvements and FCP Blue Field Expansion to Parks and Recreation Improvements Page 43
- g. Resolution R-2016-81 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$256,496 from General Fund Fund Balance and \$37,059 from Water and Sewer Fund Fund Balance for the FY 2016 Carryforward Projects Page 47
- h. Resolution R-2016-82 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$55,572 to the Grants Fund for DMV and Litter Control Grants Page 53
- i. Resolution R-2016-70 Adopting the County of Powhatan Fiscal Year 2018 Five-Year Financial Forecast Page 57
- j. Resolution R-2016-86 Adopting the County of Powhatan Fiscal Year 2018 Budget Guidelines to the County Administrator Page 67

8. Appointment to Boards, Commissions, Committees, etc.

- a. Two (2) Appointments to the Extension Leadership Council Page 69

9. Old Business

- a. Ordinance O-2016-38 Amending Powhatan County Code Chapter 66 Solid Waste, Article II Collection and Disposal Page 75
- b. Resolution R-2016-77 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$42,000 from Capital Maintenance Reserve for the Replacement of the Emergency Management Vehicle. Page 99
- c. Resolution R-2016-78 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$18,000 from Capital Maintenance Reserve for the Purchase of a Vehicle from the Powhatan Volunteer Fire Department Page 105

10. New Business

- a. Resolution R-2016-87 Authorizing the County Administrator to Execute all Contract Documents for Acquisition of Water and Wastewater Infrastructure from Gray Land & Development Company upon Approval of the County Attorney Page 109
- b. Resolution R-2016-88 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$795,000 for the Founders Bridge Water System Project and Authorize the County Administrator to Execute all Documents for the Project upon County Attorney Approval Page 113

11. Certificates of Appreciation, Special Resolutions and Proclamations – Time Certain 6:30 PM

- a. VACO Award Presentation
- b. GFOA Award Presentation
- c. Domestic Violence Awareness Month Page 117
- d. Rescue Squad 60th Anniversary Page 118

12. Public Hearings – Time Certain 7:00 PM

- a. Ordinance O-2016-48 Granting a Conditional Use Permit (16-04-CUP) to Michael & Karen Thomas to Construct an Accessory Dwelling Unit. Page 121
- b. Ordinance O-2016-49 Granting a Conditional Use Permit (16-05-CUP) to Phillip & Melissa Cottone to Operate a Daycare Center. Page 141
- c. ~~POSTPONED -- Ordinance O-2016-50 Amending and reenacting provisions of the Powhatan County Subdivision Ordinance (Chapter 68 of the Powhatan County Code of Ordinances) to Revise and Clarify Procedures and Standards of the Subdivision Ordinance, and to Establish Compliance with the Code of Virginia~~

13. 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

14. County Attorney Comments

- 15. County Administrator Comments**
- 16. Board Comments**
- 17. Closed Meeting, as authorized by the Code of Virginia, Section 2.2-3711(A), to discuss the following matter(s):**
 - a. One (1) matter concerning the salary or performance of specific personnel - §2.2-3711(A)(1) of the Code of Virginia;
- 18. Closed Meeting Certification**
- 19. Adjournment**

**VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD
IN THE POWHATAN VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD
BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON
AUGUST 1, 2016 AT 4:00 P.M.**

Board of Supervisors Present: David T. Williams, District 1
Larry J. Nordvig, District 2, Vice-Chairman
Angela Y. Cabell, District 3
William E. Melton, District 4, Chairman
Carson L. Tucker, District 5

County Staff Members Present: Patricia A. Weiler, County Administrator
March Altman, Deputy County Administrator (arrived at?)
Steve Singer, Fire and Rescue Chief
Ramona Carter, Public Works Director
Johnny Melis, Utilities Manager
Mark Piper, Facilities Manager
Mary Anne Woodel, Recreation Coordinator

Guests Present: Sheryl Stephens, Draper Aden Associates

1. Call to Order

Chairman Melton called the meeting to order and at 4:00 p.m. Chairman Melton stated to let the record show all Board of Supervisors members are present at the meeting.

2. Invocation

Mr. Tucker provided the invocation.

3. Pledge of Allegiance

Chairman Melton led the Pledge of Allegiance.

**4. Requests to Postpone Agenda Items and Additions, Deletions or
Changes in the Order of Presentation**

There were no requests to amend the Agenda.

5. Formal Approval of Agenda

Mr. Nordvig motioned to approve the agenda as presented. Mr. Tucker seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE

VOTE 5-0
MOTION Passed

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

Chairman Melton opened the public comment period. Seeing there were no speakers, Chairman Melton closed the public comment period.

7. Discussion Items (estimated discussion times)

a. Powhatan County Fair Association Funding

Ms. Weiler presented the letter that was sent to the Powhatan County Fair Association on July 3, 2014 detailing the County's history with the PCFA. Ms. Weiler also explained the each year the Sheriff's Office provides security at the Fair and does not charge PCFA for these services. The Sheriff's Office charges all other organizations for security. The Board directed Ms. Weiler to let the Powhatan County Fair Association (PCFA) know that the Board would consider funding for the PCFA only through the annual budget process in the same manner as other non-profits.

b. Convenience Center – Cost to Keep Open on Mondays

Ms. Carter presented and the Board discussed the cost to keep the Convenience Center open on Mondays.

c. Convenience Center – Effects of Recycling on Cost

Ms. Carter presented and the Board discussed the effects of recycling on the cost of operating the Convenience Center.

d. Electricity Costs for Ball Fields – Southside Electric Meeting

Ms. Carter presented and the Board discussed the electricity costs for the ball fields.

e. Electricity Rates for Both Providers

Ms. Carter presented and the Board discussed the electricity rates for both providers.

f. Building Use Policy

Ms. Carter presented and the Board discussed the Building Use Policy.

g. Water and Sewer Utilities – Enforce Strong Waste Ordinance

Ms. Carter and Mr. Melis presented and the Board discussed the enforcement of the water and sewer utilities strong waste ordinance. The Board asked Ms. Carter to find a way to determine the additional cost the county for treating strong waste.

h. Water and Sewer Utilities – Changes to County Code/Ordinance

Ms. Carter and Mr. Melis presented and the Board discussed changes to County Code/Ordinance for water and sewer utilities.

i. Water and Sewer Utilities – Options to Make Fully Self-supporting – **Time Certain 6:30 p.m.**

Sheryl Stephens of Draper Aden Associates, Ms. Carter and Mr. Melis presented and the Board discussed options to make water and sewer utilities fully self-supporting.

j. Lodging and Meals Taxes

Ms. Weiler presented and the Board discussed lodging and meals taxes.

k. Legislative Agenda for 2017

This item is being added to the August 15, 2016, special meeting Agenda.

8. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

Chairman Melton opened the public comment period. Seeing there were no speakers, Chairman Melton closed the public comment period.

9. County Administrator Comments

The County Administrator had no comments.

10. Board Comments

The Board had no comments.

11. ~~Closed Meeting, as authorized by the Code of Virginia, Section 2.2-3711(A), to discuss the following matter(s):~~

~~Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.—§2.2-3711(A)(7) of the Code of Virginia.~~

12. ~~Closed Meeting Certification~~

13. Adjournment

Mr. Williams motioned to adjourn the meeting. Mr. Tucker seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.

**VOTE 5-0
MOTION Passed**

The meeting adjourned at 7:47 p.m.

**William E. Melton, Chairman
Powhatan County Board of Supervisors**

**Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors**

8/10/16
FUND #-999

GL070
TREASURER'S ACCOUNTABILITY FUND

COUNTY OF POWHATAN
BALANCE SHEET
6/30/2016

PAGE 1
TIME 9:54

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
TREASURER'S ACCOUNTABILITY FUND					
CASH AND INVESTMENTS					
100-0101	Cash In Office-Treasurer	1,000.00			1,000.00
100-0102	Petty Cash-County Administrator	50.00			50.00
100-0109	NSF Checks	3,757.78	8,749.72	7,840.13-	4,667.37
100-0111	Bank of Powhatan - Regular Account	14,247,284.89	9,360,271.88	7,762,291.78-	15,845,264.99
100-0113	BOP- Federal Asset Forfeiture Acct	10,236.90	.87		10,237.77
100-0114	Bank of Powhatan - School Food	871,881.84	23,688.70	69,711.31-	825,859.23
100-0115	Bank of Powhatan-Ambulance Account	1,877,235.12	29,967.42		1,907,202.54
100-0117	Bank of Essex - PGCAA	205,158.47	16.86		205,175.33
100-0123	Wachovia - Assets Forfeiture Acct.	14,006.68		5.65-	14,001.03
100-0126	LGIP (Local Government Invest Pool	16,735.07	6.57		16,741.64
100-0128	Bank of Powhatan-Spec Welfare Acct				
100-0129	School Finance/Capital Project Fun	5.25			5.25
100-0131	CVB - Regular (MMA)	1,520.93	.06		1,520.99
100-0133	CVB-PSA (Pub Serv Auth) Savings CD				
100-0134	CVB - Regular Savings	13,035.86	2.60		13,038.46
100-0135	CVB-PSA (Public Serv Auth) Savings	2,857.40	.57		2,857.97
100-0138	Bank of America				
100-0139	Virginia SNAP 046 - VRA				
100-0140	Escrow Acct Lease Pur Telephone Sy				
100-0141	VRA SNAP 047				
100-0142	US Bank - 2015 Refunding	496.86			496.86
100-0143	US Bank - VRA2014C refunding				
100-0151	Sight 1995B Bnd Dbt Resrv(Cty)\$2.2				
100-0154	SNAP Adjusting Entries				
100-0156	New Horizon CD 8/2011	500,000.00			500,000.00
100-0157	Bank of Essex - CD Purchase	3,060,341.83	10,748.47		3,071,090.30
100-0179	Virginia SNAP 90 50 New Elem Schoo				
100-0180	Virginia SNAP 90 51 Elem School In				
100-0181	Morgan Keegan Wire Account				
100-0182	24M Lease Rev SNAP 52				
100-0183	Interest Account Snap 53				
100-0184	US Bank Capitalized Interest Acct				
100-0185	VA Snap 90-56 Water/Sewer Prin 201				
100-0186	VA Snap 90-57 Water/Sewer Int. 201				
100-0187	VA Snap 90-58 PS/B Prin 2010A				
100-0188	VA Snap 90-59 PS/B Int 2010A				
100-0189	BB&T-155299673-HPSBVFD-Project Fun				
100-0190	BB&T-HPSBVFD 155299673-Cap Interes				
100-0191	2011 Rev Refinance (new)				
100-0192	2011 Lease Rev Refinance (new)				
	CASH AND INVESTMENTS	20,825,604.88	9,433,453.72	7,839,848.87-	22,419,209.73
112-0100-0	Crime Solvers Fund				
	Crime Solvers Fund				
	TOTAL ASSETS	20,825,604.88	9,433,453.72	7,839,848.87-	22,419,209.73

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
	Fund Balances				
300-0001	Beginning Fund Balances	315.61			315.61
300-0100	General Fund	34,100,621.02-	3,858,193.17	6,249,346.97-	36,491,774.82-
300-0102	VPA Fund	635,453.75	124,050.79	139,564.14-	619,940.40
300-0103	PEG Fund	25,173.62-			25,173.62-
300-0104	Comprehensive Services Act Fund	1,086,682.26	183,484.88	119,547.45-	1,150,619.69
300-0105	Bldg Permit Surcharge Acct	6,598.50-		1,005.01-	7,603.51-
300-0106	Delinquent Tax Collection Fee Acct	42,547.01-			42,547.01-
300-0107	Powhatan PSA Account				
300-0110	Cash Proffer Fund	653,242.61-		16,710.85-	669,953.46-
300-0112	Crime Solvers Account				
300-0115	Telecommunication Tower				
300-0116	Grants Fund	32,617.74-	13,182.13	35,471.81-	54,907.42-
300-0117	PGCAA Distribution to PCCAA-deposi				
300-0120	Fire and Rescue Fund	270,723.20-	48,891.98	70,818.74-	292,649.96-
300-0121	Trial Jurors/ Witnesses				
300-0205	School Fund	14,095,982.81	5,034,370.59	2,160,727.12-	16,969,626.28
300-0207	School Food Fund	328,684.36	187,656.60	161,315.80-	355,025.16
300-0209	SRP Fund	212,639.65		260,000.00-	47,360.35-
300-0213	E911 Fund				
300-0215	Forfeited Asset Fund	9,694.91-	5.65		9,689.26-
300-0216	Forfeiture Asset Proceeds	9,178.22-		248.96-	9,427.18-
300-0301	General Capital Projects Fund	2,518,381.78-	367,726.76	43,680.65-	2,194,335.67-
300-0302	General Obligation Bond Fund				
300-0305	School Construction Fund				
300-0401	Special Welfare Fund	14,486.44-	1,811.28	125.00-	12,800.16-
300-0402	Federal Rev Max Program-Social Ser				
300-0405	Bond Escrow Fund	132,100.65-			132,100.65-
300-0410	PGCAA Fund	186,012.17-		16.86-	186,029.03-
300-0501	Water & Sewer Fund	1,680,218.87	146,733.86	2,252,170.59-	425,217.86-
300-0502	Utilities Capital Projects	889,025.50-	3,172.16	41,520.00-	927,373.34-
300-0700	VRS Retirement Trust Fund				
300-0800	Debt Service Fund				
	Fund Balances	20,850,426.06-	9,969,279.85	11,552,269.95-	22,433,416.16-
	TOTAL PRIOR YR FUND BALANCE	20,850,426.06-	9,969,279.85	11,552,269.95-	22,433,416.16-
	TOTAL REVENUE				
	TOTAL EXPENDITURE				
	TOTAL CURRENT FUND BALANCE				
	TOTAL LIABILITIES AND FUND BALANCE	20,850,426.06-	9,969,279.85	11,552,269.95-	22,433,416.16-
	Other Accounts				
400-0101	Treas Deferred Acct - Heath				
400-0102	Cash (Short) And Over				
400-0105	Overpayments	842.64-	8,367.30	12,428.14-	4,903.48-
400-0121	CVA - Current Debit Acct	990.00-			990.00-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0122	CVA - Current Credit Acct	4,464.00-	331,973.64	328,461.64-	952.00-
400-0123	CVA - Unclaimed Property				
400-0125	Employee Escrow Account				
400-0151	Prepaid Taxes - RE	35,863.70	126.57	10,659.46-	25,330.81
400-0152	Prepaid Taxes - PP	4,745.88-	2,282.38	1,815.40-	4,278.90-
400-9999	Prepay Property Taxes Reserve Other Accounts	24,821.18	342,749.89	353,364.64-	14,206.43
460-2010	State Income - 2010	563.00			563.00
460-2011	State Income Taxes -2011	1,665.00			1,665.00
460-2012	State Income Taxes - 2012	1,281.00			1,281.00
460-2013	State Income Taxes - 2013	350.00			350.00
460-2014	State Income Taxes - 2014	889.00			889.00
460-2015	State Income 2015	1,053.00	1,078.00	1,348.00-	783.00
460-9999	Reserve - State Income - State State Income - 2010	5,801.00-	2,426.00	1,078.00-	5,531.00-
465-2011	Estimated Taxes - 2011	972,216.18-			972,216.18-
465-2012	Estimated Taxes - 2012	1,167,435.17-			1,167,435.17-
465-2013	Estimated Taxes - 2013	1,405,455.45-			1,405,455.45-
465-2014	Estimated Taxes - 2014	1,534,168.60-			1,534,168.60-
465-2015	Estimated Taxes - 2015	1,286,604.59-			1,286,604.59-
465-2016	Estimated Income 2016	334,906.25-		326,107.75-	661,014.00-
465-9999	Reserve - Estimated Taxes - State Estimated Taxes - 2011	6,700,786.24	326,107.75	326,107.75-	7,026,893.99
490-0001	Sheriff's Fees - State	90,818.18-		1,005.88-	91,824.06-
490-0002	Penalty - State Income - State	5,751.44-			5,751.44-
490-0003	Interest - State Income - State	508.59-		.01-	508.60-
490-9999	Reserve - State Sheriff's Fees - State	97,078.21	1,005.89	1,005.89-	98,084.10
		24,821.18	672,289.53	682,904.28-	14,206.43
601-0000	Uncollected County Taxes *REAL ESTATE TAXES*				
601-0093	Real Estate Taxes - 1993				
601-0094	Real Estate Taxes - 1994				
601-0095	Real Estate Taxes - 1995	1,632.75			1,632.75
601-0096	Real Estate Taxes - 1996	1,676.29			1,676.29
601-0097	Real Estate Taxes - 1997	1,653.19			1,653.19
601-0098	Real Estate Taxes - 1998	2,367.63			2,367.63
601-0099	Real Estate Taxes - 1999	2,367.63			2,367.63
601-1999	Reserve - Real Estate Taxes	4,794,859.61-	3,057,620.86	3,378.78-	1,740,617.53-
601-2000	Real Estate Taxes - 2000	2,607.39			2,607.39
601-2001	Real Estate Taxes - 2001	2,859.69			2,859.69
601-2002	Real Estate Taxes - 2002	4,395.76			4,395.76
601-2003	Real Estate Taxes - 2003	20,812.24-			20,812.24-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
601-2004	Real Estate Taxes - 2004	21,835.30-			21,835.30-
601-2005	Real Estate Taxes - 2005	20,927.22-			20,927.22-
601-2006	Real Estate Taxes - 2006	10,032.18-			10,032.18-
601-2007	Real Estate Taxes - 2007	9,417.45			9,417.45
601-2008	Real Estate Taxes - 2008	23,280.21		2,242.93-	21,037.28
601-2009	Real Estate Taxes - 2009	41,504.34		2,538.25-	38,966.09
601-2010	Real Estate - 2010	57,108.27		3,127.52-	53,980.75
601-2011	Real Estate Taxes - 2011	65,313.04		2,699.91-	62,613.13
601-2012	Real Estate Taxes - 2012	90,486.48		5,224.42-	85,262.06
601-2013	Real Estate Taxes - 2013	164,021.82		16,449.80-	147,572.02
601-2014	Real Estate Taxes 2014	130,682.66		7,073.26-	123,609.40
601-2015	Real Estate Taxes - 2015	391,383.09	1,605.60	35,160.27-	357,828.42
601-2016	Real Estate Taxes - 2016	3,875,708.86	1,773.18	2,983,104.50-	894,377.54
	REAL ESTATE TAXES		3,060,999.64	3,060,999.64-	
602-0000	PERSONAL PROPERTY TAXES				
602-1999	Reserve - PP Taxes	6,804,582.08-	2,249,564.60	374,551.73-	4,929,569.21-
602-2008	PP Taxes - 2008				
602-2009	PP Taxes 2009				
602-2010	PP Taxes - 2010	47,667.18		3.60-	47,663.58
602-2011	PP Taxes - 2011	41,066.84		93.95-	40,972.89
602-2012	Personal Property Taxes - 2012	48,717.32		82.75-	48,634.57
602-2013	Personal Property Taxes - 2013	63,730.06	1,589.69	3,488.39-	61,831.36
602-2014	Personal Property Taxes - 2014	81,353.54	2,646.68	8,799.98-	75,200.24
602-2015	Personal Property Taxes - 2015	342,457.59	11,995.70	105,401.18-	249,052.11
602-2016	Personal Property Taxes - 2016	6,179,589.55	359,207.71	2,132,582.80-	4,406,214.46
	PERSONAL PROPERTY TAXES		2,625,004.38	2,625,004.38-	
603-0000	PUBLIC SERVICE CORP TAXES				
603-0099	Reserve - PSC Taxes	2,429.68-			2,429.68-
603-2008	PSC Tax - 2008				
603-2009	PSC Tax - 2009				
603-2010	PSC Tax - 2010				
603-2011	PSC Tax - 2011				
603-2012	Public Service - 2012				
603-2013	Public Service - 2013				
603-2014	2014 Public Service				
603-2015	Public Service - 2015	2,429.68			2,429.68
	PUBLIC SERVICE CORP TAXES				
604-0001	Rollback Taxes - Payment	927,226.67-			927,226.67-
604-1999	Reserve - Rollback Taxes	927,226.67			927,226.67
	Rollback Taxes - Payment				
605-0000	PPTRA ABATEMENT MADE AFTER REQUEST				
605-0099	1999 Possible C/W Reimbursement				
605-1999	Reserve PPTRA-Possible Reimbursemn	32,780,368.34-	31,266.89	136,391.43-	32,885,492.88-
605-2006	PPTRA 2006	2,899,202.65			2,899,202.65

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
605-2007	PPTRA - 2007	2,955,609.36			2,955,609.36
605-2008	PPTR - 2008	3,003,241.83			3,003,241.83
605-2009	PPTRA-2009	2,823,767.15			2,823,767.15
605-2010	PPTRA 2010	3,010,716.08			3,010,716.08
605-2011	PPTRA - 2011	3,027,962.71			3,027,962.71
605-2012	PPTRA Abatement Made After Request	3,153,366.11			3,153,366.11
605-2013	PPTRA Abatement Made After Request	2,990,793.36	72.23	183.91-	2,990,681.68
605-2014	PPTRA Abatement made after request	2,933,959.31	280.45	407.60-	2,933,832.16
605-2015	PPTRA Abatements Made After Reques	3,035,452.21	1,287.77	1,906.82-	3,034,833.16
605-2016	PPTRA Abatements made after reques	2,946,297.57	134,750.98	28,768.56-	3,052,279.99
	PPTRA ABATEMENT MADE AFTER REQUES		167,658.32	167,658.32-	
			5,853,662.34	5,853,662.34-	
	LTD OBLIGATIONS				
801-0005	Literary Loans - \$1.7- Pow ES #1				
801-0006	Literary Loans - \$5 million	3,000,000.00-			3,000,000.00-
801-0007	2002 VPSA 7,084,114.00	5,680,282.00-			5,680,282.00-
801-0008	Literary Loan Anticipation Note	7,488,000.00-			7,488,000.00-
801-9999	Reserve for Literary Loan Payables	16,168,282.00			16,168,282.00
	Literary Loans - \$1.7- Pow ES #1				
802-0004	1985B School Bonds-\$2.3M, 10-1-85				
802-0010	2005 Lease Revenue Bonds 775,750				
802-0011	2003 Lease Revenue Bond 1,015,000	651,400.00-			651,400.00-
802-0012	2002 Lease Revenue Bond 14,135,000	5,382,000.00-			5,382,000.00-
802-0013	2001 Gen Obl School Bond 27,370,00	25,210,000.00-			25,210,000.00-
802-0014	2000 Lease Revenue Bond 5,808,405	2,780,481.00-			2,780,481.00-
802-0015	1999 VRA Lease Rev Bond 2,386,274				
802-0016	1997 Gen Obl Ref Bonds 1,300,000				
802-0017	1995 Lease Rev Bonds 2,200,000	1,270,000.00-			1,270,000.00-
802-0018	2004 VPSA 4,043,402.95	3,390,000.00-			3,390,000.00-
802-0019	1996A VPSA 485,000	259,678.16-			259,678.16-
802-0020	1994B VPSA 4,046,592	1,848,279.00-			1,848,279.00-
802-0021	1994A VPSA 4,000,000	3,400,000.00-			3,400,000.00-
802-0022	1992B VPSA 700,000	165,000.00-			165,000.00-
802-0023	6,680,000 VRA Water and Sewer 05/0				
802-0024	2005 Bond Anticipation Note 374k				
802-0025	24m Lease Rev Issue 2007	24,040,000.00-			24,040,000.00-
802-0026	2010A VRA Bonds - Route 60				
802-9999	Reserve for General Oblig Bonds	68,396,838.16			68,396,838.16
	1985B School Bonds-\$2.3M, 10-1-85				
804-0001	Capital Leases - School - Equipmen				
804-0006	\$643,500 Bus Lease 2005	524,975.00-			524,975.00-
804-0007	County Vehicle Lease 12/2005	331,500.00-			331,500.00-
804-9999	Reserve for Capital Lease Oblig.	856,475.00			856,475.00
	Capital Leases - School - Equipme				

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
	TREASURER'S ACCOUNTABILITY FUND				
	CASH AND INVESTMENTS				
100-0101	Cash In Office-Treasurer		1,000.00		1,000.00
100-0102	Petty Cash-County Administrator		50.00		50.00
100-0109	NSF Checks		4,838.67		4,838.67
100-0111	Bank of Powhatan - Regular Account	19,789,675.75		8,599,587.43-	11,190,088.32
100-0113	BOP- Federal Asset Forfeiture Acct		10,238.61		10,238.61
100-0114	Bank of Powhatan - School Food	825,859.23		767.01-	825,092.22
100-0115	Bank of Powhatan-Ambulance Account	1,930,031.72			1,930,031.72
100-0117	Bank of Essex - PGCAA	205,192.75			205,192.75
100-0123	Wachovia - Assets Forfeiture Acct.	14,001.03		5.60-	13,995.43
100-0126	LGIP (Local Government Invest Pool	16,748.76			16,748.76
100-0128	Bank of Powhatan-Spec Welfare Acct				
100-0129	School Finance/Capital Project Fun		5.25		5.25
100-0131	CVB - Regular (MMA)	1,521.05			1,521.05
100-0133	CVB-PSA (Pub Serv Auth) Savings CD				
100-0134	CVB - Regular Savings	13,038.46			13,038.46
100-0135	CVB-PSA (Public Serv Auth) Savings	2,857.97			2,857.97
100-0138	Bank of America				
100-0139	Virginia SNAP 046 - VRA				
100-0140	Escrow Acct Lease Pur Telephone Sy				
100-0141	VRA SNAP 047				
100-0142	US Bank - 2015 Refunding	496.86			496.86
100-0143	US Bank - VRA2014C refunding				
100-0151	Sigt 1995B Bnd Dbt Resrv(Cty)\$2.2				
100-0154	SNAP Adjusting Entries				
100-0156	New Horizon CD 8/2011	500,000.00			500,000.00
100-0157	Bank of Essex - CD Purchase	3,071,090.30			3,071,090.30
100-0179	Virginia SNAP 90 50 New Elem Schoo				
100-0180	Virginia SNAP 90 51 Elem School In				
100-0181	Morgan Keegan Wire Account				
100-0182	24M Lease Rev SNAP 52				
100-0183	Interest Account Snap 53				
100-0184	US Bank Capitalized Interest Acct				
100-0185	VA Snap 90-56 Water/Sewer Prin 201				
100-0186	VA Snap 90-57 Water/Sewer Int. 201				
100-0187	VA Snap 90-58 PS/B Prin 2010A				
100-0188	VA Snap 90-59 PS/B Int 2010A				
100-0189	BB&T-155299673-HPSBVFD-Project Fun				
100-0190	BB&T-HPSBVFD 155299673-Cap Interes				
100-0191	2011 Rev Refinance (new)				
100-0192	2011 Lease Rev Refinance (new)				
	CASH AND INVESTMENTS	26,386,646.41		8,600,360.04-	17,786,286.37
112-0100-0	Crime Solvers Fund				
	Crime Solvers Fund				
	TOTAL ASSETS	26,386,646.41		8,600,360.04-	17,786,286.37

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
	Fund Balances				
300-0001	Beginning Fund Balances		315.61		315.61
300-0100	General Fund	3,678,831.13		38,048,323.38-	34,369,492.25-
300-0102	VPA Fund	770,310.31		110,480.97-	659,829.34
300-0103	PEG Fund			25,173.62-	25,173.62-
300-0104	Comprehensive Services Act Fund	1,308,126.26		236,183.30-	1,071,942.96
300-0105	Bldg Permit Surcharge Acct	3,391.36		8,147.37-	4,756.01-
300-0106	Delinquent Tax Collection Fee Acct			42,914.55-	42,914.55-
300-0107	Powhatan PSA Account				
300-0110	Cash Proffer Fund			683,297.46-	683,297.46-
300-0112	Crime Solvers Account				
300-0115	Telecommunication Tower				
300-0116	Grants Fund	7,570.37		59,826.82-	52,256.45-
300-0117	PGCAA Distribution to PCCAA-deposi				
300-0120	Fire and Rescue Fund	70,052.48		316,105.99-	246,053.51-
300-0121	Trial Jurors/ Witnesses				
300-0205	School Fund	20,918,844.09		1,903,075.15-	19,015,768.94
300-0207	School Food Fund	405,964.80		19,855.64-	386,109.16
300-0209	SRP Fund	2,509.87		49,870.22-	47,360.35-
300-0213	E911 Fund				
300-0215	Forfeited Asset Fund	205.60		9,889.26-	9,683.66-
300-0216	Forfeiture Asset Proceeds	2,038.50		9,428.02-	7,389.52-
300-0301	General Capital Projects Fund	379,448.74		2,223,562.61-	1,844,113.87-
300-0302	General Obligation Bond Fund				
300-0305	School Construction Fund				
300-0401	Special Welfare Fund	3,351.10		13,670.65-	10,319.55-
300-0402	Federal Rev Max Program-Social Ser				
300-0405	Bond Escrow Fund			132,100.65-	132,100.65-
300-0410	PGCAA Fund			186,046.45-	186,046.45-
300-0501	Water & Sewer Fund	102,165.72		444,934.55-	342,768.83-
300-0502	Utilities Capital Projects	2,048.84		927,373.34-	925,324.50-
300-0700	VRS Retirement Trust Fund				
300-0800	Debt Service Fund				
	Fund Balances	27,655,174.78		45,450,260.00-	17,795,085.22-
	TOTAL PRIOR YR FUND BALANCE	27,655,174.78		45,450,260.00-	17,795,085.22-
	TOTAL REVENUE				
	TOTAL EXPENDITURE				
	TOTAL CURRENT FUND BALANCE				
	TOTAL LIABILITIES AND FUND BALANCE	27,655,174.78		45,450,260.00-	17,795,085.22-
	Other Accounts				
400-0101	Treas Deferred Acct - Heath				
400-0102	Cash (Short) And Over				
400-0105	Overpayments	2,891.60		8,245.08-	5,353.48-
400-0121	CVA - Current Debit Acct			990.00-	990.00-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
400-0122	CVA - Current Credit Acct		48,068.02	48,068.02-	
400-0123	CVA - Unclaimed Property				
400-0125	Employee Escrow Account				
400-0151	Prepaid Taxes - RE		25,330.81	4,761.21-	20,569.60
400-0152	Prepaid Taxes - PP		8.79	5,436.06-	5,427.27-
400-9999	Prepay Property Taxes Reserve				
	Other Accounts		76,299.22	67,500.37-	8,798.85
460-2010	State Income - 2010		563.00		563.00
460-2011	State Income Taxes -2011		1,665.00		1,665.00
460-2012	State Income Taxes - 2012		1,281.00		1,281.00
460-2013	State Income Taxes - 2013		350.00		350.00
460-2014	State Income Taxes - 2014		889.00		889.00
460-2015	State Income 2015		918.00	135.00-	783.00
460-9999	Reserve - State Income - State		135.00	5,666.00-	5,531.00-
	State Income - 2010		5,801.00	5,801.00-	
465-2011	Estimated Taxes - 2011			972,216.18-	972,216.18-
465-2012	Estimated Taxes - 2012			1,167,435.17-	1,167,435.17-
465-2013	Estimated Taxes - 2013			1,405,455.45-	1,405,455.45-
465-2014	Estimated Taxes - 2014			1,534,168.60-	1,534,168.60-
465-2015	Estimated Taxes - 2015			1,286,604.59-	1,286,604.59-
465-2016	Estimated Income 2016			707,995.00-	707,995.00-
465-9999	Reserve - Estimated Taxes - State		7,073,874.99		7,073,874.99
	Estimated Taxes - 2011		7,073,874.99	7,073,874.99-	
490-0001	Sheriff's Fees - State			91,824.06-	91,824.06-
490-0002	Penalty - State Income - State			5,751.44-	5,751.44-
490-0003	Interest - State Income - State			508.62-	508.62-
490-9999	Reserve - State		98,084.12		98,084.12
	Sheriff's Fees - State		98,084.12	98,084.12-	
			7,254,059.33	7,245,260.48-	8,798.85
	Uncollected County Taxes				
601-0000	*REAL ESTATE TAXES*				
601-0093	Real Estate Taxes - 1993				
601-0094	Real Estate Taxes - 1994				
601-0095	Real Estate Taxes - 1995		1,632.75		1,632.75
601-0096	Real Estate Taxes - 1996		1,676.29		1,676.29
601-0097	Real Estate Taxes - 1997		1,653.19		1,653.19
601-0098	Real Estate Taxes - 1998		2,367.63		2,367.63
601-0099	Real Estate Taxes - 1999		2,367.63		2,367.63
601-1999	Reserve - Real Estate Taxes		109,587.51	1,774,443.13-	1,664,855.62-
601-2000	Real Estate Taxes - 2000		2,607.39		2,607.39
601-2001	Real Estate Taxes - 2001		2,859.69		2,859.69
601-2002	Real Estate Taxes - 2002		4,395.76		4,395.76
601-2003	Real Estate Taxes - 2003			20,812.24-	20,812.24-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
601-2004	Real Estate Taxes - 2004			21,940.25-	21,940.25-
601-2005	Real Estate Taxes - 2005			21,470.35-	21,470.35-
601-2006	Real Estate Taxes - 2006			10,032.18-	10,032.18-
601-2007	Real Estate Taxes - 2007		9,417.45		9,417.45
601-2008	Real Estate Taxes - 2008		21,037.28	1,855.91-	19,181.37
601-2009	Real Estate Taxes - 2009		38,966.09	3,969.61-	34,996.48
601-2010	Real Estate - 2010		53,980.75	4,136.61-	49,844.14
601-2011	Real Estate Taxes - 2011		62,613.13	5,543.82-	57,069.31
601-2012	Real Estate Taxes - 2012		85,262.06	5,951.34-	79,310.72
601-2013	Real Estate Taxes - 2013		147,572.02	11,353.45-	136,218.57
601-2014	Real Estate Taxes 2014		123,958.60	3,486.53-	120,472.07
601-2015	Real Estate Taxes - 2015		358,759.02	13,825.47-	344,933.55
601-2016	Real Estate Taxes - 2016		926,923.34	58,816.69-	868,106.65
601-2017	Real Estate Taxes-Fiscal Year 2017 *REAL ESTATE TAXES*		1,957,637.58	1,957,637.58-	
602-0000	PERSONAL PROPERTY TAXES				
602-1999	Reserve - PP Taxes		230,812.17	4,935,266.67-	4,704,454.50-
602-2008	PP Taxes - 2008				
602-2009	PP Taxes 2009				
602-2010	PP Taxes - 2010		47,688.58	25.00-	47,663.58
602-2011	PP Taxes - 2011		40,972.89	433.73-	40,539.16
602-2012	Personal Property Taxes - 2012		48,634.57	230.76-	48,403.81
602-2013	Personal Property Taxes - 2013		62,012.07	1,558.81-	60,453.26
602-2014	Personal Property Taxes - 2014		75,730.11	3,101.75-	72,628.36
602-2015	Personal Property Taxes - 2015		251,085.34	23,790.61-	227,294.73
602-2016	Personal Property Taxes - 2016		4,410,071.51	202,599.91-	4,207,471.60
	PERSONAL PROPERTY TAXES		5,167,007.24	5,167,007.24-	
603-0000	PUBLIC SERVICE CORP TAXES				
603-0099	Reserve - PSC Taxes			2,429.68-	2,429.68-
603-2008	PSC Tax - 2008				
603-2009	PSC Tax - 2009				
603-2010	PSC Tax - 2010				
603-2011	PSC Tax - 2011				
603-2012	Public Service - 2012				
603-2013	Public Service - 2013				
603-2014	2014 Public Service				
603-2015	Public Service - 2015		2,429.68		2,429.68
603-2016	Public Service Taxes 2016				
	PUBLIC SERVICE CORP TAXES		2,429.68	2,429.68-	
604-0001	Rollback Taxes - Payment			934,314.00-	934,314.00-
604-1999	Reserve - Rollback Taxes		934,314.00		934,314.00
	Rollback Taxes - Payment		934,314.00	934,314.00-	
605-0000	PPTRA ABATEMENT MADE AFTER REQUEST				
605-0099	1999 Possible C/W Reimbursement				

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TREASURER'S ACCOUNTABILTY FUND

COUNTY OF POWHATAN
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ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
605-1999	Reserve PPTRA-Possible Reimbursemn		30,382.82	32,885,647.68-	32,855,264.86-
605-2006	PPTRA 2006		2,899,202.65		2,899,202.65
605-2007	PPTRA - 2007		2,955,609.36		2,955,609.36
605-2008	PPTR - 2008		3,003,241.83		3,003,241.83
605-2009	PPTRA-2009		2,823,767.15		2,823,767.15
605-2010	PPTRA 2010		3,010,716.08		3,010,716.08
605-2011	PPTRA - 2011		3,027,962.71		3,027,962.71
605-2012	PPTRA Abatement Made After Request		3,153,366.11		3,153,366.11
605-2013	PPTRA Abatement Made After Request		2,990,681.68	117.81-	2,990,563.87
605-2014	PPTRA Abatement made after request		2,933,832.16	308.71-	2,933,523.45
605-2015	PPTRA Abatements Made After Reques		3,034,833.16	1,369.36-	3,033,463.80
605-2016	PPTRA Abatements made after reques		3,052,434.79	28,586.94-	3,023,847.85
	PPTRA ABATEMENT MADE AFTER REQUES		32,916,030.50	32,916,030.50-	
			40,977,419.00	40,977,419.00-	
	LTD OBLIGATIONS				
801-0005	Literary Loans - \$1.7- Pow ES #1				
801-0006	Literary Loans - \$5 million			3,000,000.00-	3,000,000.00-
801-0007	2002 VPSA 7,084,114.00			5,680,282.00-	5,680,282.00-
801-0008	Literary Loan Anticipation Note			7,488,000.00-	7,488,000.00-
801-9999	Reserve for Literary Loan Payables		16,168,282.00		16,168,282.00
	Literary Loans - \$1.7- Pow ES #1		16,168,282.00	16,168,282.00-	
802-0004	1985B School Bonds-\$2.3M, 10-1-85				
802-0010	2005 Lease Revenue Bonds 775,750				
802-0011	2003 Lease Revenue Bond 1,015,000			651,400.00-	651,400.00-
802-0012	2002 Lease Revenue Bond 14,135,000			5,382,000.00-	5,382,000.00-
802-0013	2001 Gen Obl School Bond 27,370,00			25,210,000.00-	25,210,000.00-
802-0014	2000 Lease Revenue Bond 5,808,405			2,780,481.00-	2,780,481.00-
802-0015	1999 VRA Lease Rev Bond 2,386,274				
802-0016	1997 Gen Obl Ref Bonds 1,300,000				
802-0017	1995 Lease Rev Bonds 2,200,000			1,270,000.00-	1,270,000.00-
802-0018	2004 VPSA 4,043,402.95			3,390,000.00-	3,390,000.00-
802-0019	1996A VPSA 485,000			259,678.16-	259,678.16-
802-0020	1994B VPSA 4,046,592			1,848,279.00-	1,848,279.00-
802-0021	1994A VPSA 4,000,000			3,400,000.00-	3,400,000.00-
802-0022	1992B VPSA 700,000			165,000.00-	165,000.00-
802-0023	6,680,000 VRA Water and Sewer 05/0				
802-0024	2005 Bond Anticipation Note 374k				
802-0025	24m Lease Rev Issue 2007			24,040,000.00-	24,040,000.00-
802-0026	2010A VRA Bonds - Route 60				
802-9999	Reserve for General Oblig Bonds		68,396,838.16		68,396,838.16
	1985B School Bonds-\$2.3M, 10-1-85		68,396,838.16	68,396,838.16-	
804-0001	Capital Leases - School - Equipmen				
804-0006	\$643,500 Bus Lease 2005			524,975.00-	524,975.00-
804-0007	County Vehicle Lease 12/2005			331,500.00-	331,500.00-

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FUND #-999

GL070
TREASURER'S ACCOUNTABILTY FUND

COUNTY OF POWHATAN
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ACCOUNT NUMBER -----	ACCOUNT DESCRIPTION -----	PREVIOUS BALANCE -----	DEBIT -----	CREDIT -----	ENDING BALANCE -----
804-9999	Reserve for Capital Lease Oblig.		856,475.00		856,475.00
	Capital Leases - School - Equipme		856,475.00	856,475.00-	
			85,421,595.16	85,421,595.16-	

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
	TREASURER'S ACCOUNTABILTY FUND				
	CASH AND INVESTMENTS				
100-0101	Cash In Office-Treasurer	1,000.00			1,000.00
100-0102	Petty Cash-County Administrator	50.00			50.00
100-0109	NSF Checks	4,838.67	400.17	273.68-	4,965.16
100-0111	Bank of Powhatan - Regular Account	11,190,088.32	3,660,051.88	6,792,019.51-	8,058,120.69
100-0113	BOP- Federal Asset Forfeiture Acct	10,238.61		2,848.26-	7,390.35
100-0114	Bank of Powhatan - School Food	825,092.22	2,502.09	5,131.24-	822,463.07
100-0115	Bank of Powhatan-Ambulance Account	1,930,031.72	68,279.34		1,998,311.06
100-0116	BB&T Fire Truck Lease		700,003.25		700,003.25
100-0117	Bank of Essex - PGCAA	205,192.75	17.43		205,210.18
100-0123	Wachovia - Assets Forfeiture Acct.	13,995.43		13,994.44-	.99
100-0124	Bank of Essex State Asset Forfeitu		9,715.74		9,715.74
100-0126	LGIP (Local Government Invest Pool	16,748.76	7.71		16,756.47
100-0128	Bank of Powhatan-Spec Welfare Acct				
100-0129	School Finance/Capital Project Fun	5.25			5.25
100-0131	CVB - Regular (MMA)	1,521.05	.07		1,521.12
100-0133	CVB-PSA (Pub Serv Auth) Savings CD				
100-0134	CVB - Regular Savings	13,038.46			13,038.46
100-0135	CVB-PSA (Public Serv Auth) Savings	2,857.97			2,857.97
100-0138	Bank of America				
100-0139	Virginia SNAP 046 - VRA				
100-0140	Escrow Acct Lease Pur Telephone Sy				
100-0141	VRA SNAP 047				
100-0142	US Bank - 2015 Refunding	496.86			496.86
100-0143	US Bank - VRA2014C refunding				
100-0144	US Bank - 2016 Bonds		54,460,419.13		54,460,419.13
100-0151	Sight 1995B Bnd Dbt Resrv(Cty)\$2.2				
100-0154	SNAP Adjusting Entries				
100-0155	New Horizon CD - Purchase 8/2016		500,000.00		500,000.00
100-0156	New Horizon CD 8/2011	500,000.00			500,000.00
100-0157	Bank of Essex - CD Purchase	3,071,090.30			3,071,090.30
100-0179	Virginia SNAP 90 50 New Elem Schoo				
100-0180	Virginia SNAP 90 51 Elem School In				
100-0181	Morgan Keegan Wire Account				
100-0182	24M Lease Rev SNAP 52				
100-0183	Interest Account Snap 53				
100-0184	US Bank Capitalized Interest Acct				
100-0185	VA Snap 90-56 Water/Sewer Prin 201				
100-0186	VA Snap 90-57 Water/Sewer Int. 201				
100-0187	VA Snap 90-58 PS/B Prin 2010A				
100-0188	VA Snap 90-59 PS/B Int 2010A				
100-0189	BB&T-155299673-HPSBVFD-Project Fun				
100-0190	BB&T-HPSBVFD 155299673-Cap Interes				
100-0191	2011 Rev Refinance (new)				
100-0192	2011 Lease Rev Refinance (new)				
	CASH AND INVESTMENTS	17,786,286.37	59,401,396.81	6,814,267.13-	70,373,416.05

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
112-0100-0	Crime Solvers Fund Crime Solvers Fund				
	TOTAL ASSETS	17,786,286.37	59,401,396.81	6,814,267.13-	70,373,416.05
	Fund Balances				
300-0001	Beginning Fund Balances	315.61			315.61
300-0100	General Fund	34,369,492.25-	1,692,715.62	1,233,474.11-	33,910,250.74-
300-0102	VPA Fund	659,829.34	133,023.02	138,008.38-	654,843.98
300-0103	PEG Fund	25,173.62-		5,690.00-	30,863.62-
300-0104	Comprehensive Services Act Fund	1,071,942.96	168,144.11	87,787.66-	1,152,299.41
300-0105	Bldg Permit Surcharge Acct	4,756.01-		947.90-	5,703.91-
300-0106	Delinquent Tax Collection Fee Acct	42,914.55-		362.11-	43,276.66-
300-0107	Powhatan PSA Account				
300-0110	Cash Proffer Fund	683,297.46-	1,800.00	12,112.00-	693,609.46-
300-0112	Crime Solvers Account				
300-0115	Telecommunication Tower				
300-0116	Grants Fund	52,256.45-	50,806.49	38,513.80-	39,963.76-
300-0117	PGCAA Distribution to PCCAA-deposi				
300-0120	Fire and Rescue Fund	246,053.51-	59,880.06	68,279.34-	254,452.79-
300-0121	Trial Jurors/ Witnesses				
300-0205	School Fund	19,015,768.94	3,712,462.19	2,019,033.27-	20,709,197.86
300-0207	School Food Fund	386,109.16	55,612.67	2,502.09-	439,219.74
300-0209	SRP Fund	47,360.35-	2,509.87		44,850.48-
300-0213	E911 Fund				
300-0215	Forfeited Asset Fund	9,683.66-	4,511.77	33.07-	5,204.96-
300-0216	Forfeiture Asset Proceeds	7,389.52-	1,500.00	.83-	5,890.35-
300-0301	General Capital Projects Fund	1,844,113.87-	337,015.48	55,160,482.46-	56,667,580.85-
300-0302	General Obligation Bond Fund				
300-0305	School Construction Fund				
300-0401	Special Welfare Fund	10,319.55-	2,471.90	9,426.89-	17,274.54-
300-0402	Federal Rev Max Program-Social Ser				
300-0405	Bond Escrow Fund	132,100.65-		12,000.00-	144,100.65-
300-0410	PGCAA Fund	186,046.45-	7,500.00	17.43-	178,563.88-
300-0501	Water & Sewer Fund	342,768.83-	56,645.71	61,288.97-	347,412.09-
300-0502	Utilities Capital Projects	925,324.50-			925,324.50-
300-0700	VRS Retirement Trust Fund				
300-0800	Debt Service Fund				
	Fund Balances	17,795,085.22-	6,286,598.89	58,849,960.31-	70,358,446.64-
	TOTAL PRIOR YR FUND BALANCE	17,795,085.22-	6,286,598.89	58,849,960.31-	70,358,446.64-
	TOTAL REVENUE				
	TOTAL EXPENDITURE				
	TOTAL CURRENT FUND BALANCE				
	TOTAL LIABILITIES AND FUND BALANCE	17,795,085.22-	6,286,598.89	58,849,960.31-	70,358,446.64-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
	Other Accounts				
400-0101	Treas Deferred Acct - Heath				
400-0102	Cash (Short) And Over				
400-0105	Overpayments	5,353.48-	588.01	138.01-	4,903.48-
400-0121	CVA - Current Debit Acct	990.00-			990.00-
400-0122	CVA - Current Credit Acct		15,221.22	27,146.22-	11,925.00-
400-0123	CVA - Unclaimed Property				
400-0125	Employee Escrow Account				
400-0151	Prepaid Taxes - RE	20,569.60	400.00	12,998.64-	7,970.96
400-0152	Prepaid Taxes - PP	5,427.27-	1,013.04	707.66-	5,121.89-
400-9999	Prepay Property Taxes Reserve				
	Other Accounts	8,798.85	17,222.27	40,990.53-	14,969.41-
460-2010	State Income - 2010	563.00			563.00
460-2011	State Income Taxes -2011	1,665.00			1,665.00
460-2012	State Income Taxes - 2012	1,281.00			1,281.00
460-2013	State Income Taxes - 2013	350.00			350.00
460-2014	State Income Taxes - 2014	889.00			889.00
460-2015	State Income 2015	783.00		46.00-	737.00
460-9999	Reserve - State Income - State	5,531.00-	46.00		5,485.00-
	State Income - 2010		46.00	46.00-	
465-2011	Estimated Taxes - 2011	972,216.18-			972,216.18-
465-2012	Estimated Taxes - 2012	1,167,435.17-			1,167,435.17-
465-2013	Estimated Taxes - 2013	1,405,455.45-			1,405,455.45-
465-2014	Estimated Taxes - 2014	1,534,168.60-			1,534,168.60-
465-2015	Estimated Taxes - 2015	1,286,604.59-			1,286,604.59-
465-2016	Estimated Income 2016	707,995.00-		26,277.00-	734,272.00-
465-9999	Reserve - Estimated Taxes - State	7,073,874.99	26,277.00		7,100,151.99
	Estimated Taxes - 2011		26,277.00	26,277.00-	
490-0001	Sheriff's Fees - State	91,824.06-		822.99-	92,647.05-
490-0002	Penalty - State Income - State	5,751.44-			5,751.44-
490-0003	Interest - State Income - State	508.62-		.23-	508.85-
490-9999	Reserve - State	98,084.12	823.22		98,907.34
	Sheriff's Fees - State		823.22	823.22-	
		8,798.85	44,368.49	68,136.75-	14,969.41-
	Uncollected County Taxes				
601-0000	*REAL ESTATE TAXES*				
601-0093	Real Estate Taxes - 1993				
601-0094	Real Estate Taxes - 1994				
601-0095	Real Estate Taxes - 1995	1,632.75			1,632.75
601-0096	Real Estate Taxes - 1996	1,676.29			1,676.29
601-0097	Real Estate Taxes - 1997	1,653.19			1,653.19
601-0098	Real Estate Taxes - 1998	2,367.63			2,367.63
601-0099	Real Estate Taxes - 1999	2,367.63			2,367.63

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
601-1999	Reserve - Real Estate Taxes	1,664,855.62-	180,819.12	19,780.07-	1,503,816.57-
601-2000	Real Estate Taxes - 2000	2,607.39			2,607.39
601-2001	Real Estate Taxes - 2001	2,859.69			2,859.69
601-2002	Real Estate Taxes - 2002	4,395.76			4,395.76
601-2003	Real Estate Taxes - 2003	20,812.24-			20,812.24-
601-2004	Real Estate Taxes - 2004	21,940.25-			21,940.25-
601-2005	Real Estate Taxes - 2005	21,470.35-			21,470.35-
601-2006	Real Estate Taxes - 2006	10,032.18-			10,032.18-
601-2007	Real Estate Taxes - 2007	9,417.45			9,417.45
601-2008	Real Estate Taxes - 2008	19,181.37		784.58-	18,396.79
601-2009	Real Estate Taxes - 2009	34,996.48		3,554.57-	31,441.91
601-2010	Real Estate - 2010	49,844.14		4,321.24-	45,522.90
601-2011	Real Estate Taxes - 2011	57,069.31		4,751.04-	52,318.27
601-2012	Real Estate Taxes - 2012	79,310.72		7,324.72-	71,986.00
601-2013	Real Estate Taxes - 2013	136,218.57		21,410.91-	114,807.66
601-2014	Real Estate Taxes 2014	120,472.07		12,582.22-	107,889.85
601-2015	Real Estate Taxes - 2015	344,933.55		34,194.85-	310,738.70
601-2016	Real Estate Taxes - 2016	868,106.65	19,780.07	91,494.99-	796,391.73
601-2017	Real Estate Taxes-Fiscal Year 2017			400.00-	400.00-
	REAL ESTATE TAXES		200,599.19	200,599.19-	
602-0000	PERSONAL PROPERTY TAXES				
602-1999	Reserve - PP Taxes	4,704,454.50-	185,138.92	201,393.15-	4,720,708.73-
602-2008	PP Taxes - 2008				
602-2009	PP Taxes 2009				
602-2010	PP Taxes - 2010	47,663.58			47,663.58
602-2011	PP Taxes - 2011	40,539.16		152.48-	40,386.68
602-2012	Personal Property Taxes - 2012	48,403.81			48,403.81
602-2013	Personal Property Taxes - 2013	60,453.26	420.83	710.19-	60,163.90
602-2014	Personal Property Taxes - 2014	72,628.36	575.48	4,712.94-	68,490.90
602-2015	Personal Property Taxes - 2015	227,294.73	3,727.05	27,131.65-	203,890.13
602-2016	Personal Property Taxes - 2016	4,207,471.60	198,876.21	154,638.08-	4,251,709.73
	PERSONAL PROPERTY TAXES		388,738.49	388,738.49-	
603-0000	PUBLIC SERVICE CORP TAXES				
603-0099	Reserve - PSC Taxes	2,429.68-			2,429.68-
603-2008	PSC Tax - 2008				
603-2009	PSC Tax - 2009				
603-2010	PSC Tax - 2010				
603-2011	PSC Tax - 2011				
603-2012	Public Service - 2012				
603-2013	Public Service - 2013				
603-2014	2014 Public Service				
603-2015	Public Service - 2015	2,429.68			2,429.68
603-2016	Public Service Taxes 2016				
	PUBLIC SERVICE CORP TAXES				
604-0001	Rollback Taxes - Payment	934,314.00-			934,314.00-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
604-1999	Reserve - Rollback Taxes Rollback Taxes - Payment	934,314.00			934,314.00
605-0000	PPTRA ABATEMENT MADE AFTER REQUEST				
605-0099	1999 Possible C/W Reimbursement				
605-1999	Reserve PPTRA-Possible Reimbursemt	32,855,264.86-	25,094.18	74,231.80-	32,904,402.48-
605-2006	PPTRA 2006	2,899,202.65			2,899,202.65
605-2007	PPTRA - 2007	2,955,609.36			2,955,609.36
605-2008	PPTR - 2008	3,003,241.83			3,003,241.83
605-2009	PPTRA 2009	2,823,767.15			2,823,767.15
605-2010	PPTRA 2010	3,010,716.08			3,010,716.08
605-2011	PPTRA - 2011	3,027,962.71			3,027,962.71
605-2012	PPTRA Abatement Made After Request	3,153,366.11			3,153,366.11
605-2013	PPTRA Abatement Made After Request	2,990,563.87			2,990,563.87
605-2014	PPTRA Abatement made after request	2,933,523.45	9.58	60.84-	2,933,472.19
605-2015	PPTRA Abatements Made After Request	3,033,463.80	291.07	1,225.54-	3,032,529.33
605-2016	PPTRA Abatements made after request	3,023,847.85	73,931.15	23,807.80-	3,073,971.20
	PPTRA ABATEMENT MADE AFTER REQUES		99,325.98	99,325.98-	
			688,663.66	688,663.66-	
	LTD OBLIGATIONS				
801-0005	Literary Loans - \$1.7- Pow ES #1				
801-0006	Literary Loans - \$5 million	3,000,000.00-			3,000,000.00-
801-0007	2002 VPSA 7,084,114.00	5,680,282.00-			5,680,282.00-
801-0008	Literary Loan Anticipation Note	7,488,000.00-			7,488,000.00-
801-9999	Reserve for Literary Loan Payables	16,168,282.00			16,168,282.00
	Literary Loans - \$1.7- Pow ES #1				
802-0004	1985B School Bonds-\$2.3M, 10-1-85				
802-0010	2005 Lease Revenue Bonds 775,750				
802-0011	2003 Lease Revenue Bond 1,015,000	651,400.00-			651,400.00-
802-0012	2002 Lease Revenue Bond 14,135,000	5,382,000.00-			5,382,000.00-
802-0013	2001 Gen Obl School Bond 27,370,00	25,210,000.00-			25,210,000.00-
802-0014	2000 Lease Revenue Bond 5,808,405	2,780,481.00-			2,780,481.00-
802-0015	1999 VRA Lease Rev Bond 2,386,274				
802-0016	1997 Gen Obl Ref Bonds 1,300,000				
802-0017	1995 Lease Rev Bonds 2,200,000	1,270,000.00-			1,270,000.00-
802-0018	2004 VPSA 4,043,402.95	3,390,000.00-			3,390,000.00-
802-0019	1996A VPSA 485,000	259,678.16-			259,678.16-
802-0020	1994B VPSA 4,046,592	1,848,279.00-			1,848,279.00-
802-0021	1994A VPSA 4,000,000	3,400,000.00-			3,400,000.00-
802-0022	1992B VPSA 700,000	165,000.00-			165,000.00-
802-0023	6,680,000 VRA Water and Sewer 05/0				
802-0024	2005 Bond Anticipation Note 374k				
802-0025	24m Lease Rev Issue 2007	24,040,000.00-			24,040,000.00-
802-0026	2010A VRA Bonds - Route 60				
802-9999	Reserve for General Oblig Bonds	68,396,838.16			68,396,838.16
	1985B School Bonds-\$2.3M, 10-1-85				

9/29/16
FUND #-999

GL070
TREASURER'S ACCOUNTABILTY FUND

COUNTY OF POWHATAN
BALANCE SHEET
8/31/2016

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ACCOUNT NUMBER -----	ACCOUNT DESCRIPTION -----	PREVIOUS BALANCE -----	DEBIT -----	CREDIT -----	ENDING BALANCE -----
804-0001	Capital Leases - School - Equipmen				
804-0006	\$643,500 Bus Lease 2005	524,975.00-			524,975.00-
804-0007	County Vehicle Lease 12/2005	331,500.00-			331,500.00-
804-9999	Reserve for Capital Lease Oblig.	856,475.00			856,475.00
	Capital Leases - School - Equipme				

Respectfully Submitted,


Faye G. Barton, MGT
Treasurer of Powhatan

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
	TREASURER'S ACCOUNTABILTY FUND				
	CASH AND INVESTMENTS				
100-0101	Cash In Office-Treasurer	1,000.00			1,000.00
100-0102	Petty Cash-County Administrator	50.00			50.00
100-0109	NSF Checks	4,965.16	5,041.31	3,605.04-	6,401.43
100-0111	Bank of Powhatan - Regular Account	8,058,120.69	5,113,675.37	10,042,023.34-	3,129,772.72
100-0113	BOP- Federal Asset Forfeiture Acct	7,390.35		4,348.83-	3,041.52
100-0114	Bank of Powhatan - School Food	822,463.07	83,882.45	2,443.92-	903,901.60
100-0115	Bank of Powhatan-Ambulance Account	1,998,311.06	51,816.08		2,050,127.14
100-0116	BB&T Fire Truck Lease	700,003.25	5.74		700,008.99
100-0117	Bank of Essex - PGCAA	205,210.18	17.99		205,228.17
100-0123	Wachovia - Assets Forfeiture Acct.	.99		.99-	
100-0124	Bank of Essex State Asset Forfeitu	9,715.74	4,112.76		13,828.50
100-0126	LGIP (Local Government Invest Pool	16,756.47	8.06		16,764.53
100-0128	Bank of Powhatan-Spec Welfare Acct				
100-0129	School Finance/Capital Project Fun	5.25			5.25
100-0131	CVB - Regular (MMA)	1,521.12	.06		1,521.18
100-0133	CVB-PSA (Pub Serv Auth) Savings CD				
100-0134	CVB - Regular Savings	13,038.46	2.63		13,041.09
100-0135	CVB-PSA (Public Serv Auth) Savings	2,857.97	.58		2,858.55
100-0138	Bank of America				
100-0139	Virginia SNAP 046 - VRA				
100-0140	Escrow Acct Lease Pur Telephone Sy				
100-0141	VRA SNAP 047				
100-0142	US Bank - 2015 Refunding	496.86			496.86
100-0143	US Bank - VRA2014C refunding				
100-0144	US Bank - 2016 Bonds	54,460,419.13	278.72		54,460,697.85
100-0151	Signt 1995B Bnd Dbt Resrv(Cty)\$2.2				
100-0154	SNAP Adjusting Entries				
100-0155	New Horizon CD - Purchase 8/2016	500,000.00			500,000.00
100-0156	New Horizon CD 8/2011	500,000.00			500,000.00
100-0157	Bank of Essex - CD Purchase	3,071,090.30			3,071,090.30
100-0179	Virginia SNAP 90 50 New Elem Schoo				
100-0180	Virginia SNAP 90 S1 Elem School In				
100-0181	Morgan Keegan Wire Account				
100-0182	24M Lease Rev SNAP 52				
100-0183	Interest Account Snap 53				
100-0184	US Bank Capitalized Interest Acct				
100-0185	VA Snap 90-56 Water/Sewer Prin 201				
100-0186	VA Snap 90-57 Water/Sewer Int. 201				
100-0187	VA Snap 90-58 PS/B Prin 2010A				
100-0188	VA Snap 90-59 PS/B Int 2010A				
100-0189	BB&T-155299673-HPSBVFD-Project Fun				
100-0190	BB&T-HPSBVFD 155299673-Cap Interes				
100-0191	2011 Rev Refinance (new)				
100-0192	2011 Lease Rev Refinance (new)				
	CASH AND INVESTMENTS	70,373,416.05	5,258,841.75	10,052,422.12-	65,579,835.68

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
112-0100-0	Crime Solvers Fund Crime Solvers Fund				
	TOTAL ASSETS	70,373,416.05	5,258,841.75	10,052,422.12-	65,579,835.68
	Fund Balances				
300-0001	Beginning Fund Balances	315.61			315.61
300-0100	General Fund	33,910,250.74-	3,960,695.80	2,695,752.85-	32,645,307.79-
300-0102	VPA Fund	654,843.98	156,740.22	114,305.06-	697,279.14
300-0103	PEG Fund	30,863.62-	399.00		30,464.62-
300-0104	Comprehensive Services Act Fund	1,152,299.41	36,774.00	108,380.65-	1,080,692.76
300-0105	Bldg Permit Surcharge Acct	5,703.91-		669.18-	6,373.09-
300-0106	Delinquent Tax Collection Fee Acct	43,276.66-		350.00-	43,626.66-
300-0107	Powhatan PSA Account				
300-0110	Cash Proffer Fund	693,609.46-		19,428.87-	713,038.33-
300-0112	Crime Solvers Account				
300-0115	Telecommunication Tower				
300-0116	Grants Fund	39,963.76-	6,754.87	9,404.87-	42,613.76-
300-0117	PGCAA Distribution to PCCAA-deposit				
300-0120	Fire and Rescue Fund	254,452.79-	63,763.24	133,728.08-	324,417.63-
300-0121	Trial Jurors/ Witnesses				
300-0205	School Fund	20,709,197.86	3,573,100.71	1,805,927.20-	22,476,371.37
300-0207	School Food Fund	439,219.74	61,358.31	95,367.61-	405,210.44
300-0209	SRP Fund	44,850.48-			44,850.48-
300-0213	E911 Fund				
300-0215	Forfeited Asset Fund	5,204.96-	4,001.49	4,311.77-	5,515.24-
300-0216	Forfeiture Asset Proceeds	5,890.35-		.26-	5,890.61-
300-0301	General Capital Projects Fund	56,667,580.85-	636,416.31	11,741.51-	56,042,906.05-
300-0302	General Obligation Bond Fund				
300-0305	School Construction Fund				
300-0401	Special Welfare Fund	17,274.54-	4,777.52	3,692.82-	16,189.84-
300-0402	Federal Rev Max Program-Social Ser				
300-0405	Bond Escrow Fund	144,100.65-		1,500.00-	145,600.65-
300-0410	PGCAA Fund	178,563.88-		17.99-	178,581.87-
300-0501	Water & Sewer Fund	347,412.09-	1,249,047.80	22,234.14-	879,401.57
300-0502	Utilities Capital Projects	925,324.50-	4,684.00		920,640.50-
300-0700	VRS Retirement Trust Fund				
300-0800	Debt Service Fund				
	Fund Balances	70,358,446.64-	9,758,513.27	5,026,812.86-	65,626,746.23-
	TOTAL PRIOR YR FUND BALANCE	70,358,446.64-	9,758,513.27	5,026,812.86-	65,626,746.23-
	TOTAL REVENUE				
	TOTAL EXPENDITURE				
	TOTAL CURRENT FUND BALANCE				
	TOTAL LIABILITIES AND FUND BALANCE	70,358,446.64-	9,758,513.27	5,026,812.86-	65,626,746.23-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
Other Accounts					
400-0101	Treas Deferred Acct - Heath				
400-0102	Cash (Short) And Over				
400-0105	Overpayments	4,903.48-	8,380.87	4,855.20-	1,377.81-
400-0121	CVA - Current Debit Acct	990.00-	1,980.00	1,980.00-	990.00-
400-0122	CVA - Current Credit Acct	11,925.00-	280,715.54	268,790.54-	
400-0123	CVA - Unclaimed Property				
400-0125	Employee Escrow Account				
400-0151	Prepaid Taxes - RE	7,970.96	48,801.62	1,345.50-	55,427.08
400-0152	Prepaid Taxes - PP	5,121.89-	361.44	1,388.27-	6,148.72-
400-9999	Prerepay Property Taxes Reserve				
	Other Accounts	14,969.41-	340,239.47	278,359.51-	46,910.55
460-2010	State Income - 2010	563.00			563.00
460-2011	State Income Taxes -2011	1,665.00			1,665.00
460-2012	State Income Taxes - 2012	1,281.00			1,281.00
460-2013	State Income Taxes - 2013	350.00			350.00
460-2014	State Income Taxes - 2014	889.00			889.00
460-2015	State Income 2015	737.00	7.00	307.00-	437.00
460-9999	Reserve - State Income - State	5,485.00-	307.00	7.00-	5,185.00-
	State Income - 2010		314.00	314.00-	
465-2011	Estimated Taxes - 2011	972,216.18-			972,216.18-
465-2012	Estimated Taxes - 2012	1,167,435.17-			1,167,435.17-
465-2013	Estimated Taxes - 2013	1,405,455.45-			1,405,455.45-
465-2014	Estimated Taxes - 2014	1,534,168.60-			1,534,168.60-
465-2015	Estimated Taxes - 2015	1,286,604.59-			1,286,604.59-
465-2016	Estimated Income 2016	734,272.00-		267,377.00-	1,001,649.00-
465-9999	Reserve - Estimated Taxes - State	7,100,151.99	267,377.00		7,367,528.99
	Estimated Taxes - 2011		267,377.00	267,377.00-	
490-0001	Sheriff's Fees - State	92,647.05-		1,106.53-	93,753.58-
490-0002	Penalty - State Income - State	5,751.44-			5,751.44-
490-0003	Interest - State Income - State	508.85-		.01-	508.86-
490-9999	Reserve - State	98,907.34	1,106.54		100,013.88
	Sheriff's Fees - State		1,106.54	1,106.54-	
		14,969.41-	609,037.01	547,157.05-	46,910.55
Uncollected County Taxes					
601-0000	*REAL ESTATE TAXES*				
601-0093	Real Estate Taxes - 1993				
601-0094	Real Estate Taxes - 1994				
601-0095	Real Estate Taxes - 1995	1,632.75			1,632.75
601-0096	Real Estate Taxes - 1996	1,676.29			1,676.29
601-0097	Real Estate Taxes - 1997	1,653.19			1,653.19
601-0098	Real Estate Taxes - 1998	2,367.63			2,367.63
601-0099	Real Estate Taxes - 1999	2,367.63			2,367.63

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
601-1999	Reserve - Real Estate Taxes	1,503,816.57-	1,272,485.78	29,117,154.03-	29,348,484.82-
601-2000	Real Estate Taxes - 2000	2,607.39			2,607.39
601-2001	Real Estate Taxes - 2001	2,859.69			2,859.69
601-2002	Real Estate Taxes - 2002	4,395.76			4,395.76
601-2003	Real Estate Taxes - 2003	20,812.24-			20,812.24-
601-2004	Real Estate Taxes - 2004	21,940.25-			21,940.25-
601-2005	Real Estate Taxes - 2005	21,470.35-			21,470.35-
601-2006	Real Estate Taxes - 2006	10,032.18-			10,032.18-
601-2007	Real Estate Taxes - 2007	9,417.45			9,417.45
601-2008	Real Estate Taxes - 2008	18,396.79		2,562.45-	15,834.34
601-2009	Real Estate Taxes - 2009	31,441.91		3,995.88-	27,446.03
601-2010	Real Estate - 2010	45,522.90		4,091.01-	41,431.89
601-2011	Real Estate Taxes - 2011	52,318.27		5,156.58-	47,161.69
601-2012	Real Estate Taxes - 2012	71,986.00		3,989.34-	67,996.66
601-2013	Real Estate Taxes - 2013	114,807.66		13,751.61-	101,056.05
601-2014	Real Estate Taxes 2014	107,889.85		8,829.37-	99,060.48
601-2015	Real Estate Taxes - 2015	310,738.70		14,048.18-	296,690.52
601-2016	Real Estate Taxes - 2016	796,391.73		68,781.05-	727,610.68
601-2017	Real Estate Taxes-Fiscal Year 2017	400.00-	29,117,154.03	1,147,280.31-	27,969,473.72
	REAL ESTATE TAXES		30,389,639.81	30,389,639.81-	
602-0000	PERSONAL PROPERTY TAXES				
602-1999	Reserve - PP Taxes	4,720,708.73-	621,231.41	118,785.52-	4,218,262.84-
602-2008	PP Taxes - 2008				
602-2009	PP Taxes 2009				
602-2010	PP Taxes - 2010	47,663.58			47,663.58
602-2011	PP Taxes - 2011	40,386.68		171.57-	40,215.11
602-2012	Personal Property Taxes - 2012	48,403.81		324.45-	48,079.36
602-2013	Personal Property Taxes - 2013	60,163.90	228.66	1,048.36-	59,344.20
602-2014	Personal Property Taxes - 2014	68,490.90	781.86	3,573.60-	65,699.16
602-2015	Personal Property Taxes - 2015	203,890.13	1,991.15	22,217.27-	183,664.01
602-2016	Personal Property Taxes - 2016	4,251,709.73	117,062.15	595,174.46-	3,773,597.42
	PERSONAL PROPERTY TAXES		741,295.23	741,295.23-	
603-0000	PUBLIC SERVICE CORP TAXES				
603-0099	Reserve - PSC Taxes	2,429.68-		902,997.80-	905,427.48-
603-2008	PSC Tax - 2008				
603-2009	PSC Tax - 2009				
603-2010	PSC Tax - 2010				
603-2011	PSC Tax - 2011				
603-2012	Public Service - 2012				
603-2013	Public Service - 2013				
603-2014	2014 Public Service				
603-2015	Public Service - 2015	2,429.68			2,429.68
603-2016	Public Service Taxes 2016		902,997.80		902,997.80
	PUBLIC SERVICE CORP TAXES		902,997.80	902,997.80-	
604-0001	Rollback Taxes - Payment	934,314.00-		4,813.19-	939,127.19-

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUS BALANCE	DEBIT	CREDIT	ENDING BALANCE
604-1999	Reserve - Rollback Taxes	934,314.00	4,813.19		939,127.19
	Rollback Taxes - Payment		4,813.19	4,813.19-	
605-0000	PPTRA ABATEMENT MADE AFTER REQUEST				
605-0099	1999 Possible C/W Reimbursement				
605-1999	Reserve PPTRA-Possible Reimbursemn	32,904,402.48-	23,326.28	44,599.80-	32,925,676.00-
605-2006	PPTRA 2006	2,899,202.65			2,899,202.65
605-2007	PPTRA - 2007	2,955,609.36			2,955,609.36
605-2008	PPTR - 2008	3,003,241.83			3,003,241.83
605-2009	PPTRA-2009	2,823,767.15			2,823,767.15
605-2010	PPTRA 2010	3,010,716.08			3,010,716.08
605-2011	PPTRA - 2011	3,027,962.71			3,027,962.71
605-2012	PPTRA Abatement Made After Request	3,153,366.11			3,153,366.11
605-2013	PPTRA Abatement Made After Request	2,990,563.87	46.88	49.76-	2,990,560.99
605-2014	PPTRA Abatement made after request	2,933,472.19	210.40	346.29-	2,933,336.30
605-2015	PPTRA Abatements Made After Reques	3,032,529.33	120.22	1,418.84-	3,031,230.71
605-2016	PPTRA Abatements made after reques	3,073,971.20	44,263.14	21,552.23-	3,096,682.11
	PPTRA ABATEMENT MADE AFTER REQUES		67,966.92	67,966.92-	
			32,106,712.95	32,106,712.95-	
	LTD OBLIGATIONS				
801-0005	Literary Loans - \$1.7- Pow ES #1				
801-0006	Literary Loans - \$5 million	3,000,000.00-			3,000,000.00-
801-0007	2002 VPSA 7,084,114.00	5,680,282.00-			5,680,282.00-
801-0008	Literary Loan Anticipation Note	7,488,000.00-			7,488,000.00-
801-9999	Reserve for Literary Loan Payables	16,168,282.00			16,168,282.00
	Literary Loans - \$1.7- Pow ES #1				
802-0004	1985B School Bonds-\$2.3M, 10-1-85				
802-0010	2005 Lease Revenue Bonds 775,750				651,400.00-
802-0011	2003 Lease Revenue Bond 1,015,000	651,400.00-			5,382,000.00-
802-0012	2002 Lease Revenue Bond 14,135,000	5,382,000.00-			25,210,000.00-
802-0013	2001 Gen Obl School Bond 27,370,00	25,210,000.00-			2,780,481.00-
802-0014	2000 Lease Revenue Bond 5,808,405	2,780,481.00-			
802-0015	1999 VRA Lease Rev Bond 2,386,274				1,270,000.00-
802-0016	1997 Gen Obl Ref Bonds 1,300,000				3,390,000.00-
802-0017	1995 Lease Rev Bonds 2,200,000	1,270,000.00-			259,678.16-
802-0018	2004 VPSA 4,043,402.95	3,390,000.00-			1,848,279.00-
802-0019	1996A VPSA 485,000	259,678.16-			3,400,000.00-
802-0020	1994B VPSA 4,046,592	1,848,279.00-			165,000.00-
802-0021	1994A VPSA 4,000,000	3,400,000.00-			
802-0022	1992B VPSA 700,000	165,000.00-			
802-0023	6,680,000 VRA Water and Sewer 05/0				
802-0024	2005 Bond Anticipation Note 374k				
802-0025	24m Lease Rev Issue 2007	24,040,000.00-			24,040,000.00-
802-0026	2010A VRA Bonds - Route 60				
802-9999	Reserve for General Oblig Bonds	68,396,838.16			68,396,838.16
	1985B School Bonds-\$2.3M, 10-1-85				

10/17/16
FUND #-999

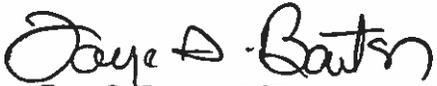
GL070
TREASURER'S ACCOUNTABILITY FUND

COUNTY OF POWHATAN
BALANCE SHEET
9/30/2016

PAGE 6
TIME 11:58

ACCOUNT NUMBER -----	ACCOUNT DESCRIPTION -----	PREVIOUS BALANCE -----	DEBIT -----	CREDIT -----	ENDING BALANCE -----
804-0001	Capital Leases - School - Equipmen				
804-0006	\$643,500 Bus Lease 2005	524,975.00-			524,975.00-
804-0007	County Vehicle Lease 12/2005	331,500.00-			331,500.00-
804-9999	Reserve for Capital Lease Oblig.	856,475.00			856,475.00
	Capital Leases - School - Equipme				

Respectfully Submitted,



Faye G. Barton, MGT
Treasurer of Powhatan

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Voting Credentials for the Virginia Association of Counties' (VACo) 2016 Annual Business Meeting on November 15, 2016

Motion: Move to approve Bill Melton as the voting delegate for the VACo 2016 Annual Business Meeting on November 15, 2016 and in his absence, Patricia Weiler, a non-elected official of the County, as the proxy.

Dates Previously
Considered by Board: N/A

Summary of Item: The 2016 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 15, 2016, at 11:00 a.m., at The Homestead in Bath County.

Article VI of the VACo ByLaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the annual business meeting. If a member of the board of supervisors cannot be present for this meeting, the Association's ByLaws allow a county to designate a non-elected official from the county, or a member of a board of supervisors from another county to cast a proxy vote(s) for the county.

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: VACo letter dated 9/27/2016 and Voting Credentials Form

Staff/Contact: Patricia A. Weiler, County Administrator, (804) 598-5612, pweiler@powhatanva.gov

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

President
Judy S. Lyttle
Surry County

President-Elect
Mary W. Biggs
Montgomery County

First Vice President
William A. Robertson, Jr.
Prince George County

Second Vice President
Sherrin C. Alsop
King and Queen County

Secretary-Treasurer
Donald L. Hart, Jr.
Accomack County

Immediate Past President
Penelope A. Gross
Fairfax County

Executive Director
Dean A. Lynch, CAE

General Counsel
Phyllis A. Errico, Esq., CAE

TO: Chairs, County Board of Supervisors
County Chief Administrative Officers

FROM: Dean A. Lynch, Executive Director

RE: Voting Credentials for the Annual Business Meeting

DATE: September 27, 2016



The 2016 Annual Business Meeting of the Virginia Association of Counties will be held on Tuesday, November 15, at 11:00 a.m. at The Homestead in Bath County.

Article VI of the VACo ByLaws states that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. However, if a member of the board of supervisors cannot be present for this meeting, the Association's ByLaws allow a county to designate a non-elected official from your county or a member of a board of supervisors from another county to cast a proxy vote(s) for your county.

For your county to be certified to vote at the Annual Business Meeting, (1) your annual dues must be paid in full and (2) either a completed Voting Credentials Form or a Proxy Statement must be submitted to VACo by November 1, 2016. Alternatively, this information may be submitted to the Credentials Committee at its meeting on Monday, November 14, at 1:00 p.m. in the Monroe Room or to the conference registration desk before this meeting.

NOMINATING COMMITTEE

The Nominating Committee will meet at 5:00 p.m. in the Mt. Vernon Room on Monday, November 14th during VACo's Annual Conference at the Homestead. The committee is charged to nominate a candidate for President-Elect, First Vice President, Second Vice President, and Secretary-Treasurer to be elected at the Annual Business Meeting. Please send your expressions of interest and nominations to the Committee or to VACo's Executive Director.

REGIONAL DIRECTORS

Pursuant to VACo's By-Laws, "regional directors shall be selected at the Annual Meeting by the member counties located within the region which the director will represent." Regional caucuses will be scheduled during the Annual Meeting to select directors. Incumbent regional directors should chair the caucuses. Reports should be given to VACo's Executive Director by 6:00 p.m. on Monday, November 14th. The attached list shows the regional directors that must be selected.

Attachments

cc: VACo Board of Directors
Nominations Committee

1207 E. Main St., Suite 300
Richmond, Va. 23219-3627

Phone: 804.788.6652
Fax: 804.788.0083

E-mail: mail@vaco.org
Web site: www.vaco.org

**VACo 2016 Annual Meeting
Voting Credentials Form**
Form may be returned by mail, fax (804-788-0083), or by email to
vsteinruck@vaco.org

Voting Delegate:
(Supervisor)

Name _____

Title _____

Locality _____

Alternate Delegate:
(Supervisor)

Name _____

Title _____

Locality _____

Certified by:
(Clerk of the Board)

Name _____

Title _____

Locality _____

**VACo 2016 Annual Meeting
Proxy Statement**

_____ County authorizes the following person to cast its vote at the 2016 Annual Meeting of the Virginia Association of Counties on November 15, 2016.

_____, a non-elected official of this county.

-OR-

_____ a supervisor from _____ County.

This authorization is:

Uninstructed. The proxy may use his/her discretion to cast _____ County's votes on any issue to come before the annual meeting.

Instructed. The proxy is limited in how he/she may cast _____ County's votes. The issues on which he/she may cast those votes and how he/she should vote are:
(List issues and instructions on the back of this form)

Certified by: Name _____

Title _____

Locality _____

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-84 designating the Powhatan County Fire and Rescue Department as the EMS Advanced Life Support Agency for the County of Powhatan.

Motion: Move to approve Resolution R-2016-84 as presented

Dates Previously
Considered by Board: N/A

Summary of Item: During the county's bi-annual State EMS inspection, the Powhatan County Fire and Rescue Department was upgraded from a Basic Life Support agency to an Advanced Life Support agency.

The State Department of Health, Office of EMS is requesting a resolution from the Board of Supervisors to affirm that elevation in services.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: None

Staff/Contact: Steven A. Singer, Fire and Rescue Chief, 804-598-5646
ssinger@powhatanva.gov

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

RESOLUTION DESIGNATING THE POWHATAN COUNTY FIRE AND RECUE DEPARTMENT AS THE EMS ADVANCED LIFE SUPPORT AGENCY FOR THE COUNTY OF POWHATAN

WHEREAS, regulations governing Emergency Medical Services (EMS) in the Commonwealth of Virginia, as codified in 12VAC5-31-370, mandate that each EMS agency that responds to medical emergencies for its primary service area shall be a Designated Emergency Response Agency (DERA), and shall provide services within its primary service area as defined by the local EMS response plan as required by EMS regulation 12VAC5-31-610; and

WHEREAS, the Powhatan County Fire and Rescue Department is the DERA for the County of Powhatan and by *County Code Sec. 46-3. - Composition of the department*, the department shall be comprised of the officials and staff of the department, and the following volunteer fire companies and rescue squads, which are an integral part of the official safety program of the county: Powhatan Volunteer Rescue Squad, Powhatan Volunteer Fire Department, Huguenot Volunteer Fire Department, Macon District Volunteer Fire Department, Fine Creek Volunteer Fire Department, and Deep Creek Volunteer Fire Department, and

WHEREAS, the staff of the department, contracted personnel, and volunteers provide both Basic Life Support (BLS) and Advanced Life Support (ALS) care to the citizens and visitors of Powhatan County.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Powhatan County this 24th day of October 2016, formally recognizes the integrated Powhatan County Fire and Rescue Department as the designated ALS transport agency for Emergency Medical Service delivery in Powhatan County.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___
William E. Melton ___
Carson L. Tucker ___



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-79 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Transferring \$115,024.17 from Various Completed Capital Projects to the HVAC Improvements Project

Motion: Move to approve Resolution R-2016-79 as presented

Dates Previously Considered by Board: N/A

Summary of Item: In FY 2015 the Board of Supervisors appropriated \$189,000 for various HVAC improvements through the FY 2015 Five Year Capital Improvement Program (CIP); with \$437,000 of improvements identified for FY 2016.

In the FY 2017 CIP, the \$437,000 of funding has been programed in FY 2018 – FY 2021, due to funding constraints.

The Public Works department has completed 6 of 12 identified HVAC projects and the budgeted funds of \$189,000 are almost depleted.

The Courthouse rooftop HVAC units that were identified in FY 2016 to be replaced, must now be replaced at an estimated cost of \$125,000.

The resolution transfers \$115,024.17 from the completed capital projects to the HVAC Improvements Project to fund the Courthouse rooftop HVAC units.

Staff: X Approve ___ Disapprove ___ See Comments

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

County Administrator: ___ Approve ___ Disapprove ___ See Comments

Comments: None

Budget/Fiscal Impact: No fiscal impact – transferring existing appropriations

Attachments: Resolutions Tracking Spreadsheet

Staff/Contact: Charla W. Schubert, Director of Finance, 804-598-5780, cschubert@powhatanva.gov
 Ramona Carter, Public Works Director, 804-598-5764, rcarter@powhatanva.gov

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

**RESOLUTION
AMENDING THE FISCAL YEAR 2017 POWHATAN COUNTY OPERATING BUDGET
BY TRANSFERRING \$115,024.17 FROM VARIOUS COMPLETED CAPITAL
PROJECTS TO THE HVAC IMPROVEMENTS PROJECT**

WHEREAS, on May 2 2016, the Powhatan County Board of Supervisors adopted Resolution R-2016-23, which adopted the Fiscal Year 2017 Powhatan Operating Budget in the amount of \$104,924,788; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution is to transfer funds previously budgeted and appropriated and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2017 Powhatan County Operating Budget is hereby amended and the funds appropriated as shown:

CAPITAL PROJECTS FUND

EXPENDITURES

Fire/EMS Station #1	4-301-032200-6001	\$	(30,000.00)
Warehouse Construction	4-301-014100-6008		(22,975.53)
Village Building Renovations	4-301-014200-6003		(53,000.00)
Facility Improvements	4-301-014500-0001		(5,400.00)
Playground Equipment	4-301-071110-8301		(3,648.64)
HVAC Improvements	4-301-014400-0001		115,024.17

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.**

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___

**County of Powhatan
Amendments to the FY 2017 Budget**

Total Adopted Budget - All Funds = 104,924,788
1% of Total Adopted Budget - All Funds = 1,049,248

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-41	CIP	6/27/2016	620,000	0.591%	NO	Capital Maintenance Reserve & Grant
R-2016-42	Other Capital Improvement Program	6/27/2016	2,144,000	2.043%	YES	Capital Maintenance Reserve, lease proceeds
R-2016-43	Transferring from Clerk of Circuit Court to Contingency	6/27/2016	-	N/A	N/A	Contingency
R-2016-53	Narcan	7/25/2016	-	N/A	N/A	Contingency
R-2016-57	AED Equipment	7/25/2016	-	N/A	N/A	Contingency
R-2016-61	To correct R-2016-42 for amount already budgeted in operating budget	8/22/2016	(280,000)	-0.267%	NO	Capital Maintenance Reserve
R-2016-62	Triad Grant	8/22/2016	10,000	0.010%	NO	Grant
R-2016-63	CRC Manager	8/22/2016	-	N/A	N/A	Contingency
R-2016-64	TANF and Victim Witness Grants	8/22/2016	58,433	0.056%	NO	Grants
R-2016-72	FEMA (SAFER) grant	9/26/2016	533,368	0.508%	NO	Grants
R-2016-75	Walmart Proffer	9/26/2016	-	N/A	NO	Walmart Cash proffer
R-2016-76	PHS Chiller	9/26/2016	300,290	0.286%	NO	Capital Maintenance reserve
R-2016-77	Emergency Management Vehicle		42,000	0.040%	NO	Capital Maintenance reserve
R-2016-78	Purchase Car 1		18,000	0.0172%	NO	Capital Maintenance reserve
R-2016-79	Transferring from Completed Projects to HVAC Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-80	Transferring funds to P&R Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-81	Carryforwards		293,555	0.2798%	NO	General Fund Fund Balance and Water and Sewer Fund Balance
R-2016-82	Litter Control and DMV Grants		55,572	0.0530%	NO	Grants

Total Amendments = 3,795,218 3.617%

Total Amended Budget - All Funds = 108,720,006

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Powhatan County
Board of Supervisors
Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-80 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Transferring \$163,000 from the Facility Improvements Capital Project and the Fighting Creek Park Blue Field Expansion Project to the Parks and Recreation Improvements Capital Project

Motion: Move to approve Resolution R-2016-80 as presented

Dates Previously
Considered by Board: N/A

Summary of Item: In FY 2017 the Board of Supervisors appropriated \$115,000 to the Blue Field Expansion project at Fighting Creek Park. Also, \$48,000 was appropriated to facilities improvement that was intended for field improvements.

Staff recommends transferring both these amount to the Parks and Recreation Improvements Projects.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator:  Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: No fiscal impact – transferring existing appropriation

Attachments: Resolutions Tracking Spreadsheet

Staff/Contact: Charla W. Schubert, Director of Finance, 804-598-5780, cschubert@powhatanva.gov
Ramona Carter, Public Works Director, 804-598-5764, rcarter@powhatanva.gov

RESOLUTION
AMENDING THE FISCAL YEAR 2017 POWHATAN COUNTY OPERATING BUDGET
BY TRANSFERRING \$163,000 FROM FACILITY IMPROVEMENTS AND FCP BLUE
FIELD EXPANSION TO PARKS AND RECREATION IMPROVEMENTS

WHEREAS, on May 2 2016, the Powhatan County Board of Supervisors adopted Resolution R-2016-23, which adopted the Fiscal Year 2017 Powhatan Operating Budget in the amount of \$104,924,788; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution is to transfer funds previously budgeted and appropriated and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2017 Powhatan County Operating Budget is hereby amended and the funds appropriated as shown:

CAPITAL PROJECTS FUND

EXPENDITURES

Facility Improvements	4-301-014500-0001	\$	(48,000.00)
FCP Blue Field Expansion	4-301-0711120-8301		(115,000.00)
Fields Improvements	4-301-0711120-0001		163,000.00

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___

**County of Powhatan
Amendments to the FY 2017 Budget**

Total Adopted Budget - All Funds = 104,924,788
1% of Total Adopted Budget - All Funds = 1,049,248

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-41	CIP	6/27/2016	620,000	0.591%	NO	Capital Maintenance Reserve & Grant
R-2016-42	Other Capital Improvement Program	6/27/2016	2,144,000	2.043%	YES	Capital Maintenance Reserve, lease proceeds
R-2016-43	Transferring from Clerk of Circuit Court to Contingency	6/27/2016	-	N/A	N/A	Contingency
R-2016-53	Narcan	7/25/2016	-	N/A	N/A	Contingency
R-2016-57	AED Equipment	7/25/2016	-	N/A	N/A	Contingency
R-2016-61	To correct R-2016-42 for amount already budgeted in operating budget	8/22/2016	(280,000)	-0.267%	NO	Capital Maintenance Reserve
R-2016-62	Triad Grant	8/22/2016	10,000	0.010%	NO	Grant
R-2016-63	CRC Manager	8/22/2016	-	N/A	N/A	Contingency
R-2016-64	TANF and Victim Witness Grants	8/22/2016	58,433	0.056%	NO	Grants
R-2016-72	FEMA (SAFER) grant	9/26/2016	533,368	0.508%	NO	Grants
R-2016-75	Walmart Proffer	9/26/2016	-	N/A	NO	Walmart Cash proffer
R-2016-76	PHS Chiller	9/26/2016	300,290	0.286%	NO	Capital Maintenance reserve
R-2016-77	Emergency Management Vehicle		42,000	0.040%	NO	Capital Maintenance reserve
R-2016-78	Purchase Car 1		18,000	0.0172%	NO	Capital Maintenance reserve
R-2016-79	Transferring from Completed Projects to HVAC Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-80	Transferring funds to P&R Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-81	Carryforwards		293,555	0.2798%	NO	General Fund Fund Balance and Water and Sewer Fund Balance
R-2016-82	Litter Control and DMV Grants		55,572	0.0530%	NO	Grants

Total Amendments = 3,795,218 3.617%

Total Amended Budget - All Funds = 108,720,006

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-81 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$256,496 from General Fund Fund Balance and \$37,059 from Water and Sewer Fund Fund Balance for the FY 2016 Carryforward Projects

Motion: Move to approve Resolution R-2016-81

Dates Previously Considered by Board: September 19, 2016 - Discussion of Carryover Projects and unaudited fund balance

Summary of Item: The resolution budgets and appropriates \$256,496 of General Fund Fund Balance and \$37,059 from Water and Sewer Fund Fund Balance for projects budgeted in Fiscal Year 2016 that will be completed in Fiscal Year 2017, for items requested during FY 2017 budget process and other identified need. This resolution budgets and appropriates these funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

pow

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: \$256,496 of General Fund Fund Balance and \$37,059 of Water and Sewer Fund Fund Balance

Attachments: Carryforwards schedule, Capital Maintenance Reserve Calculation Worksheet, and Resolutions Tracking Spreadsheet

Staff/Contact: 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.

RESOLUTION
AMENDING THE FISCAL YEAR 2017 POWHATAN COUNTY OPERATING BUDGET
BY BUDGETING AND APPROPRIATING \$256,496 FROM GENERAL FUND FUND
BALANCE AND \$37,059 FROM WATER AND SEWER FUND FUND BALANCE FOR
THE FY 2016 CARRYFORWARD PROJECTS

WHEREAS, on May 2 2016, the Powhatan County Board of Supervisors adopted Resolution R-2016-23, which adopted the Fiscal Year 2017 Powhatan Operating Budget in the amount of \$104,924,788; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution in the amount of \$293,555 (0.2798%) does not exceed one percent of the adopted budget and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2017 Powhatan County Operating Budget is hereby amended and the funds appropriated as shown:

GENERAL FUND

REVENUES

Use of Fund Balance	3-100-039999-0001	\$	225,246.00
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EXPENDITURES

E-911 Maintenance	4-100-031210-3320		20,000.00
Economic Development - Marketing	4-100-081500-3181		20,000.00
Economic Development - Advertising	4-100-081500-3600		17,000.00
Reassessment	4-100-012320-3160		18,000.00
Matching funds for Fire & EMS Grants	4-100-032200-6015		20,000.00
Broadband contract	4-100-012510-3140		30,000.00
Tuition reimbursement	4-100-012220-7003		25,000.00
Cages for Voting Machines	4-100-013200-8107		12,000.00
Worker's Comp Insurance	4-100-012550-2710		50,000.00
Auto Insurance	4-100-012550-5305		13,246.00
Transfer to Capital Projects Fund	4-100-093100-0301	\$	31,250.00

CAPITAL PROJECTS FUND

REVENUES

Transfer from General Fund	3-301-095101-0100	\$	31,250.00
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EXPENDITURES

HVAC Improvements	4-301-014400-0001		31,250.00
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Powhatan County

PRE-AUDIT

General Fund

Fund Balance and Capital Maintenance Reserve

June 30, 2016 Pre-Audit

Board Policy: Fund Balance shall be 15% of the Operating Revenues of the Same Fiscal Year

<u>Fiscal Year 2016 Operating Revenue net of transfers:</u>	Pre-Audit
General Fund	\$ 49,958,383
Social Services Fund	1,213,422
CSA Fund	855,547
School Operating Fund	22,789,191
School Cafeteria Fund	990,106
Total Expenditures (Net)	<u>\$ 75,806,649</u>
Fund Balance at June 30, 2016	\$ 14,956,586
Fund Balance as % of FY 2016 Operating Revenues	19.7%
Fund Balance at 15%	<u>11,370,997</u>
Fund Balance in excess of 15%	<u>\$ 3,585,589</u>
Less "Nonspendable" Fund Balance	\$ (189,561)
Less Carryforwards to FY 2017	(256,496)
Less Schools Capital Maintenance Reserve	(708,633)
Capital Maintenance Reserve Fund	<u>\$ 2,430,899</u>

Powhatan County
Carryforward from FY 2016 Budget to FY 2017 Budget

Description	FY 2016 Budget	FY 2016 Pre-Audit	FY 2016 Unspent Budget	FY 2017 Requested Carryforwards
FY 2016 In Process:				
E-911 Maintenance	\$ 103,320	\$ 75,402	\$ 27,918	\$ 20,000
Economic Development - Mktg	20,000	-	20,000	20,000
Economic Development - Advertising	17,900	695	17,205	17,000
Reassessment	162,039	143,184	18,855	18,000
HVAC Repairs	91,233	53,344	37,889	31,250
Requested in FY 17 Budget Process:				
Cages for Voting Machines	-	-	-	12,000
Matching funds for Fire and EMS Grants	20,000	1,500	18,500	20,000
Other Identified Needs:				
Broadband Contract	-	-	-	30,000
Tuition Reimbursement	-	-	-	25,000
Insurance	-	-	-	63,246
Total General Fund	<u>\$ 414,492</u>	<u>\$ 274,125</u>	<u>\$ 140,367</u>	<u>\$ 256,496</u>
Utility Fund				
Capital Outlay - Utilities	\$ 37,059	\$ -	\$ 37,059	\$ 37,059
Total Utility Fund	<u>\$ 37,059</u>	<u>\$ -</u>	<u>\$ 37,059</u>	<u>\$ 37,059</u>

**County of Powhatan
Amendments to the FY 2017 Budget**

Total Adopted Budget - All Funds = 104,924,788
1% of Total Adopted Budget - All Funds = 1,049,248

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-41	CIP	6/27/2016	620,000	0.591%	NO	Capital Maintenance Reserve & Grant
R-2016-42	Other Capital Improvement Program	6/27/2016	2,144,000	2.043%	YES	Capital Maintenance Reserve, lease proceeds
R-2016-43	Transferring from Clerk of Circuit Court to Contingency	6/27/2016	-	N/A	N/A	Contingency
R-2016-53	Narcan	7/25/2016	-	N/A	N/A	Contingency
R-2016-57	AED Equipment	7/25/2016	-	N/A	N/A	Contingency
R-2016-61	To correct R-2016-42 for amount already budgeted in operating budget	8/22/2016	(280,000)	-0.267%	NO	Capital Maintenance Reserve
R-2016-62	Triad Grant	8/22/2016	10,000	0.010%	NO	Grant
R-2016-63	CRC Manager	8/22/2016	-	N/A	N/A	Contingency
R-2016-64	TANF and Victim Witness Grants	8/22/2016	58,433	0.056%	NO	Grants
R-2016-72	FEMA (SAFER) grant	9/26/2016	533,368	0.508%	NO	Grants
R-2016-75	Walmart Proffer	9/26/2016	-	N/A	NO	Walmart Cash proffer
R-2016-76	PHS Chiller	9/26/2016	300,290	0.286%	NO	Capital Maintenance reserve
R-2016-77	Emergency Management Vehicle		42,000	0.040%	NO	Capital Maintenance reserve
R-2016-78	Purchase Car 1		18,000	0.0172%	NO	Capital Maintenance reserve
R-2016-79	Transferring from Completed Projects to HVAC Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-80	Transferring funds to P&R Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-81	Carryforwards		293,555	0.2798%	NO	General Fund Fund Balance and Water and Sewer Fund Balance
R-2016-82	Litter Control and DMV Grants		55,572	0.0530%	NO	Grants

Total Amendments = 3,795,218 3.617%

Total Amended Budget - All Funds = 108,720,006



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-82 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$55,572 to the Grants Fund for DMV and Litter Control Grants

Motion: Move to approve Resolution R-2016-82

Dates Previously
Considered by Board: N/A

Summary of Item: The County received \$47,880 in federal funds from the Department of Motor Vehicles for speed control and alcohol enforcement. The County received \$7,692 from the Department of Environmental Quality for the administration of the anti-litter program.

This resolution budgets and appropriates the funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: Budget and Appropriate grants received for specific uses

Attachments: Resolutions Tracking Spreadsheet

Staff/Contact: 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.

RESOLUTION
AMENDING THE FISCAL YEAR 2017 POWHATAN COUNTY OPERATING BUDGET
BY BUDGETING AND APPROPRIATING \$55,572 TO THE GRANTS FUND FOR DMV
AND LITTER CONTROL GRANTS

WHEREAS, on May 2 2016, the Powhatan County Board of Supervisors adopted Resolution R-2016-23, which adopted the Fiscal Year 2017 Powhatan Operating Budget in the amount of \$104,924,788; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution in the amount of \$55,572 (0.0532%) does not exceed one percent of the adopted budget and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2017 Powhatan County Operating Budget is hereby amended and the funds appropriated as shown:

GRANTS FUND

REVENUES

DEQ - Litter Control Grant	3-116-024040-0010	\$	7,692.00
DMV Grant - Alcohol	3-116-033012-0006		29,880.00
DMV Grant - Speed Control	3-116-033011-0006		18,000.00

EXPENDITURES

DMV Grant - Alcohol	4-116-031207-1201	\$	29,880.00
DMV Grant - Speed Control	4-116-031206-1200		18,000.00
DEQ - Litter Control Grant	4-116-083500-8215		7,692.00

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___

**County of Powhatan
Amendments to the FY 2017 Budget**

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1% of Total Adopted Budget - All Funds = 1,049,248

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R-2016-43	Transferring from Clerk of Circuit Court to Contingency	6/27/2016	-	N/A	N/A	Contingency
R-2016-53	Narcan	7/25/2016	-	N/A	N/A	Contingency
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Total Amendments = 3,795,218 3.617%

Total Amended Budget - All Funds = 108,720,006

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-70 Adopting the County of Powhatan Fiscal Year 2018 Five-Year Financial Forecast

Motion: Move to approve Resolution R-2016-70 as presented

Dates Previously Considered by Board: BOS workshops on September 19, 2016 and October 19, 2016

Summary of Item: The Board of Supervisors (BOS) held two (2) workshops to discuss the Fiscal Year 2018 Five Year Financial Forecast.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

CSW

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: FY 2018 Five Year Financial Forecast

Staff/Contact: 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.

POWHATAN COUNTY RESOLUTION R-2016-70

ADOPTING THE COUNTY OF POWHATAN FISCAL YEAR 2018 FIVE-YEAR FINANCIAL FORECAST

WHEREAS, the Government Finance Officers Association of the United States and Canada (GFOA) Best Practices identify specific policies and procedures as contributing to improved government management; and

WHEREAS, GFOA has issued a Best Practice on Long-Term Financial Planning and recommends that all governments engage in long-term financial planning; and

WHEREAS, the bond rating agencies, when assigning a bond rating, evaluate a local government on management and finances with one criteria being long-term financial planning; and

WHEREAS, one of the building blocks of a financially resilient government is a long-term financial plan; and

WHEREAS, Powhatan County has developed a financial forecast to strategically plan for 1) future conditions effecting the financial well - being of the County and 2) the County’s future needs based on the Board of Supervisors Adopted Vision, Three-Year Priority and Five-Year Capital Improvement Plan; and

WHEREAS, the Powhatan County Board of Supervisors held workshops on the financial forecast on September 19, 2016, and October 19, 2016.

NOW, THEREFORE, BE IT RESOLVED that the County of Powhatan Fiscal Year 2018 Five-Year Financial Forecast is hereby adopted as per attached **FY 2018 Five Year Financial Forecast**; and

BE IT FURTHER RESOLVED that the Forecast is a plan and, as such, is not to be construed as the Board of Supervisors approval of any tax rate, project, or debt issuance, nor the budget and appropriation of any funds.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:
David T. Williams _____
Larry J. Nordvig _____
Angela Y. Cabell _____

William E. Melton _____
Carson L. Tucker _____

County of Powhatan

FY 2018 Five Year Forecast
General Fund Summary

GENERAL FUND

	Adopted Budget FY 2017	Amended Budget FY 2017	Forecast FY 2018		Forecast FY 2019	Forecast FY 2020	Forecast FY 2021	Forecast FY 2022	
General Fund Revenues									
Property Taxes	37,465,060	37,465,060	38,270,096	2%	39,039,762	39,826,736	40,631,420	41,454,230	
Other Taxes	5,639,970	5,639,970	5,894,990	5%	6,033,180	6,176,867	6,326,270	6,481,618	
Permits, Fees, Licenses	532,670	532,670	559,304	5%	570,490	581,899	593,537	599,473	2%
Fines & Forfeitures	110,700	110,700	111,807	1%	112,925	114,054	115,195	116,347	1%
Use of Money and Property	163,800	163,800	163,800	0%	163,800	163,800	163,800	163,800	0%
Charges for Services	177,300	177,300	179,073	1%	180,864	182,672	184,499	186,344	1%
Other	84,000	84,000	84,000	0%	84,000	84,000	84,000	84,000	0%
From Commonwealth	3,233,092	3,242,775	3,233,092	0%	3,233,092	3,233,092	3,233,092	3,233,092	0%
From VA - PPTRA	3,022,470	3,022,470	3,022,470	0%	3,022,470	3,022,470	3,022,470	3,022,470	0%
From Federal	51,242	99,992	51,242	0%	51,242	51,242	51,242	51,242	0%
Total Revenues	50,480,304	50,538,737	51,569,874		52,491,825	53,436,833	54,405,526	55,392,615	
Increase from Prior Year			1,089,570		921,951	945,008	968,693	987,089	
% Increase			2.11%		1.76%	1.77%	1.78%	1.78%	
General Fund Expenditures									
Departmental	18,014,368	18,071,453	18,616,011		19,457,905	19,864,098	19,403,371	19,921,362	
Debt Service - General	3,871,353	3,871,353	2,558,663		2,569,808	2,661,607	2,034,364	2,035,118	
Debt Service - School	5,262,226	5,262,226	6,455,002		6,310,758	6,234,989	6,338,912	6,306,984	
Total	9,133,579	9,133,579	9,013,665		8,880,566	8,896,596	8,373,276	8,342,102	
Debt Service - Future	-	-	180,000		260,000	260,000	1,620,000	1,620,000	
Total Debt Service	9,133,579	9,133,579	9,193,665		9,140,566	9,156,596	9,993,276	9,962,102	
1cent for Firefighters	314,000	314,000	314,000		314,000	314,000	314,000	314,000	
CIP	280,000	1,188,000	219,914		273,013	256,983	280,000	311,174	
Joint Services and Other	732,227	733,575	733,575		733,575	733,575	733,575	733,575	
Total County	28,474,174	29,440,607	29,077,165		29,919,059	30,325,252	30,724,222	31,242,213	
Increase from Prior Year			602,991		841,894	406,193	398,970	517,991	
% Increase			2.07%		2.81%	1.34%	1.30%	1.66%	
Total Transfer to School	22,006,130	22,006,130	22,492,709		22,572,765	23,014,829	23,468,021	23,932,645	
Increase from Prior Year			486,579		80,057	442,064	453,192	464,625	
% Increase			2.16%		0.35%	1.92%	1.93%	1.94%	
Total Expenditures	50,480,304	51,446,737	51,569,874		52,491,824	53,340,081	54,192,243	55,174,858	
Increase from Prior Year			1,089,570		921,951	848,257	852,162	982,616	
% Increase			2.11%		1.76%	1.59%	1.57%	1.78%	

**County of Powhatan
FY 2018 Five Year Forecast
General Fund Summary**

GENERAL FUND

	Adopted Budget FY 2017	Amended Budget FY 2017	Forecast FY 2018	Forecast FY 2019	Forecast FY 2020	Forecast FY 2021	Forecast FY 2022
Summary:							
Revenues	50,480,304	50,538,737	51,569,874	52,491,825	53,436,833	54,405,526	55,392,615
Expenditures	50,480,304	51,446,737	51,569,874	52,491,824	53,340,081	54,192,243	55,174,858
Excess (Deficit)	-	(908,000)	(0)	0	96,752	213,283	217,757
Allocation of Excess (Deficit):							
Reserved fund balance	-	-	-	-	-	-	-
Capital Reserve	-	(908,000)	-	-	-	-	-
Undesignated fund balance	-	-	(0)	0	96,752	213,283	217,757
Excess (Deficit)	-	(908,000)	(0)	0	96,752	213,283	217,757
Estimated Undesignated Fund Balance:							
Beginning of year	11,370,997	11,370,997	11,370,997	11,370,997	11,370,997	11,467,749	11,681,032
(Use of) Contribution to	-	-	(0)	0	96,752	213,283	217,757
End of year	11,370,997	11,370,997	11,370,997	11,370,997	11,467,749	11,681,032	11,898,789
General Fund Balance:							
Undesignated	11,370,997						
Nonspendable	189,561						
Carryforwards	256,496						
School Capital Maint.	708,633						
County Capital Maint.	2,430,899						
Total Beginning Fund Balance	14,956,586						
Undesignated Fund Balance as a % of total revenue							
	15.7%	15.7%	15.4%	15.1%	15.0%	15.0%	15.0%

County of Powhatan
 FY 2018 Five Year Forecast
 Other Taxes

GENERAL FUND

	Adopted Budget FY 2017	Amended Budget FY 2017	Forecast FY 2018		Projected FY 2018 Over/Under Adopted FY 2017	Forecast FY 2019	Forecast FY 2020	Forecast FY 2021	Forecast FY 2022	
Property Taxes										
Real Current	28,295,000	28,295,000	28,912,026	2%	617,026	29,490,267	30,080,072	30,681,673	31,295,307	
Roll back taxes	25,000	25,000	25,000	0%	-	25,000	25,000	25,000	25,000	
Real Delinquent	450,000	450,000	600,000	33%	150,000	600,000	600,000	600,000	600,000	
Total Real Estate	<u>28,770,000</u>	<u>28,770,000</u>	<u>29,537,026</u>		<u>767,026</u>	<u>30,115,267</u>	<u>30,705,072</u>	<u>31,306,673</u>	<u>31,920,307</u>	2%
PP Current	6,195,000	6,195,000	6,380,850	3%	185,850	6,572,276	6,769,444	6,972,527	7,181,703	3%
Business PP	721,480	721,480	721,480	0%	-	721,480	721,480	721,480	721,480	0%
Total Personal Property	<u>6,916,480</u>	<u>6,916,480</u>	<u>7,102,330</u>		<u>185,850</u>	<u>7,293,756</u>	<u>7,490,924</u>	<u>7,694,007</u>	<u>7,903,183</u>	
Public Service Corps	880,000	880,000	880,000	0%	-	880,000	880,000	880,000	880,000	0%
Mobile Home	7,520	7,520	7,520	0%	-	7,520	7,520	7,520	7,520	0%
Motor Carrier	35,380	35,380	35,380	0%	-	35,380	35,380	35,380	35,380	0%
M & T	315,680	315,680	157,840	-50%	(157,840)	157,840	157,840	157,840	157,840	0%
Penalty	290,000	290,000	300,000	3%	10,000	300,000	300,000	300,000	300,000	0%
Interest	250,000	250,000	250,000	0%	-	250,000	250,000	250,000	250,000	0%
Total Property Taxes	<u><u>37,465,060</u></u>	<u><u>37,465,060</u></u>	<u><u>38,270,096</u></u>		<u><u>805,036</u></u>	<u><u>39,039,762</u></u>	<u><u>39,826,736</u></u>	<u><u>40,631,420</u></u>	<u><u>41,454,230</u></u>	
Other Taxes										
Local Sales Tax	3,175,000	3,175,000	3,429,000	8%	254,000	3,566,160	3,708,806	3,857,159	4,011,445	4%
Utility Tax	583,000	583,000	583,000	0%	-	583,000	583,000	583,000	583,000	0%
Business License Tax	102,000	102,000	103,020	1%	1,020	104,050	105,091	106,142	107,203	1%
Consumption tax	98,800	98,800	98,800	0%	-	98,800	98,800	98,800	98,800	0%
Motor Vehicle Licenses	1,041,670	1,041,670	1,041,670	0%	-	1,041,670	1,041,670	1,041,670	1,041,670	0%
Bank Stock/Franchise	178,000	178,000	178,000	0%	-	178,000	178,000	178,000	178,000	0%
Recordation Taxes	455,500	455,500	455,500	0%	-	455,500	455,500	455,500	455,500	0%
Short term rental	6,000	6,000	6,000	0%	-	6,000	6,000	6,000	6,000	0%
Total Other Taxes	<u><u>5,639,970</u></u>	<u><u>5,639,970</u></u>	<u><u>5,894,990</u></u>		<u><u>255,020</u></u>	<u><u>6,033,180</u></u>	<u><u>6,176,867</u></u>	<u><u>6,326,270</u></u>	<u><u>6,481,618</u></u>	
Total Taxes	<u><u>43,105,030</u></u>	<u><u>43,105,030</u></u>	<u><u>44,165,086</u></u>		<u><u>1,060,056</u></u>	<u><u>45,072,942</u></u>	<u><u>46,003,603</u></u>	<u><u>46,957,691</u></u>	<u><u>47,935,848</u></u>	

**Powhatan County
FY 2018 Five Year Forecast
Real Estate Taxes**

Class	Per Budget FY 17 taxes Assessment January 1, 2016	FY 17 taxes Assessment January 1, 2016	FY 18 taxes Assessment January 1, 2016
1 Single Family, Urban			
2 Single Family, Suburban	2,790,754,400		
3 Multi, Family			
4 Commercial / Industrial	209,861,305		
5 Ag / Undev 20-99	307,193,600		
6 Ag / Undev 100 & up	274,471,500		
Total Classes 1-6	3,582,280,805	3,582,280,805	3,582,280,805
Less: BOE	(3,000,000)	(15,187,700)	(15,187,700)
Less: Land Use	(326,830,950)	(328,439,700)	(328,439,700)
Total Taxable at January 1	3,252,449,855	3,238,653,405	3,238,653,405
Add: New Construction	-	-	62,719,943
Assessed Valuation to Tax	3,252,449,855	3,238,653,405	3,301,373,348
Tax Rate	0.90	0.90	0.90
Real Estate Tax Revenue	29,272,049	29,147,881	29,712,360
Less: TRE	(435,000)	(435,000)	(435,000)
Supplemental	200,000	376,320	376,000
Total Taxes	29,037,049	29,089,200	29,653,360
Collection Rate	0.975	0.975	0.975
Current Tax Revenue	28,311,122	28,361,970	28,912,026

**County of Powhatan
 FY 2018 Five Year Forecast
 General Fund Departmental Expenditures**

Department	Adopted Budget FY 2017	Amended Budget FY 2017	Forecast FY 2018
BOS	94,968	94,968	94,968
County administrator	273,636	273,636	273,636
Legal services	193,323	193,323	193,323
GIS Coordinator	114,847	114,847	114,847
Reassessment	140,000	140,000	140,000
Commissioner of Revenue	490,143	490,143	490,143
Treasurer	560,668	560,668	560,668
Information Technology	378,844	377,619	377,619
Finance	406,657	406,657	406,657
Risk Management	105,437	105,437	105,437
Registrar	147,147	147,147	147,147
Human Resources	116,338	116,338	116,338
Circuit Court	17,000	17,000	17,000
General District court	13,050	13,050	13,050
Juvenile court service unit	21,784	21,784	21,784
Clerk of circuit court	370,519	369,519	369,519
Victim and witness assist	74,985	84,668	84,668
Commonwealth's attorney	416,185	416,185	416,185
Sheriff	3,513,011	3,513,011	3,513,011
Dispatch	885,202	885,202	885,202
Fire and Rescue department	920,278	925,488	925,488
Correction and detention	777,250	777,250	777,250
Building inspections	354,109	354,109	354,109
Animal control	303,229	303,229	303,229
Emergency management	42,055	42,055	42,055
Medical examiner	3,000	3,000	3,000
Refuse collection	522,418	522,418	522,418
Facilities	716,629	716,629	716,629
Public Works Admin	331,516	331,516	331,516
Grounds	309,407	309,407	309,407
Company 1	46,590	46,590	46,590
Company 2	68,440	68,440	68,440
Athletic fields	102,591	102,591	102,591
Recreation	98,477	99,077	99,077
Library	474,733	474,733	474,733
Planning	505,554	506,179	506,179
Code enforcement	15,000	15,000	15,000
Economic development	263,921	263,921	263,921
Social Services	662,715	711,465	711,465
CSA	823,204	823,204	823,204
Utilities	2,240,094	2,240,094	2,240,094
Contingency	99,414	93,856	93,856
Forecasted Expenditures	-	-	544,558
Total Departmental	18,014,368	18,071,453	18,616,011

**County of Powhatan
 FY 2018 Five Year Forecast
 Joint Services**

	Adopted Budget FY 2017	Amended Budget FY 2017	Forecast FY 2018
Livestock Claims	500	500	500
Medflight	3,800	3,800	3,800
Forestry	8,643	8,643	8,643
Capital Area Train	814	814	814
J. Sergeant Reynolds	36,073	36,073	36,073
RRPDC-Dues	17,204	17,204	17,204
VACo/VIG	6,978	6,978	6,978
Crater Criminal Justice Training	22,376	22,376	22,376
CVWMA	13,780	13,780	13,780
Monacan Soil & Water	42,000	42,000	42,000
Contribution: Senior Connections	10,000	10,000	10,000
Contribution: Meals on Wheels (Feedmore)	7,000	7,000	7,000
Contribution: YMCA Services	10,000	10,000	10,000
Senior Navigator	2,500	2,500	2,500
CRC	-	1,348	1,348
Contribution: Free Clinic of Powhatan	2,000	2,000	2,000
Health Department	200,869	200,869	200,869
CSB	266,960	266,960	266,960
Extension Service	80,730	80,730	80,730
Total Joint Services	732,227	733,575	733,575

Powhatan County
Expenditure Detail
Debt Service

	FY 2016 Adopted	FY 2016 Amended	FY 2017 Adopted	FY 2017 Estimate	FY 2018 Forecast	FY 2019 Forecast	FY 2020 Forecast	FY 2021 Forecast	FY 2022 Forecast
Bond Trustee Fees	8,496	8,496	8,496	8,496	8,496	8,496	8,496	8,496	8,496
Future Debt Service	-	-	2,480,829 (1)						
Bond Issuance Costs	-	-	-						
General Govt Principal	958,322	958,322	1,067,240	1,067,240	1,234,545	1,306,966	1,366,403	650,000	667,600
General Govt Interest	617,518	617,518	538,533	538,533	483,620	421,570	361,033	320,538	301,521
2013 Bus Lease - Principal	94,612	94,612	97,007	97,007	99,463	-	-	-	-
2013 Bus Lease - Interest	7,367	7,367	4,973	4,973	2,517	-	-	-	-
2015 Bus Lease - Principal	180,900	180,900	322,620	141,099	144,345	147,665	151,061	-	-
2015 Bus Lease - Interest	-	-	13,437	13,437	10,191	6,871	3,475	-	-
2016 Bus lease down payment	-	-	-	480,350	-	-	-	-	-
2016 Fire Truck Lease	-	-	80,000	38,787	77,573	77,573	77,573	77,573	77,573
AS400 Lease - Principal	-	9,290	9,560	9,560	9,819	10,085	851	-	-
AS400 Lease - Interest	-	970	695	695	436	170	2	-	-
Schools - Principal	2,961,635	2,961,635	3,009,276	3,009,276	2,846,916	2,924,337	2,741,155	2,814,676	2,895,373
Schools - Interest	2,075,650	2,075,650	1,814,913	1,814,913	1,695,186	1,573,776	1,453,489	1,347,937	1,230,482
2016 Debt	-	-	-	1,779,305	2,400,556	2,403,056	2,733,056	3,154,056	3,161,056
Total Current Debt Service	<u>6,904,500</u>	<u>6,914,760</u>	<u>9,447,579</u>	<u>9,003,671</u>	<u>9,013,663</u>	<u>8,880,565</u>	<u>8,896,594</u>	<u>8,373,276</u>	<u>8,342,101</u>
Less \$.01 for Firefighters	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 314,000</u>	<u>\$ -</u>					
2016 Bus Lease	-	-	-	-	180,000	180,000	180,000	180,000	180,000
2021 Bus Lease	-	-	-	-	-	-	-	360,000	360,000
2018 Fire Truck Lease	-	-	-	-	-	80,000	80,000	80,000	80,000
2020 Fire Truck Lease	-	-	-	-	-	-	-	100,000	100,000
2021 Debt	-	-	-	-	-	-	-	900,000	900,000
Total Future Debt Service	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 180,000</u>	<u>\$ 260,000</u>	<u>\$ 260,000</u>	<u>\$ 1,620,000</u>	<u>\$ 1,620,000</u>
Total Debt Service	<u>\$ 6,904,500</u>	<u>\$ 6,914,760</u>	<u>\$ 9,133,579</u>	<u>\$ 9,003,671</u>	<u>\$ 9,193,663</u>	<u>\$ 9,140,565</u>	<u>\$ 9,156,594</u>	<u>\$ 9,993,276</u>	<u>\$ 9,962,101</u>
County - current			3,871,353	2,214,896	2,558,661	2,569,807	2,661,605	2,034,364	2,035,117
Schools - current			5,262,226	6,788,775	6,455,002	6,310,758	6,234,989	6,338,912	6,306,984
Total			<u>9,133,579</u>	<u>9,003,671</u>	<u>9,013,663</u>	<u>8,880,565</u>	<u>8,896,594</u>	<u>8,373,276</u>	<u>8,342,101</u>
Water and Sewer debt			1,539,367	1,539,367	1,480,863	1,485,582	1,459,508	1,344,473	1,343,884
Net tax supported debt per assessed value	4.00%		3.41%	3.41%	3.20%	2.99%	2.76%	2.53%	2.33%
Debt Service to Expenditures	15.00% *		13.59%	13.42%	13.41%	13.19%	13.04%	13.78%	13.58%
* Not to exceed 15%, optimal 12%									
Current Debt Service to Expenditures			13.59%	13.42%	13.18%	12.87%	12.72%	11.81%	11.64%

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-86 Adopting the County of Powhatan Fiscal Year 2018 Budget Guidelines to the County Administrator

Motion: Move to approve Resolution R-2016-86 as presented

Dates Previously Considered by Board: BOS workshops on September 19, 2016 and October 19, 2016

Summary of Item: The Board of Supervisors (BOS) held two (2) workshops to discuss the Fiscal Year 2018 Budget Guidelines. Each Supervisor provided their priorities and guidelines for the upcoming FY 2018 budget process. After discussions and recommended changes, the BOS agreed upon FY 2018 budget guidelines on October 19, 2016.

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

Staff/Contact: 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.

POWHATAN COUNTY RESOLUTION R-2016-86

ADOPTING THE COUNTY OF POWHATAN FISCAL YEAR 2018 BUDGET GUIDELINES TO THE COUNTY ADMINISTRATOR

WHEREAS, the Powhatan County Board of Supervisors held workshops FY 2018 budget guidelines for the County Administrator on September 19, 2016, and October 19, 2016.

NOW, THEREFORE, BE IT RESOLVED that the County of Powhatan 2018 Budget Guidelines to the County Administrator are hereby approved as follows:

1. Balance the operating budget with no use of fund balance
2. Do not use one-time monies to support operating expenditures
3. Reduce the M&T tax rate by 50%
4. Tie the budget back to the Adopted Vision and Three-Year Priorities
5. Build the budget ensuring the funding needed to accomplish the Adopted CIP, Economic Development Strategic Plan, Vision, Three-Year Priorities; and, as revenues increase, manage expenditures in a way that gives the Board the ability to reduce dependency on the homeowner for funding County government by reducing the real estate tax rate by at least one and one-half cents
6. Clearly communicate the guidelines to the School Board, Constitutional Officer, County employees and citizens.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Two (2) Appointments to the Extension Leadership Council

Motion: Move to appoint _____ and _____ to the Extension Leadership Council for a 3-year term commencing October 25, 2016, and expiring October 31, 2019.

Dates Previously Considered by Board: N/A

Summary of Item: The Board of Supervisors appoints five members to the Extension Leadership Council and they are appointed by district. Some that may be represented on the Council include business/industry, education, human services (health, social services, law enforcement/court system, youth serving organizations), the religious community, the media, and the non-profit sector.

The term is three years and members can be reappointed to unlimited terms.

Staff: N/A Approve _____ Disapprove _____ See Comments

Planning Commission/Board: N/A Approve _____ Disapprove _____ See Comments

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

Comments: None

Budget/Fiscal Impact: None

Attachments: Matrix

Staff/Contact: Patricia A. Weiler, County Administrator, (804) 598-5612, pweiler@powhatanva.gov

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

Extension Leadership Council

Appointee	Appointed By	When Appointed	Term	First Appointment Date	Expiration Date
Frankie Barham Jr. 2538 Mill Rd. Powhatan, VA 23139 turkeymen34@aol.com 804-432-6821	Board of Supervisors District 1	June 1, 2015	3 years	May 7, 2012	June 30, 2018
Kenneth Scott 2671 Setting Sun Drive Powhatan, VA 23139 598-7242	Board of Supervisors District 2	December 16, 2013	3 years	December 13, 2010	December 31, 2016
Johns Bailey 3131 Maidens Rd. Powhatan, VA 23139 598-2621	Board of Supervisors District 3	May 18, 2015	3 years	July 7, 1997	May 31, 2018
Brad Nunnally 1415 Donavon Mill Ln. Powhatan, VA 23139 804-393-1420 bwnunnally@powhatansheriff.net	Board of Supervisors District 4	April 6, 2015	3 years	April 6, 2015	March 31, 2018
Tony Hackenburg 3450 Brookland Manor Drive Powhatan, VA 23139	Board of Supervisors District 5	September 5, 2013	3 years	September 13, 2010	September 30, 2016

Composition:

The Board of Supervisors appoints five members to the Extension Leadership Council and they are appointed by district. Some that may be represented on the Council include business/industry, education, human services (health, social services, law enforcement/court system, youth serving organizations), the religious community, the media, and the non-profit sector.

Term:

The term is three years and members can be reappointed to unlimited terms.

Extension Leadership Council

Swear In:

There is no swearing-in.

Mission:

The Virginia Cooperative Extension mission statement reads: Virginia Cooperative Extension enables people to improve their lives through an educational process that uses scientific knowledge focused on issues and needs. Identify community problems, issues, and concerns, which Extension can address, and prioritize according to needs and available resources. Some of the roles and responsibilities of the Council are as follows:

- Assess current programs and activities of Extension and decide which should be continued, eliminated, or modified in order to more effectively address the identified needs.
- Identify other community agencies/organizations that are concerned and working on the identified needs and look for opportunities for cooperation and collaboration (not duplication).
- Design and implement a program plan of work that focuses on relevant programs, including new initiatives and new relationships.
- Develop and implement resource plans to ensure the appropriate level of support for needed unit programs.
- Monitor program efforts and make adjustments when needed.
- Report program results, issues, and concerns to the appropriate groups, i.e., any area planning group, state Extension Council, funding sources, and residents.
- Be an advocate for Extension and its programs.

Where/When Meet:

The Council meets in the Powhatan Village Building quarterly: March, June, September and December at 8:00 a.m. with breakfast.

Notification Requirements: The Extension Office handles notification.

Compensation: None.



**COUNTY OF POWHATAN, VIRGINIA
APPLICATION FOR
COUNTY BOARDS, COMMISSIONS, COMMITTEES AND AUTHORITIES**

All appointments to County Boards and Commissions are made by the Board of Supervisors. Please complete this application in its entirety. Use dropdown boxes where applicable.

Print and return the application by fax to (804) 598-7835, by e-mail to bjohnston@powhatanva.gov or by mail to Deputy Clerk to the Board of Supervisors, Powhatan County Administration, 3834 Old Buckingham Rd, Powhatan VA 23139. For additional information regarding this application, contact Bonni Johnston at (804) 598-5612.

DISTRICT:	5	CURRENT DATE:	Sept 23, 2016
NAME:	Ruby A. Turner	EMAIL ADDRESS:	turnerx3@aol.com
ADDRESS:	3021 Ballsville Rd	DAY PHONE:	804-492-9192
CITY/STATE/ZIP:	Powhatan VA 23139	EVENING PHONE:	(c) 804-253-2509

Please indicate which board/committee you are interested in being appointed to and complete the information below. A separate application must be submitted for each board/committee that you are interested in serving on. Additional and continued information can be included on an additional page.

BOARD/COMMITTEE: Extension Leadership Council

EDUCATION: Adelphi University BA 1972

EMPLOYMENT AND/OR VOLUNTEER WORK EXPERIENCE:
 - 4 years - Asst Business Mgr at Los Angeles Public Library;
 - Over 33 years with City of Los Angeles in multiple positions from clerical to management involved in building operations, public service, human relations and administration.

INVOLVEMENT:
 - Powhatan Leadership Institute, 2016 graduate.
 - Secretary and Board member of Powhatan County Library Friends.

SPECIAL SKILLS (please note any skills such as bilingual, multicultural interaction, youth outreach, etc.):
 experienced
 - NOT AN public speaker BUT WILLING to work "behind the scenes"
 - EXPERIENCED IN WORKING WITH people of different racial, cultural and religious backgrounds.

By submitting this application to the Deputy Clerk to the Powhatan County Board of Supervisors, I hereby certify that all information contained herein is true and complete and I hereby consent to the dissemination of this document to the general public.

Signature: Ruby A. Turner

Date: Sept 23, 2016

September 12, 2016

Patricia A. Weiler
Powhatan County Administrator
3834 Old Buckingham Road
Powhatan, VA 23139

Dear Pat,

The Powhatan Extension Leadership Council (ELC) will have several residents appointed by the Board of Supervisors rotate off this year. At this morning's meeting, the membership offered the following individuals to recommend.

District 2: Gail Timberlake's name was suggested as a potential replacement for Kenneth Scott (Dec 31, 2016). FYI – Mr. Scott has not attended a meeting in the past 2 years so we would prefer that he not be reappointed.

District 5: Tony Hackenburg recently moved into District 5 but would like to stay on the ELC as a community representative at the end of his appointment, Sept 30, 2016. However, Ruby Tucker has agreed to replace him or serve as a community rep depending on Mr. Tucker's preference.

Of course, these are just suggestions. Thanks to you and the Powhatan Board of Supervisors for the continued support of the local Extension Office and ELC. Please don't hesitate to contact me with questions.

Sincerely,

Cathy Howland
Unit Coordinator/4-H Extension Agent
Powhatan Extension Office

cc: Carson Tucker, Larry Nordvig

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Ordinance O-2016-38 Amending Powhatan County Code Chapter 66 Solid Waste, Article II Collection and Disposal

Motion: Move to adopt Ordinance O-2016-38 as amended

Dates Previously Considered by Board: August 15, 2016 - Workshop
September 26, 2016 - Public Hearing

Summary of Item: At their August 15, 2016 Special Meeting, the Board requested staff to review Chapter 66-Solid Waste of the Powhatan Code and determine fiscal and operational impacts of business/commercial use of the Convenience Center. The County has allowed only very limited business / commercial disposal at Convenience Center. Chapter 66 allows for business / commercial disposal. Staff recommends changing Chapter 66 to clarify that business / commercial disposal at the Convenience Center is limited.

At the Public Hearing on September 26, 2016, staff presented detailed information on the fiscal and operational impacts of business/commercial use of the Convenience Center to support Staff recommendation to amend Chapter 66-Solid Waste.

The Board voted 3-2 to defer the vote on the changes to Chapter 66 as presented on September 26, 2016. The Board asked staff to review adding language to Chapter 66 that would allow a business/commercial customer to apply for a waiver to Sec. 66-41. - Use of convenience center by commercial/business and commercial collectors prohibited.

The requested change is reflected in the revised Ordinance O-2016-38.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: N/A

Attachments: DRAFT rules of Operation, PowerPoint presentation

Staff/Contact: Ramona Carter, Director of Public Works, 804-598-5764, rcarter@powhatanva.gov

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

Amended October 19, 2016 as highlighted in yellow

AN ORDINANCE AMENDING AND REENACTING PROVISIONS CONTAINED IN THE CODE OF THE COUNTY OF POWHATAN, CHAPTER 66 SOLID WASTE, ARTICLE II COLLECTION AND DISPOSAL

BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF POWHATAN that the Code of the County of Powhatan Chapter 66 Solid Waste Article II Collection and Disposal, is amended and reenacted as follows:

Sec. 66-31. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different mean:

Ashes means the residue resulting from the burning of wood, coal, coke or other combustible material. Examples: wood stove ashes from the burning of solid waste.

Attendant means a direct-hire or contract employee of the county, appointed and supervised by the county administrator, who is charged with the supervision of disposal activities at a solid waste site.

Brush means shrubs, trees, plants or other vegetative material, in which the woody parts do not exceed four inches in diameter.

Commercial collector shall mean persons charging a fee to collect residential or commercial refuse.

Commercial waste means waste material from a commercial enterprise, including wholesale, retail and service establishments, such as office buildings, stores, markets, theaters, hotels and warehouses, or from enterprises providing services for a fee, such as yard services, refuse collection services etc.

Construction and demolition waste means waste, including building materials and rubble, from construction, remodeling, repairs and demolition of houses, commercial buildings, pavements and other structures.

Convenience center means a collection point for the temporary storage of solid waste provided for individual solid waste generators who choose to transport solid waste generated on their own premises to an established centralized point, rather than directly to a disposal facility. The collection point may not receive waste from collection vehicles that have collected waste from more than one real property owner.

Disposal means the discharge, deposit, injection, dumping, spilling, leaking or placing of any solid waste into or on any land or water so that such solid waste or any constituent thereof may enter the environment or be emitted into the air or discharged into any waters, including groundwater.

Garbage means all animal and vegetable wastes.

Hazardous waste means a solid waste or combination of solid waste which, because of its quantity, concentration or physical, chemical or infectious characteristics, may:

- (1) Cause or significantly contribute to an increase in mortality or an increase in serious irreversible or incapacitating illness; or
- (2) Pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, disposed of, or otherwise damaged.

Amended October 19, 2016 as highlighted in yellow

Normal waste means, solid waste comprising of garbage and rubbish (such as bottles, cans, clothing, compost, disposables, food packaging, food scraps, newspapers and magazines that originates from private homes or apartments.

Premises means land, a building or other structure, vehicle, watercraft or parts thereof upon or in which refuse is stored

Refuse means garbage, ashes or rubbish other than body waste.

Responsible authority means the county administrator or his/her authorized representative.

Rubbish means glass, metal, paper, plant growth, wood, mattresses, furniture, appliances or any other like waste or discharged materials.

Sludge means any solid, semisolid or liquid wastes with similar characteristics and effects generated from public, municipal, commercial or industrial wastewater treatment plant, water supply treatment plant, air pollution control facility or any other waste producing facility.

Solid waste means any garbage, refuse, rubbish or ashes.

Solid waste disposal site means a site approved by the county and the state for the purpose of disposing of solid waste in accordance with this article, and includes a convenience center.

Sec. 66-32. - Free disposal in convenience center; restrictions.

County residents, households or property owners displaying proof of residency, ~~and any business located and sited~~ in the county are allowed free disposal of their normal ~~wasterefuse~~ in the convenience center. Normal ~~wasterefuse~~ shall not include brush, construction and demolition wastes, trees, tree stumps and wood of any kind, or any other material prohibited at the convenience center by section 66-35. However, small amounts of construction and demolition waste generated at a residence may be disposed of at no cost, no more than once per month, provided such waste is limited to the amount contained in one level pickup truck load without supplemental sides. For purposes of this section, persons displaying ~~a valid proof of residency~~ county vehicle tag on their motor vehicle shall be presumed to be residents of the county.

If a land owner does not have proof of residency, the County Administrator may issue a temporary permit to allow such land owner temporary access to the Convenience Center for disposal of waste as allowed in Chapter 66.

~~The Director of Public Works County Administrator may provide exceptions to the above noted restrictions on a case by case basis provided the disposal of any waste will not negatively impact access by county residents. and meets the intent of these regulations and operational policies implemented by the County Administrator.~~

Sec. 66-33. - Licensing of collectors.

- (a) *Required; applicant requirements.* It shall be unlawful for any person who does not possess an unrevoked permit from the county to collect or dispose of solid waste or refuse for compensation in the county. The county shall issue ~~business licenses~~ permits for such applicants, provided that such ~~license~~ permits shall be limited to persons having proper equipment and personnel to collect and dispose of refuse in accordance with the provisions of this article and provided further that the method of disposal used is in accordance with the recommendations of the bureau of solid waste and vector control, state health department and regulations promulgated thereunder.
- (b) *Fee.* The fee for such ~~business~~ license shall be as provided in the county's fee schedule, and all licenses shall be issued for the calendar year, or such part thereof as shall remain after the issuance. There shall be no reduction in the fee for a license issued after the beginning of any calendar year.
- (c) *Application contents.* Every person who shall apply for a ~~business~~ license under this section shall state the types of refuse to be collected, the manner of collection and the place and method of disposal.

Amended October 19, 2016 as highlighted in yellow

- (d) *Place and method of disposal conformity with article required for granting.* No license shall be granted if the place and method of disposal does not conform to the requirements of this article, or to the ordinance of any municipal or quasi-municipal corporation, wherein disposal of refuse is to be made.

Sec. 66-34. - Commercial collection vehicles; specifications and restrictions.

- (a) All vehicles used for collection of refuse shall be equipped with compacting devices or equivalent types of close bodies and shall have enclosed cargo space.
- (b) It shall be unlawful to collect, haul, transport or convey solid waste in open, unenclosed vehicles to an approved solid waste collection site.

Sec. 66-35. - Unacceptable refuse.

The following wasterefuse shall be considered to be not acceptable for collection or disposal at the convenience center:

- (1) Hazardous waste as defined by the state hazardous waste management regulations including, but not limited to, poisons, acid, caustics, infected materials and explosives.
- (2) Materials offering an undue hazard to the convenience center personnel, operations or the general public including, but not limited to, explosives, ~~and~~ infected materials, or large volume of liquid materials.
- (3) Motor vehicles or major parts of motor vehicles.
- (4) Sludges.
- (5) Any materials unacceptable at the depository of convenience center wastes, including but not limited to hazardous waste.
- (6) Ashes.
- (7) Stumps and brush.

Sec. 66-36. - Disposal to be at county-approved sites.

It shall be unlawful to dump, destroy or otherwise dispose of solid waste on public property within the jurisdictional limits of the county, except at a county-approved solid waste collection site.

Sec. 66-37. - Littering.

Littering is unlawful in the following areas:

- (1) Roadside, state or county roads.
- (2) Public property, federal, state or county-owned.
- (3) Land under private responsibility. It will be unlawful or any owner or occupant of premises to place, deposit, or allow to be placed or deposited on his premises any solid waste with the exception of agricultural waste, organic debris and wood stove ashes generated by the owner or occupant of the premises. Burning of solid waste as permitted by the state department of forestry is allowed.
- (4) From vehicles moving on highway. No vehicle shall be driven or moved on any highway unless the vehicle is constructed or loaded to prevent any of its load from dropping, sifting, leaking or otherwise escaping therefrom. However, sand or any substance for increasing traction during times of snow and ice may be dropped for the purpose of securing traction, or water or other substances may be sprinkled on a roadway in cleaning or maintaining the roadway by the commonwealth or local government agency having that responsibility. Any person operating a vehicle from which any glass or objects have fallen or escaped which could constitute an obstruction or damage a vehicle or otherwise endanger travel upon a public highway shall

Amended October 19, 2016 as highlighted in yellow

immediately cause the highway to be cleaned of all glass or objects and shall pay any costs therefore. Violation of this section shall constitute a class 1 misdemeanor.

Sec. 66-38. - Rules for operation of convenience center; established by county administrator.

The county administrator shall establish reasonable rules and regulations governing the operation of the convenience center.

Sec. 66-39. - Scavenging.

Scavenging is prohibited on any part of the convenience center property.

Sec. 66-40. - Convenience center charges.

Convenience center charges shall be as provided in the county's fee schedule.

Sec. 66-41. - Use of convenience center for commercial waste and /or by commercial/business and commercial collectors prohibited.

No commercial/business commercial waste is accepted at the convenience center nor may any commercial collector shall use the convenience center.

The County Administration may issue a temporary permit for disposal of commercial waste at the convenience center from September 26, 2016 through December 31, 2016, to allow businesses time to comply with Section 66-41.

The County Administrator may issue a temporary use permit for disposal of commercial waste at the convenience center. In order to receive a temporary permit, business/commercial owners must provide evidence that they are unable to obtain dumpster service, commercial collection or other means of disposing of commercial waste. Temporary use permits may dictate specific times or days that the commercial waste may be deposited. Commercial/business owners must present the temporary use permit to Convenience Center staff prior to using the facility. Temporary use permit holders are permitted to dispose of "normal waste" as defined Section 66-31. No unacceptable material as defined in Section 66-35 will be accepted from temporary use permit holders. Temporary Use permits will be issued for 90 day terms with the option to extend for extenuating circumstances preventing the permit holder from complying with Section 66-41.

Sec. 66-42. - Violation of article a misdemeanor.

Any person who shall violate any provision of this article shall be guilty of a class 1 misdemeanor.

Secs. 66-43—66-49. - Reserved.

ARTICLE III. - REMOVAL AND DISPOSAL OF TRASH FROM PROPERTY

Sec. 66-50. - Unlawful conditions of trash, garbage, refuse, litter and other substances generally.

- (a) No owner of any lot or parcel of land within the county shall permit to remain on the lot or parcel, trash, garbage, refuse, litter and other substances which are reasonably liable to endanger the health of any person or injuriously affect public health or safety.
- (b) Trash, garbage, refuse, litter and other debris shall be disposed of in personally owned receptacles, privately owned receptacles that are provided for such use and for the use of the person disposing of such matter, or in authorized facilities provided for such purpose, and in no other manner not authorized by law.

Amended October 19, 2016 as highlighted in yellow

Sec. 66-51. - Enforcement; liens.

- (a) Whenever the county administrator or the official designated by him determines that any such unlawful conditions exist, he shall notify the property owner of record of such determination by certified mail, return receipt requested, sent to the address listed in the real estate tax records, requiring such property owner to correct the condition. If the condition is not corrected within ten days after receipt of such notice, the county administrator or his designee may order such condition to be corrected, either by county forces or by a private contractor. The actual cost, together with an administrative handling charge of \$50.00, shall be billed to the property owner and if not paid shall be added to and collected in the same manner as the real estate tax on such property. The county administrator or his designee shall certify the costs and expenses to the treasurer of the county, who shall collect such amount; and if such amount shall remain unpaid for a period of 60 days, then the treasurer shall certify such charges as being unpaid to the clerk of the circuit court of the county, who shall maintain a record book of such delinquent costs and expenses on file in the records of his office.
- (b) Every charge authorized by this section with which the owner of any such property shall have been assessed and which remains unpaid shall constitute a lien against such property ranking on a parity with liens for unpaid local taxes and enforceable in the same manner as provided in Code of Virginia, tit. 58.1, ch. 39, art. 3 (§ 58.1-3940 et seq.) and art. 4 (§ 58.1-3965 et seq.) as amended. The county may waive such liens in order to facilitate the sale of the property. Such liens may be waived only as to a purchaser who is unrelated by blood or marriage to the owner and who has no business association with the owner. All such liens shall remain a personal obligation of the owner of the property at the time the liens were imposed.

Sec. 66-52. - Penalties.

- (a) Violations of this article shall be subject to a civil penalty of \$50.00 for the first violation, or violations arising from the same set of operative facts. The civil penalty for subsequent violations not arising from the same set of operative facts within 12 months of the first violation shall be \$200.00. Each business day during which the same violation is found to have existed shall constitute a separate offense. In no event shall a series of specified violations arising from the same set of operative facts result in civil penalties that exceed a total of \$3,000.00 in a 12-month period.
- (b) Such violations shall be a class 3 misdemeanor in the event three civil penalties have previously been imposed on the same defendant for the same or similar violation, not arising from the same set of operative facts, within a 24-month period. Classifying such subsequent violations as criminal offenses shall preclude the imposition of civil penalties for the same violation.

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
SEPTEMBER 26, 2016.**

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Amended October 19, 2016 as highlighted in yellow

Recorded Vote:

David T. Williams _____

Larry J. Nordvig _____

Angela Y. Cabell _____

William E. Melton _____

Carson L. Tucker _____

October 19, 2016 Amendment Section 66-41

~~The County Administration may issue a temporary permit for disposal of commercial waste at the convenience center from September 26, 2016 through December 31, 2016, to allow businesses time to comply with Section 66-41.~~

The County Administrator may issue a temporary use permit for disposal of commercial waste at the convenience center. In order to receive a temporary permit, business/commercial owners must provide evidence that they are unable to obtain dumpster service, commercial collection or other means of disposing of commercial waste. Temporary use permits may dictate specific times or days that the commercial waste may be deposited. Commercial/business owners must present the temporary use permit to Convenience Center staff prior to using the facility. Temporary use permit holders are permitted to dispose of “normal waste” as defined Section 66-31. No unacceptable material as defined in Section 66-35 will be accepted from temporary use permit holders. Temporary Use permits will be issued for 90 day terms with the option to extend for extenuating circumstances preventing the permit holder from complying with Section 66-41.

RECYCLING INFORMATION

Hours of Operation

Tuesday – Sunday (except holidays and

Closures due to inclement weather)

8:00 AM – 6:00 PM

Observed Holidays

New Year's Day

Memorial Day

Fourth of July

Labor Day

Columbus Day

Veterans Day

Thanksgiving Day

Christmas Eve (at noon)

Christmas Day



Department of
Public Works

THE COUNTY OF
POWHATAN
VIRGINIA

www.powhatanva.gov

Rules for Operation of Convenience Center



2407 Mitchel Road

Tel: 804-598-5673

Powhatan County Convenience Center

***Sec 66-38. – Rules for operation of convenience center; established by county administrator. (Ord. of 2-14-05)**

Rules for use of the Convenience Center:

1. Only vehicles displaying a Powhatan County Convenience Center Sticker or residents with proof of residency may use the facility to dispose of household refuse generated on their own property.
2. No business/commercial waste accepted.
3. Refuse/recyclable material must be placed in their respective receptacles, or areas, as determined by staff.
4. One level pickup load of demolition debris, generated on one's own property, is allowed free of charge, per resident, per month (Free Load).
5. Fees Apply to the following items:
 - a. Construction/demolition debris, above the allotted "Free Load"
 - b. Tires
 - c. Appliances
6. Containers and contents are subject to inspection at any time by staff.
7. No disposal of ashes.
8. No scavenging allowed.

Rules for use of the Convenience Center Continued:

9. All citizens using the Convenience Center shall do so at their own risk.
10. Loitering and solicitation are prohibited at the facility.
11. Persons using the facility are responsible for the cleanup of any spillage resulting from the delivery or unloading of their waste.
12. County businesses may use the non-fee recycling services available at the facility. (plastics #1-7, cardboard, non-fee metals)
13. Anyone using the facilities in violation of applicable statutes, ordinances or these rules may be prohibited from entering or using the facility, or required by staff to exit the facility, and may be subject to applicable criminal charges and other enforcement action.

Convenience Center Staff Responsibilities

1. Convenience Center staff is responsible for the safe operation of the site and equipment.

Convenience Center Staff Responsibilities Continued:

2. Staff will direct use of the facility to ensure the Powhatan County Ordinances and these rules are adhered to.
3. Staff is not responsible for unloading any waste material; however the staff may assist at his/her own discretion, residents who request and are physically unable to manage their containerized or bagged waste or recyclables (under 25 pounds) safely.

*For additional information about the

Department of Public Works

3834 Old Buckingham Road

Powhatan, VA 23139

Phone: 804-598-5764

Fax: 804-598-4821

www.powhatanva.gov

Powhatan County Convenience Center

Proposal to Revise Powhatan Code Chapter 66
September 26, 2016

Presentation Agenda

- Proposed Changes to Chapter 66
- Research with surrounding localities
- Operational Impacts
- Justification for Changes

Proposed changes to Chapter 66-Powhatan Code

- Proposed Change to Section 66-31:

Normal waste means, solid waste comprising of garbage and rubbish (such as bottles, cans, clothing, compost, disposables, food packaging, food scraps, newspapers and magazines that originates from private homes or apartments.

- Proposed Change to Section 66-32:

County residents, households or ~~farmers~~ **property owners** displaying proof of residency, ~~and any business located and sited~~ in the county are allowed free disposal of their normal ~~refuse~~ **waste** in the convenience center. Normal ~~refuse~~ **waste** shall not include brush, construction and demolition wastes, trees, tree stumps and wood of any kind, or any other material prohibited at the convenience center by section 66-35. However, small amounts of construction and demolition waste generated at a residence may be disposed of at no cost, no more than once per month, provided such waste is limited to the amount contained in one level pickup truck load without supplemental sides. For purposes of this section, persons displaying a valid proof of residency ~~county vehicle tag on their motor vehicle~~ shall be presumed to be residents of the county.

The Director of Public Works may provide exceptions to the above noted restrictions on a case by case basis provided the disposal of any waste will not negatively impact access by county residents and meets the intent of these regulations and operational policies implemented by the County Administrator.

Proposed changes to Chapter 66-Powhatan Code

- Proposed Change to Section 66-35: Unacceptable Refuse
 - Materials offering an undue hazard to the convenience center personnel, operations or the general public including, but not limited to, explosives, infected materials, **or large volume of liquid materials.**
- Proposed Change to Section 66-41: Use of convenience center by commercial/business and commercial collectors prohibited.
 - No **commercial/business or** commercial collector shall use the convenience center.

Research with Surrounding Localities

Localities in Regional Agreement with CVWMA and Convenience Center Operations

- Goochland County-Accepts Business/Commercial Waste
- New Kent County-Accepts Business/Commercial Waste
- Chesterfield County
- Richmond
- Henrico County
- Hanover County
- Prince George County
- Colonial Heights
- Petersburg
- Charles City
- Hopewell
- Town of Ashland

Goochland and New Kent Codes

- Goochland code:

Fees apply to commercial users

“Commercial entities include any person or group of persons engaged in the operation of a business for profit”

- New Kent code:

“All county collection container sites operated by the county or its licensee are for the use and benefit of the resident householders and resident commercial businesses of the county”

Comparison of Goochland and New Kent

	Goochland	New Kent	Powhatan
Population Served	22,253	20,392	28,031
Number of Convenience Centers	2	4	1
Tons of Material Processed – FY16	7,417	5,836	6,562
Tons per Center	3,708	1,459	6,562
Tons per Capita with Business Use	0.333	0.286	
Tons per Capita			0.234

Average Tons per Capita with business use:
 $(0.333 + 0.286)/2 = 0.310$

Estimated Tons Per Capita if Powhatan County allowed business/commercial:
 $(0.310) \times 28,031 = 8,690$ tons/year

32% increase in the amount of material

Current Operating Rules

- Past 8-10 years Convenience Center allowed only small quantities of waste from local business, such as would be generated from a small office
- One level pickup load of demolition debris, generated on one's own property, allowed free of charge, per resident, per month (Free Load). Fees apply for construction/demolition waste in excess of one level pick-up truck per month
- Not Allowed:
Large items, restaurant and cafeteria waste, substantial quantities of waste from a business vehicle
- Fees Apply to the Tires and Appliances from residential property

Operational Impacts

Current

- Operate 8am-6pm Tuesday to Sunday (60 hours)
- Six employees - 4 full time, 2 part time
- Available daylight hours in a week = 98 hours (6am-8pm)
- $60/98 = 61\%$ (current operation/daylight hours)

Increase operation by 32%

- Add approximately 20 operating hours per week
 - Open Monday - 10 additional hours
 - Add 2 hours to each day
- Cost
 - \$51,000 to open Mondays
 - \$45,000 to add 2 hours each day
 - \$62,998 for 2,128 tons additional per year (\$29.60 per ton)

TOTAL=\$158,988 per year

Impact to Business/Commercial

- Recovering the \$158,988 from small businesses
 - 110 - total commercial accounts
 - $\$158,988 / 110 = \$1,445$ per business per year
 - $\$1,445 / 12$ months = \$120 per business per month
 - Cost to rent a dumpster-
 - 4 yard pick up once per week = \$32.04 per month
 - 6 yard pick up twice per week = \$96.13 per month
 - 8 yard pick up once per week = \$64.08
 - 8 yard pick up twice per week = \$127.17 per month

** Dumpster fees are based on fees paid by the County for County owned facilities

Limiting Site Conditions



Limiting Site Conditions

- Nine spots to dump-three on each compactor
- One way in and out
- Storage of recycle and open top containers (construction debris)
- During busy times of day, vehicles lined up back towards the entrance and at times onto Mitchell Road
- If business use allowed, dumpsters will fill up faster causing increased wait times and inconvenience to residential users

Summary

- To recover cost of allowing business/commercial use results in higher monthly cost to business owner vs **private sector options**
- Would take business away from local business (dumpster rental)
- Due to site conditions / limitations, business/commercial use results in longer wait times even if convenience center is open longer hours and more days

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-77 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$42,000 from capital maintenance reserve for the replacement of the Emergency Management vehicle.

Motion: Move to approve Resolution R-2016-77 as presented

Dates Previously Considered by Board: September 26, 2016

Summary of Item: During routine maintenance of the 4x4 van assigned to emergency management, damage was discovered to the main frame rail of the vehicle. The damage is a major safety issue and the vehicle is non-drivable.

The 2001 GMC van was due for replacement during the FY 2018 CIP and currently has over 92,600 miles on it.

The duties of the emergency management vehicle demand the replacement vehicle have 4-wheel drive capabilities and the ability to tow the mobile command unit and other various emergency management trailers.

The cost to purchase and outfit the appropriate vehicle is estimated at \$42,000.

At the September 26 meeting the Board asked staff to see if the Sheriff's Office has any surplus vehicles that could be used. Attached is the email response from the Sheriff's Office. They do not have any surplus vehicles capable of towing the mobile command unit.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

Flow

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: Use of capital maintenance reserve of \$42,000

Attachments: Resolutions Tracking Spreadsheet and Capital Maintenance Reserve

Staff/Contact: Steven A. Singer, Fire and Rescue Chief, 804-598-5646, ssinger@powhatanva.gov
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.

RESOLUTION
AMENDING THE FISCAL YEAR 2017 POWHATAN COUNTY OPERATING BUDGET
BY BUDGETING AND APPROPRIATING \$42,000 FROM CAPITAL MAINTENANCE
RESERVE FOR REPLACEMENT OF EMERGENCY MANAGEMENT VEHICLE

WHEREAS, on May 2 2016, the Powhatan County Board of Supervisors adopted Resolution R-2016-23, which adopted the Fiscal Year 2017 Powhatan Operating Budget in the amount of \$104,924,788; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution in the amount of \$42,000 (0.040%) does not exceed one percent of the adopted budget and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2017 Powhatan County Operating Budget is hereby amended and the funds appropriated as shown:

CAPITAL PROJECTS FUND

REVENUES

Transfer from General Fund	3-301-095101-0100	\$	42,000.00
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EXPENDITURES

Other County Vehicles	4-301-012500-8301	\$	42,000.00
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GENERAL FUND

REVENUES

Use of Fund Balance - Capital Maintenance Reserve	3-100-039999-0001	\$	42,000.00
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EXPENDITURES

Transfer to Capital Projects Fund	4-100-093100-0301	\$	42,000.00
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ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___

From: Pat Weiler
To: "[District 1](#)"; "[District 2](#)"; "[District 3](#)"; "[District 4](#)"; "[District 5](#)"
Cc: [Steven Singer](#)
Subject: Sheriff's Office surplus vehicles for Fire and Rescue
Date: Thursday, September 29, 2016 3:10:21 PM

Board

In response to your request that the Chief contact the Sheriff's Office for vehicles.

Thanks

Pat

From: Steven Singer
Sent: Thursday, September 29, 2016 2:17 PM
To: Pat Weiler <pweiler@powhatanva.gov>
Subject: FW: surplus vehicles

Reference surplus vehicles available from the PSO over this fiscal year.

Steven Singer

Fire and Rescue Chief

Powhatan County

Fire and Rescue Department

ssinger@powhatanva.gov

O) 804-598-5646

C) 804-592-7952

This e-mail message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. This communication may also contain protected health information (PHI) that is legally protected from inappropriate disclosure by the Privacy Standards of the Health Insurance Portability and Accountability Act (HIPAA) and relevant Virginia Laws. If you are not the Intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Thank You

From: Adam Sadler
Sent: Thursday, September 29, 2016 10:32 AM
To: Steven Singer <ssinger@powhatanva.gov>
Subject: RE: surplus vehicles

Chief Singer, I do have two Ford Crown Vic that will be coming of service in October. Both of them have between 165,000 miles and 185,000 miles, which you are more than welcomed to have.

I currently have a Ford F250 which I had not planned on taking out of service anytime soon however if you are looking of something to tow the Emergency command post this truck will do it but it struggles. This is why I made the recommendation that when you go to purchase a new Emergency management truck that you should look at getting a Ford F350 series with a diesel engine or a V10 engine. We had to add extra springs to the F250 to handle the weight (same as what the F350 has on it) and my truck has the big 5.4 engine and it can pull it around the county however a larger

motor would be suggested. Please let me know if you would like to get one of the Crown Vic that are coming out of service next month.

Adam W. Sadler

Chief Deputy

awsadler@powhatansheriff.net

3880 A Old Buckingham Road

Powhatan, Va. 23139

Office 804-598-5931

Fax 804-598-5659

From: Steven Singer

Sent: Wednesday, September 28, 2016 1:40 PM

To: Adam Sadler <awsadler@powhatansheriff.net>

Subject: surplus vehicles

The BOS deferred our purchase of a new vehicle for Curt. They wanted me to check with you and see if you have any vehicles coming up for surplus whether a cruiser or 4X4.

Thanks

Steven Singer

Fire and Rescue Chief

Powhatan County

Fire and Rescue Department

ssinger@powhatanva.gov

O) 804-598-5646

C) 804-592-7952

This e-mail message is for the sole use of the intended recipient(s) and may contain confidential and privileged information. This communication may also contain protected health information (PHI) that is legally protected from inappropriate disclosure by the Privacy Standards of the Health Insurance Portability and Accountability Act (HIPAA) and relevant Virginia Laws. If you are not the Intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message. Thank You

Powhatan County				
General Fund				
Capital Maintenance Reserve				
as of October 24, 2016 - Pre-Audit				
Description	RES #	Date	Addition to or (Use of)	Balance in Fund
Fund Balance in excess of 15% at June 30, 2013			\$ 1,932,277	\$ 1,932,277
Capital Outlay	R-2013-17	10/7/2013	(276,350)	1,655,927
Capital Outlay Schools	R-2013-17	10/7/2013	(251,000)	1,404,927
Construct Warehouse to replace WMB warehouse	R-2014-47	5/5/2014	(195,000)	1,209,927
Fund Balance in excess of 15% at June 30, 2014			1,924,117	3,134,044
FY 2015 Capital Improvement Program	R-2014-87	10/6/2014	(495,300)	2,638,744
FY 2015 Other Capital Improvements	R-2014-91	10/6/2014	(610,000)	2,028,744
FY 2015 Down Payment Fire Tanker	R-2015-27	4/6/2015	(149,000)	1,879,744
FY 2015 Voting Machines	R-2015-32	4/20/2015	(96,635)	1,783,109
Fund balance in excess of 15% at June 30, 2015			1,289,254	3,072,363
FY 2016 Capital Improvement Program	R-2015-51	6/15/2015	(1,869,000)	1,203,363
FY 2016 Other Capital Improvements	R-2015-52	6/15/2015	(492,750)	710,613
PJHS Replacement/Renovation Design	R-2015-88	9/1/2015	(215,000)	495,613
Ladder Truck Purchase	R-2015-103	11/16/2015	(231,520)	264,093
Multipurpose field project completion	R-2016-05	2/16/2016	90,133	354,226
Fund balance in excess of 15% at June 30, 2016 Pre-Audit			2,076,673	2,430,899
FY 2016 Capital Improvement Program	R-2016-41	6/27/2016	(620,000)	1,810,899
FY 2016 Other Capital Improvements	R-2016-42	6/27/2016	(718,000)	1,092,899
UnBudgeting Amount in Operating Budget	R-2016-61	8/22/2016	280,000	1,372,899
UnBudgeting Amount for Ladder Truck	R-2016-75		231,520	1,604,419
Emergency Management Vehicle	R-2016-77		(42,000)	1,562,419
Purchase Car 1	R-2016-78		(18,000)	1,544,419
				1,544,419

**County of Powhatan
Amendments to the FY 2017 Budget**

Total Adopted Budget - All Funds = 104,924,788
1% of Total Adopted Budget - All Funds = 1,049,248

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-41	CIP	6/27/2016	620,000	0.591%	NO	Capital Maintenance Reserve & Grant
R-2016-42	Other Capital Improvement Program	6/27/2016	2,144,000	2.043%	YES	Capital Maintenance Reserve, lease proceeds
R-2016-43	Transferring from Clerk of Circuit Court to Contingency	6/27/2016	-	N/A	N/A	Contingency
R-2016-53	Narcan	7/25/2016	-	N/A	N/A	Contingency
R-2016-57	AED Equipment	7/25/2016	-	N/A	N/A	Contingency
R-2016-61	To correct R-2016-42 for amount already budgeted in operating budget	8/22/2016	(280,000)	-0.267%	NO	Capital Maintenance Reserve
R-2016-62	Triad Grant	8/22/2016	10,000	0.010%	NO	Grant
R-2016-63	CRC Manager	8/22/2016	-	N/A	N/A	Contingency
R-2016-64	TANF and Victim Witness Grants	8/22/2016	58,433	0.056%	NO	Grants
R-2016-72	FEMA (SAFER) grant	9/26/2016	533,368	0.508%	NO	Grants
R-2016-75	Walmart Proffer	9/26/2016	-	N/A	NO	Walmart Cash proffer
R-2016-76	PHS Chiller	9/26/2016	300,290	0.286%	NO	Capital Maintenance reserve
R-2016-77	Emergency Management Vehicle		42,000	0.040%	NO	Capital Maintenance reserve
R-2016-78	Purchase Car 1		18,000	0.0172%	NO	Capital Maintenance reserve
R-2016-79	Transferring from Completed Projects to HVAC Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-80	Transferring funds to P&R Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-81	Carryforwards		293,555	0.2798%	NO	General Fund Fund Balance and Water and Sewer Fund Balance
R-2016-82	Litter Control and DMV Grants		55,572	0.0530%	NO	Grants

Total Amendments = 3,795,218 3.617%

Total Amended Budget - All Funds = 108,720,006



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-78 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$18,000 from capital maintenance reserve for the purchase of A 2004 4x4 from the Powhatan Volunteer Fire Department

Motion: Move to approve Resolution R-2016-78 as presented

Dates Previously
Considered by Board: September 26, 2016

Summary of Item: The Powhatan Volunteer Fire Department is selling a 2004 Ford F250 4X4 with 71,000 miles. The Fire and Rescue Department is seeking to purchase the vehicle to replace a 2006 Ford Crown Vic with 172,000 miles, which was repurposed from the Powhatan Sheriff's Office.

The cost to purchase and repurpose the vehicle is estimated at \$18,000. This resolution budgets and appropriates these funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: Use of capital maintenance reserve of \$18,000

Attachments: Resolutions Tracking Spreadsheet and Capital Maintenance Reserve

Staff/Contact: Steven A. Singer, Fire and Rescue Chief, 804-598-5646, ssinger@powhatanva.gov
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.

RESOLUTION
AMENDING THE FISCAL YEAR 2017 POWHATAN COUNTY OPERATING BUDGET
BY BUDGETING AND APPROPRIATING \$18,000 FROM CAPITAL MAINTENANCE
RESERVE FOR PURCHASE OF A 2004 FORD F250 4X4 FROM THE POWHATAN
VOLUNTEER FIRE DEPARTMENT

WHEREAS, on May 2 2016, the Powhatan County Board of Supervisors adopted Resolution R-2016-23, which adopted the Fiscal Year 2017 Powhatan Operating Budget in the amount of \$104,924,788; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution in the amount of \$18,000 (0.0172%) does not exceed one percent of the adopted budget and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2017 Powhatan County Operating Budget is hereby amended and the funds appropriated as shown:

CAPITAL PROJECTS FUND

REVENUES

Transfer from General Fund	3-301-095101-0100	\$	18,000.00
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EXPENDITURES

Other County Vehicles	4-301-012500-8301	\$	18,000.00
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GENERAL FUND

REVENUES

Use of Fund Balance - Capital Maintenance Reserve	3-100-039999-0001	\$	18,000.00
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EXPENDITURES

Transfer to Capital Projects Fund	4-100-093100-0301	\$	18,000.00
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ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___

Powhatan County				
General Fund				
Capital Maintenance Reserve				
as of October 24, 2016 - Pre-Audit				
Description	RES #	Date	Addition to or (Use of)	Balance in Fund
Fund Balance in excess of 15% at June 30, 2013			\$ 1,932,277	\$ 1,932,277
Capital Outlay	R-2013-17	10/7/2013	(276,350)	1,655,927
Capital Outlay Schools	R-2013-17	10/7/2013	(251,000)	1,404,927
Construct Warehouse to replace WMB warehouse	R-2014-47	5/5/2014	(195,000)	1,209,927
Fund Balance in excess of 15% at June 30, 2014			1,924,117	3,134,044
FY 2015 Capital Improvement Program	R-2014-87	10/6/2014	(495,300)	2,638,744
FY 2015 Other Capital Improvements	R-2014-91	10/6/2014	(610,000)	2,028,744
FY 2015 Down Payment Fire Tanker	R-2015-27	4/6/2015	(149,000)	1,879,744
FY 2015 Voting Machines	R-2015-32	4/20/2015	(96,635)	1,783,109
Fund balance in excess of 15% at June 30, 2015			1,289,254	3,072,363
FY 2016 Capital Improvement Program	R-2015-51	6/15/2015	(1,869,000)	1,203,363
FY 2016 Other Capital Improvements	R-2015-52	6/15/2015	(492,750)	710,613
PJHS Replacement/Renovation Design	R-2015-88	9/1/2015	(215,000)	495,613
Ladder Truck Purchase	R-2015-103	11/16/2015	(231,520)	264,093
Multipurpose field project completion	R-2016-05	2/16/2016	90,133	354,226
Fund balance in excess of 15% at June 30, 2016 Pre-Audit			2,076,673	2,430,899
FY 2016 Capital Improvement Program	R-2016-41	6/27/2016	(620,000)	1,810,899
FY 2016 Other Capital Improvements	R-2016-42	6/27/2016	(718,000)	1,092,899
UnBudgeting Amount in Operating Budget	R-2016-61	8/22/2016	280,000	1,372,899
UnBudgeting Amount for Ladder Truck	R-2016-75		231,520	1,604,419
Emergency Management Vehicle	R-2016-77		(42,000)	1,562,419
Purchase Car 1	R-2016-78		(18,000)	1,544,419
				1,544,419

**County of Powhatan
Amendments to the FY 2017 Budget**

Total Adopted Budget - All Funds = 104,924,788
1% of Total Adopted Budget - All Funds = 1,049,248

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-41	CIP	6/27/2016	620,000	0.591%	NO	Capital Maintenance Reserve & Grant
R-2016-42	Other Capital Improvement Program	6/27/2016	2,144,000	2.043%	YES	Capital Maintenance Reserve, lease proceeds
R-2016-43	Transferring from Clerk of Circuit Court to Contingency	6/27/2016	-	N/A	N/A	Contingency
R-2016-53	Narcan	7/25/2016	-	N/A	N/A	Contingency
R-2016-57	AED Equipment	7/25/2016	-	N/A	N/A	Contingency
R-2016-61	To correct R-2016-42 for amount already budgeted in operating budget	8/22/2016	(280,000)	-0.267%	NO	Capital Maintenance Reserve
R-2016-62	Triad Grant	8/22/2016	10,000	0.010%	NO	Grant
R-2016-63	CRC Manager	8/22/2016	-	N/A	N/A	Contingency
R-2016-64	TANF and Victim Witness Grants	8/22/2016	58,433	0.056%	NO	Grants
R-2016-72	FEMA (SAFER) grant	9/26/2016	533,368	0.508%	NO	Grants
R-2016-75	Walmart Proffer	9/26/2016	-	N/A	NO	Walmart Cash proffer
R-2016-76	PHS Chiller	9/26/2016	300,290	0.286%	NO	Capital Maintenance reserve
R-2016-77	Emergency Management Vehicle		42,000	0.040%	NO	Capital Maintenance reserve
R-2016-78	Purchase Car 1		18,000	0.0172%	NO	Capital Maintenance reserve
R-2016-79	Transferring from Completed Projects to HVAC Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-80	Transferring funds to P&R Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-81	Carryforwards		293,555	0.2798%	NO	General Fund Fund Balance and Water and Sewer Fund Balance
R-2016-82	Litter Control and DMV Grants		55,572	0.0530%	NO	Grants

Total Amendments = 3,795,218 3.617%

Total Amended Budget - All Funds = 108,720,006



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-87 Authorizing the County Administrator to Execute all the Documents for the Acquisition of Water and Wastewater Infrastructure from Gray Land & Development Company upon Approval of the County Attorney

Motion: Move to approve Resolution R-2016-87 as presented

Dates Previously
Considered by Board:

Summary of Item: Because of the Economic Development planned in the 288/711 area, County Staff recommend to acquisition of the water and wastewater infrastructure of the Founders Bridge Utility Company owned by Gray Land & Development Company.

The attached proposal details staff analysis.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

Raw

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: \$795,000 loan from the General Fund to the Utility Fund to be paid back over Six Years

Attachments: Founders Bridge Utility Company Proposal

Staff/Contact: Ramona Carter, Director of Public Works, 804-598-5764, rcarter@powhatanva.gov
Patricia A Weiler, County Administrator, 598-5612; pweiler@powhatanva.gov

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

**RESOLUTION
AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE ALL
DOCUMENTS FOR ACQUISITION OF WATER AND WASTEWATER
INFRASTRUCTURE FROM GRAY LAND & DEVELOPMENT COMPANY UPON
APPROVAL OF THE COUNTY ATTORNEY**

WHEREAS, the 2010 Long-Range Comprehensive Plan adopted by the Board of Supervisors identifies the Village area of 711 for development and growth; and

WHEREAS, the Economic Development Strategic Plan developed by Bowman Consulting and Spectrum Growth Solutions (2015) highlighted the need for developing additional water source(s) to provide additional capacity for development in the 711 area; and

WHEREAS, the Water and Sewer Master Plan developed by Dewberry Engineers Inc. and adopted by the Board of Supervisors in 2015 recommends development of water and wastewater infrastructure in the 711 area; and

WHEREAS, Staff has approached Gray Land & Development Company to discuss the transfer of ownership of the infrastructure in the Founder’s Bridge Utility located in Powhatan County and Gray Land & Development Company supports the transfer; and

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is authorized to execute all documents for acquisition of water and wastewater infrastructure in the Founder’s Bridge Utility service area owned by Gray Land & Development upon approval of the County Attorney.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON October 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___
William E. Melton ___
Carson L. Tucker ___

Founders Bridge Utility Company Proposal October 24, 2016

Summary

County staff recommends acquiring the Founder's Bridge Utility Company infrastructure for economic development purposes. Gray Land & Development Company, owner of the infrastructure, is interested in transferring ownership to the County with the understanding that the County will continue with development of two water wells, a pump station and water treatment plant.

Estimated cost for completion of construction of the wells, pump station and water treatment is approximately \$795,000. At the County's current rates, it is estimated that the County will see a return on its investment in 5.5 years, at which time the charges to customers will be available for improvements.

There is currently a Preliminary Engineering Report (PER) at the Health Department for review.

Participants

- Founders Bridge Utility Company (FBUC) provides water and sewer services to residents/business.
- FBUC leases all assets (water and sewer lines) from Gray Land & Development Company (GrayCo)
- Sydnor Hydro operates the system including meter readings and billing for FBUC. It is anticipated that Sydnor will continue to operate the system for the County.
- Proslnc owns Independence Gold Course and is providing easements for the wells.
- Winterfield Phase II Development is waiting for the Health Department to approve the PER

Current Rate Structure Comparison

Residential

Bimonthly usage = 18,700 gallons
5/8" meter (residential)

Founder's Bridge Utility water charges = \$98.77
Founder's Bridge Utility sewer charges = \$75.48

Powhatan County water charges = \$133.87
Powhatan County sewer charges = \$142.08

Commercial

Bimonthly usage = 37,700 gallons
1.5" meter (commercial)

Founder's Bridge Utility water charges = \$350.65
Founder's Bridge Utility sewer charges = \$291.77

Powhatan County water charges = \$403.01
Powhatan County sewer charges = \$453.28

Return on Investment

Assumptions

- 1) Existing Customer Base remains at 359 customers (residential and commercial).
- 2) Annual operating expenses of \$241,000 (2015) will be increased to \$280,000 once the new plant is online.
- 3) Estimated annual revenue from existing customer base at Powhatan rates is \$425,000.
- 4) Annual revenue (\$425,000) less annual operating costs (\$280,000) equals \$145,000 for annual repayment to General Fund for \$795,000 investment.
- 5) $\$795,000/\$145,000 = 5.5$ years return on investment.
- 6) As new development occurs, the rate of return will decrease.

Timeline

10/24- Board of Supervisors Meeting - approval to proceed

11/10- Transfer Contract executed

11/14- State Corporation Commission approval of transfer - process begins

11/14- Health Department approval of Preliminary Engineering Report (Engineering Design of Water Treatment Plant and Pump Station) - process begins

11/28- Board of Supervisors Meeting - amend Water and Sewer Service District boundaries

The timeline is accelerated because the PER and the purchase of easements for the wells are on hold pending the determination of County acquisition. Winterfield Phase II Development requires the approval of the PER to continue on schedule.

From “A Special Report” by Public Citizens Water for All Program, September 2002

Accountability

A private utility may refuse to cooperate with the local government to address local concerns and to pursue development goals. When served by a public utility, water users can always hold public officials responsible for poor quality of water service and for failure to address their concerns. Having to stand for reelection is a powerful enough incentive for public officials to remain responsive to the residents’ concerns. A private corporation, particularly one with a long-term contract that holds customers captive, is by contrast accountable primarily to its shareholders.

Economic Development

Nothing is more fundamental to a community’s economic growth and development than adequate, reliable and affordable water and wastewater service. However, a private company may not desire to expand into a new area, or upgrade service in an area a city may have targeted for redevelopment, if its cost benefit analysis fails to project sufficient profits from the investment. The company’s refusal to expand may force the city to scuttle the development plans or build a separate plant to serve the area, which is generally more expensive than simply extending water lines from the existing plant nearby.

Conservation

A private company may refuse, directly or indirectly, to promote water conservation, despite the local, regional, and national objectives. Private companies in the water business do not grow profits and please shareholders by selling less, but by selling more.

A growing number of communities are now awakening to the disadvantages of private ownership of their waterworks. Several have moved to buy the private waterworks to reclaim control over rates, development, and quality of service.



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Resolution R-2016-88 Amending the Fiscal Year 2017 Powhatan County Operating Budget by Budgeting and Appropriating \$795,000 for the Founders Bridge Water System Project and Authorize the County Administrator to Execute all Documents for the Project upon County Attorney Approval

Motion: Move to approve Resolution R-2016-88 as presented

Dates Previously
Considered by Board:

Summary of Item: Because of the economic development planned in the 288/711 area, County Staff recommend the acquisition of the water and wastewater infrastructure of the Founders Bridge Utility Company owned by Gray Land & Development Company.

If acquired, the County would be required to continue with development of two water wells, a pump station and water treatment plant. The estimated cost for completion of construction is approximately \$795,000.

The Resolution budgets and appropriates these funds.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

RAW

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: \$795,000 loan from the General Fund to the Utility Fund to be paid back over Six Years

Attachments: None

Staff/Contact: Ramona Carter, Director of Public Works, 804-598-5764, rcarter@powhatanva.gov
Patricia A Weiler, County Administrator, 598-5612; pweiler@powhatanva.gov

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

County of Powhatan
Amendments to the FY 2017 Budget

Total Adopted Budget - All Funds = 104,924,788
1% of Total Adopted Budget - All Funds = 1,049,248

Res Number	Purpose	Date Adopted	Amount	% of Budget	Public Hearing	Funding Source
R-2016-41	CIP	6/27/2016	620,000	0.591%	NO	Capital Maintenance Reserve & Grant
R-2016-42	Other Capital Improvement Program	6/27/2016	2,144,000	2.043%	YES	Capital Maintenance Reserve, lease proceeds
R-2016-43	Transferring from Clerk of Circuit Court to Contingency	6/27/2016	-	N/A	N/A	Contingency
R-2016-53	Narcan	7/25/2016	-	N/A	N/A	Contingency
R-2016-57	AED Equipment	7/25/2016	-	N/A	N/A	Contingency
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R-2016-63	CRC Manager	8/22/2016	-	N/A	N/A	Contingency
R-2016-64	TANF and Victim Witness Grants	8/22/2016	58,433	0.056%	NO	Grants
R-2016-72	FEMA (SAFER) grant	9/26/2016	533,368	0.508%	NO	Grants
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R-2016-78	Purchase Car 1		18,000	0.0172%	NO	Capital Maintenance reserve
R-2016-79	Transferring from Completed Projects to HVAC Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-80	Transferring funds to Field Improvements		-	0.0000%	NO	Transfer - no fiscal impact
R-2016-81	Carryforwards		293,555	0.2798%	NO	General Fund Fund Balance and Water and Sewer Fund Balance
R-2016-82	Litter Control and DMV Grants		55,572	0.0530%	NO	Grants
R-2016-88	Founder's Bridge project		795,000	0.7577%	NO	Loan from General Fund

Total Amendments = 4,590,218 4.375%

Total Amended Budget - All Funds = 109,515,006

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Board of Supervisors:
William E. Melton, Chairman
Larry J. Nordvig, Vice-Chairman
David T. Williams
Angela Y. Cabell
Carson L. Tucker

County Administrator
Patricia A. Weiler

THE COUNTY OF
POWHATAN
VIRGINIA

3834 Old Buckingham Road, Suite A
Powhatan, Virginia 23139
Tel 804-598-5612 Fax 804-598-7835
Website: www.powhatanva.gov

**PROCLAMATION
DOMESTIC VIOLENCE AWARENESS MONTH
October 2016**

WHEREAS, domestic violence is a pattern of abusive behaviors used by one individual intended to exert power and control over another individual in the context of an intimate or family relationship; and

WHEREAS, domestic violence is widespread and is devastating to society as a whole, but particularly women and children; and

WHEREAS, one in three women and one in four men have been victims of physical violence by an intimate partner within their lifetime; and

WHEREAS, the impact of domestic violence on individuals, families and communities is recognized nationally during the month of October; and

WHEREAS, families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation; and

WHEREAS, during this month, we honor the courage and strength of victims and survivors and pledge to provide continued support, advocacy and education for those affected by domestic violence and to empower them and their families to create a life that is safe, healthy and free of violence; and

WHEREAS, survivors should have access to the compassion, comfort, and healing they need; and

NOW, THEREFORE, BE IT PROCLAIMED that the Powhatan County Board of Supervisors hereby recognizes October as Domestic Violence Awareness Month and supports the efforts and mission of the Powhatan Department of Social Services Domestic Violence Program in playing an active role to prevent domestic violence, and encourages all Powhatan County residents to promote community support and awareness of this important issue as we work to create a safer environment for all.

ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON OCTOBER 24, 2016.

William E. Melton, Chairman
Powhatan County Board of Supervisors

ATTEST:

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angie Y. Cabell ___

William E. Melton ___
Carson L. Tucker ___

Board of Supervisors:

William E. Melton, Chairman
Larry J. Nordvig, Vice-Chairman
David T. Williams
Angela Y. Cabell
Carson L. Tucker

County Administrator

Patricia A. Weiler

THE COUNTY OF
POWHATAN
VIRGINIA

3834 Old Buckingham Road, Suite A
Powhatan, Virginia 23139
Tel 804-598-5612 Fax 804-598-7835
Website: www.powhatanva.gov

**PROCLAMATION
RECOGNIZING THE 60TH ANNIVERSARY OF THE
POWHATAN VOLUNTEER RESCUE SQUAD**

WHEREAS, the Powhatan Volunteer Rescue Squad has been serving the residents and visitors of Powhatan County since 1956; and

WHEREAS, the Powhatan Volunteer Rescue Squad provides highly trained volunteers certified in basic and advanced emergency medical services, ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the Powhatan Volunteer Rescue Squad provides full community support by being present at various high school football games and charity walks/rides in the community in the event an emergency arises; and

WHEREAS, the Powhatan Volunteer Rescue Squad has three stations strategically located throughout the County with nearly fifty highly trained volunteers staffing these stations twenty-four hours a day, seven days a week; and

WHEREAS, since November 1956, the Powhatan Volunteer Rescue Squad has been providing emergency transport services for loved ones needing emergency care and transport from their home or business to the hospital; and

WHEREAS, even though the population and service demands have grown, the Powhatan Volunteer Rescue Squad continues to provide residents with reliable and quality assistance; and

NOW, THEREFORE BE IT PROCLAIMED that the Board of Supervisors of Powhatan County does hereby proclaim the month of November 2016 as “RESCUE SQUAD APPRECIATION MONTH” in Powhatan as we recognize the 60th anniversary of the POWHATAN VOLUNTEER RESCUE SQUAD, and congratulate the members, both past and present, for their untiring devotion in the protection of lives of the Powhatan community.

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.**

**William E. Melton, Chairman
Powhatan County Board of Supervisors**

ATTEST:

**Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors**

Recorded Vote:

David T. Williams _____

Larry J. Nordvig _____

Angela Y. Cabell _____

William E. Melton _____

Carson L. Tucker _____

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Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Ordinance O-2016-48 Granting a Conditional Use Permit (16-04-CUP) to Michael & Karen Thomas to construct an accessory dwelling unit.

Motion: In accordance with public necessity, convenience, general welfare and good zoning practice, move to approve Ordinance O-2016-48

Dates Previously Considered by Board: N/A

Summary of Item: The Applicants, Michael and Karen Thomas, are requesting approval of a Conditional Use Permit (CUP) for an accessory dwelling unit at 3110 Timber Trace Court. The property is currently zoned R-2, Residential District.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments
10/4/2016 (5-0)

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: O-2016-48, Staff Report, Legal Ads

Staff/Contact: Bret Schardein, Director of Community Development, (804) 598-5621
x2005 bschardein@powhatanva.gov

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

ORDINANCE O-2016-48
Granting a Conditional Use Permit to Michael & Karen Thomas
to operate an accessory dwelling unit on Tax Parcel #52A-1A-16

WHEREAS, on July 30, 2016, Michael & Karen Thomas requested a Conditional Use Permit (CUP) to operate an accessory dwelling unit on Tax Parcel #52A-1A-16, as permitted by § 83-213(b)(1) of the Powhatan County Zoning Ordinance; and

WHEREAS, §15.2-1427 and §15.2-1433 of the *Code of Virginia*, 1950, as may be amended from time to time, enable a local governing body to adopt, amend and codify ordinances or portions thereof, and

WHEREAS, §15.2-2280, §15.2-2285 and §15.2-2286 of the *Code of Virginia*, 1950, as amended, enables a local governing body to adopt and amend zoning ordinances; and

WHEREAS, on October 4, 2016, the Powhatan County Planning Commission held a public hearing on this matter and all of those who spoke on this topic were heard; and

WHEREAS, on October 4, 2016, the Powhatan County Planning Commission voted to recommend to the Board of Supervisors, approval of the request to grant the Conditional Use Permit; and

WHEREAS, the Powhatan County Board of Supervisors caused to be published a notice of public hearing on this matter in the Powhatan Today on October 12th and 19th, 2016; and

WHEREAS, the full text of this amendment was available for public inspection in the Powhatan County Administrator's Office, County Administration Building, 3834 Old Buckingham Road, Powhatan, Virginia 23139; and

WHEREAS, on October 24th, 2016, the Powhatan County Board of Supervisors held a public hearing on this matter and all of those who spoke on this topic were heard.

NOW, THEREFORE, BE IT ORDAINED by the Powhatan County Board of Supervisors, in accordance with §83-123(f)(4) of the *Code of the County Powhatan*, public necessity, convenience, general welfare, and good zoning practice, that the CUP request submitted by Michael & Karen Thomas for a Conditional Use Permit (CUP) to operate an accessory dwelling unit on Tax Parcel #52A-1A-16, is hereby approved subject to the following conditions:

1. The Applicant shall consent to annual administrative inspections by Planning Department Staff for compliance with the requirements of this CUP.
2. The Applicant shall sign the list of the adopted conditions for this CUP signifying acceptance and intent to comply with these conditions.
3. Failure to comply with the conditions of this CUP may result in the issuance of a Notice of Violation (NOV) by the Zoning Administrator. The Zoning Administrator may present this CUP to the Board of Supervisors for revocation if

the NOV is not resolved as directed. Upon issuance of a third NOV of the permit, and failure of the permit holder to appeal to the Board of Zoning Appeals, the Zoning Administrator shall present the CUP to the Board of Supervisors for revocation.

4. The principal dwelling and the detached accessory dwelling unit shall be occupied by the owner of the property or a member of the family of the owner, or by domestic servants employed on the premises.

5. The accessory dwelling unit shall have a separate address and the address must be posted at the street and on the dwelling. The address number, four (4) inches in height and reflective, also needs to be clearly visible at the entrance to the state road and on the dwelling. Address numbers shall be maintained throughout the life of the CUP.

6. All activities associated with this CUP shall be in compliance with all State and Federal laws. The site shall fully comply with all applicable provisions of Section 83-213 (b) (1) of the Powhatan County Zoning Ordinance throughout the life of this CUP.

7. This conditional use permit (CUP) shall be issued to Michael & Karen Thomas to maintain an accessory dwelling unit on the subject property at 3110 Timber Trace Court.

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.**

**William E. Melton, Chairman
Powhatan County Board of Supervisors**

ATTEST:

**Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors**

Recorded Vote:

David T. Williams
Larry J. Nordvig
Angela Y. Cabell

William E. Melton
Carson L. Tucker



16-04-CUP, Michael & Karen Thomas

Staff Report prepared for the Board of Supervisors Public Hearing

This report is prepared by the County of Powhatan Department of Community Development Staff to provide information to the Board of Supervisors to assist in making an informed decision on this matter.

I. PUBLIC HEARINGS:

Planning Commission	October 4, 2016	Recommended Approval
Board of Supervisors	October 24, 2016	Public Hearing

II. IDENTIFICATION AND LOCATIONAL INFORMATION:

Request:	Conditional Use Permit for an accessory dwelling unit	
Existing Zoning:	R-2, Residential District	
Parcel Size:	4.39 acres	
Parcel ID#	52A-1A-16	
Owner:	Michael & Karen Thomas	
Location of Property:	3110 Timber Trace Court	
Electoral District:	2	Powhatan Station/Graceland
2010 Land Use Plan Recommendation:	Rural Preservation	
Zoning of Surrounding Property:	North:	R-2
	South:	A-10
	East:	R-2
	West:	R-2

III. EXECUTIVE SUMMARY:

The Applicants, Michael and Karen Thomas, are requesting approval of a Conditional Use Permit (CUP) for an accessory dwelling unit at 3110 Timber Trace Court. The property is currently zoned R-2, Residential District. An accessory dwelling unit is listed as a conditional use in the R-2, Residential District and the definition is as follows:

Accessory dwelling unit (detached) – means a secondary dwelling unit established in conjunction with, and clearly subordinate to, the principal dwelling unit on a lot, as a detached structure on the same lot for use by immediate family only

Per §83-213(b)(1) of the Zoning Ordinance, an accessory dwelling unit is allowed by Conditional Use Permit (CUP) within the R-2, Residential District provided the use complies with all applicable requirements as listed in the Powhatan County Zoning Ordinance.

The Planning Commission conducted a public hearing at their October 4, 2016 meeting to solicit input from the community regarding the request. After closing the public hearing, the Commission discussed the issue and asked several questions of the applicant. The Commission voted 5-0 to recommend approval of the request to the Board of Supervisors.

IV. APPLICABLE CODE SECTIONS:

The provisions of the Zoning Ordinance that are germane to this conditional use request are as follows:

Section 83-213(b) (1). Conditional accessory uses (R-2, Residential District)

(b)(1) Accessory dwelling unit (detached)

Section 83-123(F) (4) - Conditional

Use Permit Review Standards

A Conditional Use Permit shall be approved if the applicant demonstrates the proposed conditional use:

- a) Is consistent with the purposes, goals, objectives, and policies of the comprehensive plan and other applicable county-adopted plans;
- b) Complies with all applicable zoning district-specific standards in Articles III through VI;
- c) Complies with all applicable use-specific standards Article VII: Use Standards;
- d) Complies with all applicable development and design standards in Article VIII: Development Standards;
- e) Complies with all relevant subdivision and infrastructure standards in Chapter 68: Subdivisions of the Powhatan County Code;

- f) Is appropriate for its location and is compatible with the general character of surrounding lands and the uses allowed in the zoning district where proposed;
- g) Adequately screens, buffers, or otherwise minimizes adverse visual impacts on adjacent lands;
- h) Avoids significant adverse odor, noise, glare, and vibration impacts on surrounding lands regarding refuse collection, service delivery, parking and loading, signs, lighting, and other site elements;
- i) Avoids significant deterioration of water and air resources, scenic resources, and other natural resources;
- j) Maintains safe and convenient ingress and egress and traffic flow onto and through the site by vehicles and pedestrians, and safe road conditions around the site;
- k) Complies with all other relevant county, state and federal laws and standards; and
- l) Is required by the public necessity, convenience, general welfare, or good zoning practice.

Section 83-123(F) (5) - Expiration

A Conditional Use Permit shall expire in accordance with any expiration date or provisions in a condition of its approval. A Conditional Use Permit shall automatically expire if a Building Permit, Site Plan, or other county approval, whichever occurs first, for the development granted by the Conditional Use Permit, is not obtained within two (2) years after the date of approval of the Conditional Use Permit, or if no subsequent county approval is required, the development is not completed and operational within two (2) years.

V. SUBJECT PROPERTY:

The subject property is a heavily wooded 4.39 acre parcel that fronts on and has a driveway access to Timber Trace Court. The parcel is surrounded on three sides by lots that are zoned R-2, Residential District and to the south by an A-10, Agricultural District lot.

VI. LAND USE ANALYSIS:

The Applicants are requesting a conditional use permit to maintain an accessory dwelling unit for the elderly parents of Karen Thomas. The plan submitted with the CUP application indicates that the accessory dwelling unit will be located in the rear yard of the lot in what is currently a thickly wooded section of the property.

VII. COMPREHENSIVE PLAN ANALYSIS:

The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Preservation on the Countywide Land Use Plan Map. This request is generally consistent with the Comprehensive Plan.

VIII. PUBLIC SERVICE ANALYSIS:

Environmental:

Shaun Reynolds (Powhatan County Community Development) has no objections to this request.

Public Safety:

David Throckmorton (Powhatan County Fire Department) had the following comments: The Fire Department has reviewed the attached 16-04-CUP request. The Fire Department requirements are the to be built dwelling have a separate address and the address be posted at the street and on the dwelling. The address shall be clearly visible at the entrance from the state road and on the dwelling. Fire Department access to the dwelling shall meet the required county standards for width, height and weight.

Virginia Department of Health:

Richard Michniak (VDH) has no comments on this request.

Transportation:

The Virginia Department of Transportation had no objections to this request assuming no new entrances to the property are involved.

Public Utilities:

Johnny Melis (Powhatan Utilities/General Services) noted that the subject property is outside of the County's Water and Wastewater Service District and had no further comment.

Building Department:

Ralph Shelton (Powhatan Building Department) had no comments on this request.

Other County Departments:

No comments were received from other agencies or County Departments.

IX. APPLICANT'S POSITION: The applicant's justification for the proposed request is contained in the application.

X. PLANNING COMMISSION RECOMMENDATION:

At their Oct 4th 2016 meeting the Planning Commission voted 5-0 to recommend the Board approve the CUP, with the following conditions:

1. The Applicant shall consent to annual administrative inspections by Planning Department Staff for compliance with the requirements of this CUP.
2. The Applicant shall sign the list of the adopted conditions for this CUP signifying acceptance and intent to comply with these conditions.
3. Failure to comply with the conditions of this CUP may result in the issuance of a Notice of Violation (NOV) by the Zoning Administrator. The Zoning Administrator may present this CUP to the Board of Supervisors for revocation if the NOV is not resolved as directed. Upon issuance of a third NOV of the permit, and failure of the permit holder to appeal to the Board of Zoning Appeals, the Zoning Administrator shall present the CUP to the Board of Supervisors for revocation.
4. The principal dwelling and the detached accessory dwelling unit shall be occupied by the owner of the property or a member of the family of the owner, or by domestic servants employed on the premises.
5. The accessory dwelling unit shall have a separate address and the address must be posted at the street and on the dwelling. The address number, four (4) inches in height and reflective, also needs to be clearly visible at the entrance to the state road and on the dwelling. Address numbers shall be maintained throughout the life of the CUP.
6. All activities associated with this CUP shall be in compliance with all State and Federal laws. The site shall fully comply with all applicable provisions of Section 83-213 (b) (1) of the Powhatan County Zoning Ordinance throughout the life of this CUP.
7. This conditional use permit (CUP) shall be issued to Michael & Karen Thomas to maintain an accessory dwelling unit on the subject property at 3110 Timber Trace Court.

XI. PROPOSED RESOLUTION:

In accordance with the Comprehensive Plan, Section 83-123(F)(4), of the Powhatan Zoning Ordinance, and public necessity, convenience, general welfare and good zoning practice, the Board of Supervisors (*approves / denies / defers*) the request submitted by Michael & Karen Thomas to maintain an accessory dwelling unit on the property subject to the conditions presented above.

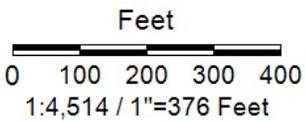
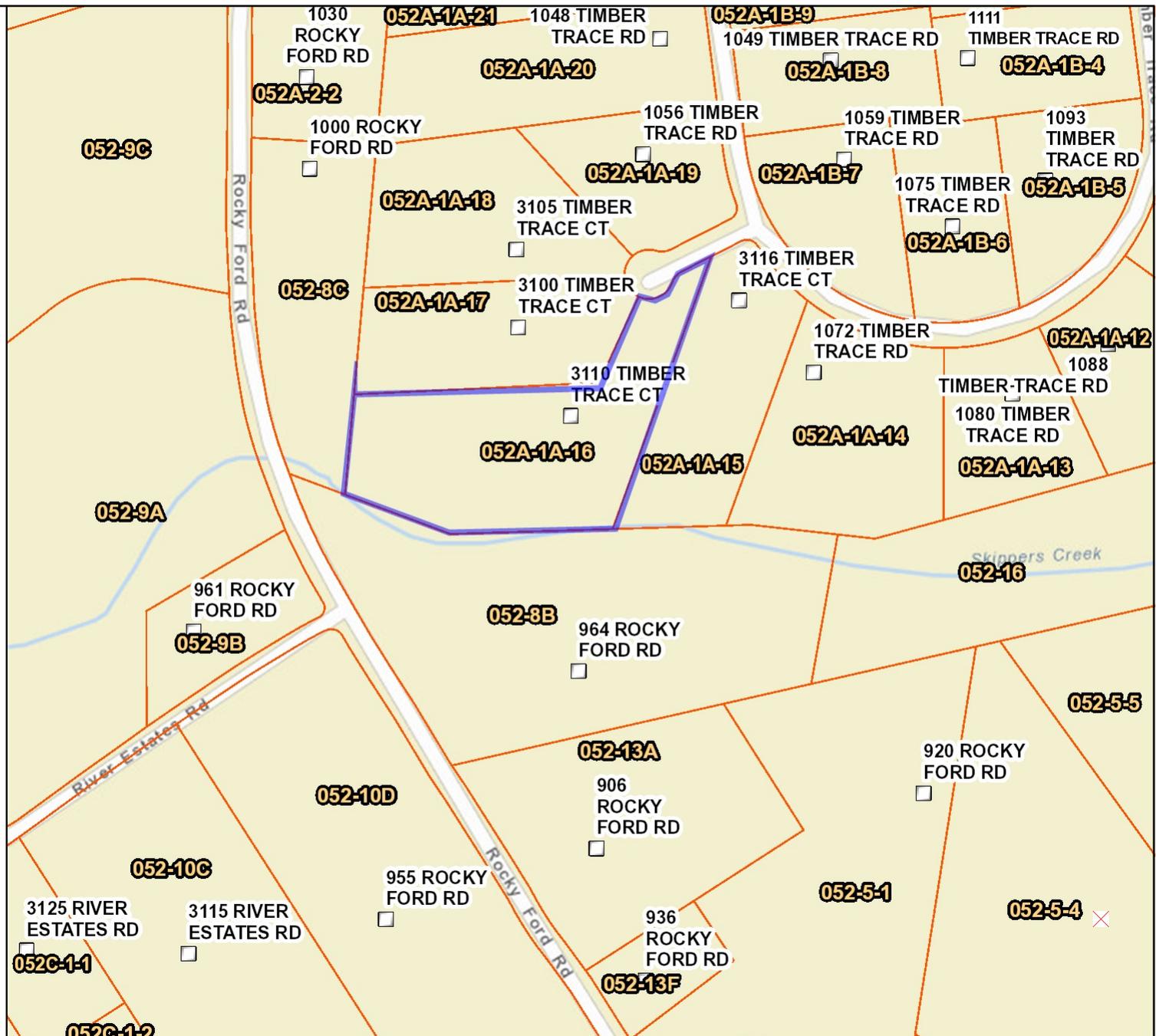
Attachment(s):

1. Vicinity Map
2. Zoning Map
3. Application
4. Site Plan/Elevation Drawing

Powhatan County

Legend

-  County Boundary
-  Places
-  Addresses
-  Parcel ID Labels
-  Parcels



Title: Vicinity Map

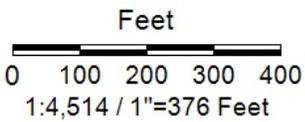
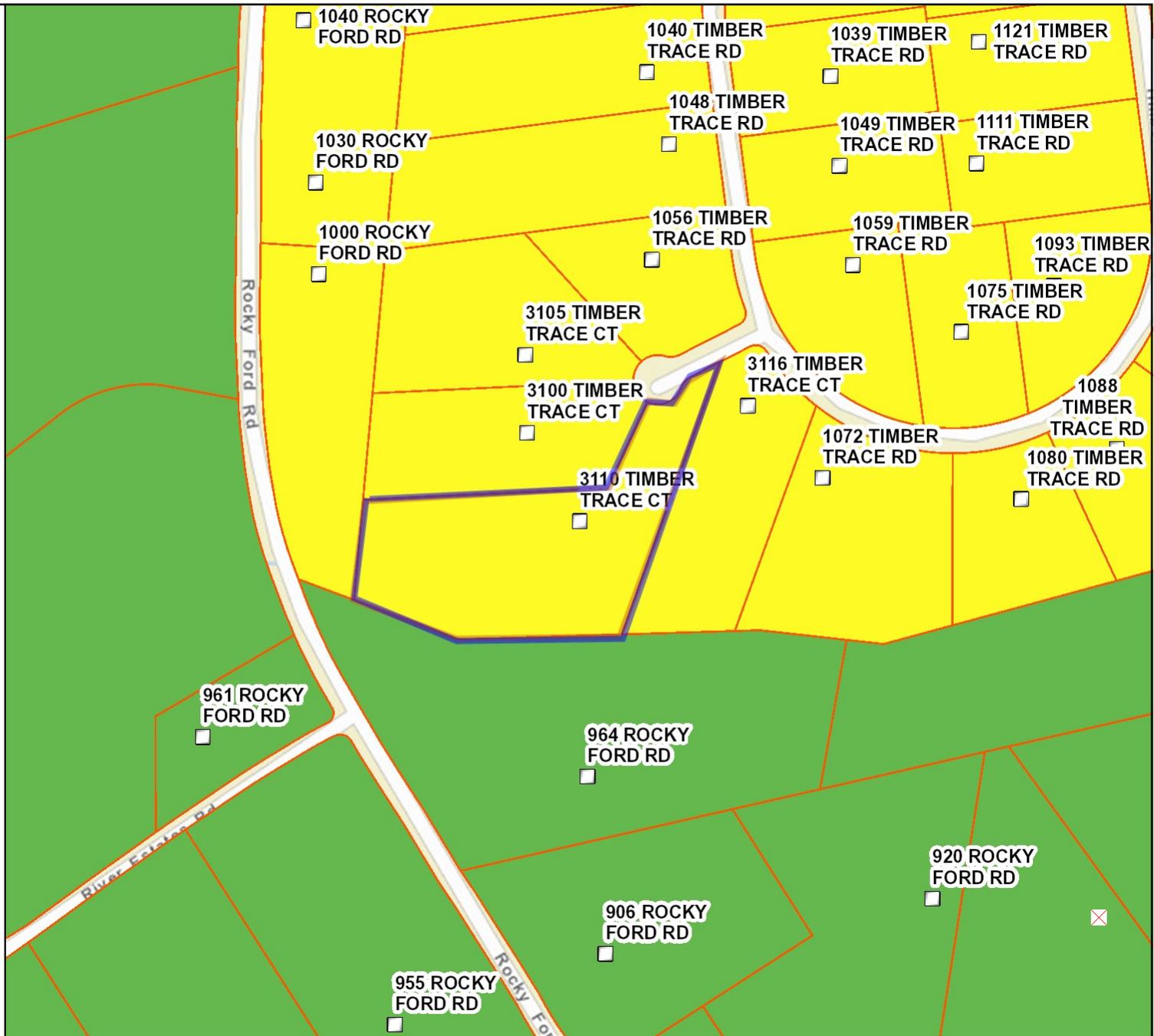
Date: 9/26/2016

DISCLAIMER: ALL INFORMATION DEPICTED ON THIS MAP SHALL BE TREATED AS CONFIDENTIAL INFORMATION AND SHALL ONLY BE USED FOR THE SOLE PURPOSE FOR WHICH IT WAS PROVIDED. ANY OTHER USE OF THIS MAP, OR THE INFORMATION INCLUDED THEREON, IS STRICTLY PROHIBITED. THE DATA SHOWN ON THIS MAP IS FOR INFORMATION PURPOSES ONLY. THIS MAP MAY NOT BE COPIED OR OTHERWISE MADE AVAILABLE TO ANY OTHER PARTY IN PAPER OR ELECTRONIC FORMAT.

Powhatan County

Legend

-  County Boundary
-  Places
-  Addresses
-  Parcels
- Zoning**
-  Agriculture A-10
-  Agricultural/Animal Confinement
-  Commercial
-  Courthouse Square Center
-  Industrial - 1
-  Industrial - 2
-  Mining
-  Office
-  Residential - 2
-  Rural Residential 5
-  Residential Commercial
-  Residential Utility
-  Rural Residential
-  Village Center Planned Development
-  Village Center



Title: Zoning Map of Area

Date: 9/23/2016

DISCLAIMER: ALL INFORMATION DEPICTED ON THIS MAP SHALL BE TREATED AS CONFIDENTIAL INFORMATION AND SHALL ONLY BE USED FOR THE SOLE PURPOSE FOR WHICH IT WAS PROVIDED. ANY OTHER USE OF THIS MAP, OR THE INFORMATION INCLUDED THEREON, IS STRICTLY PROHIBITED. THE DATA SHOWN ON THIS MAP IS FOR INFORMATION PURPOSES ONLY. THIS MAP MAY NOT BE COPIED OR OTHERWISE MADE AVAILABLE TO ANY OTHER PARTY IN PAPER OR ELECTRONIC FORMAT.

APPLICATION FOR CONDITIONAL USE PERMIT

POWHATAN COUNTY, VIRGINIA

(NOTE: Please type or print all information)

1. Applicant

NAME: Michael and Karen Thomas

ADDRESS: 3110 Timber Trace Ct
Powhatan, VA 23139

TELEPHONE: 804-598-7460 / cell 314-2788

Is the applicant the: Property Owner () Contract Purchaser ()
Check appropriate designation

Other:

2. Please list all owners, occupants, or parties in interest of the property:

MICHAEL & KAREN THOMAS

3. The property is located at: (please give exact directions, including Route number of your road or street)

3110 TIMBER TRACE COURT
POWHATAN VA

4. The property has a road frontage of 181.39 feet and a depth of 191 feet and consists of 4.387 acres. (Please be exact)

<small>(THIS SECTION TO BE COMPLETED BY COUNTY STAFF)</small>	
Case Number <u>16-04-CUP</u>	PC Meeting <u>10-4-16</u>
Submittal Deadline <u>8-5-16</u>	BOS Meeting _____

5. Parcel number 052A-1A-16 on Powhatan Real Estate Tax Map Number.

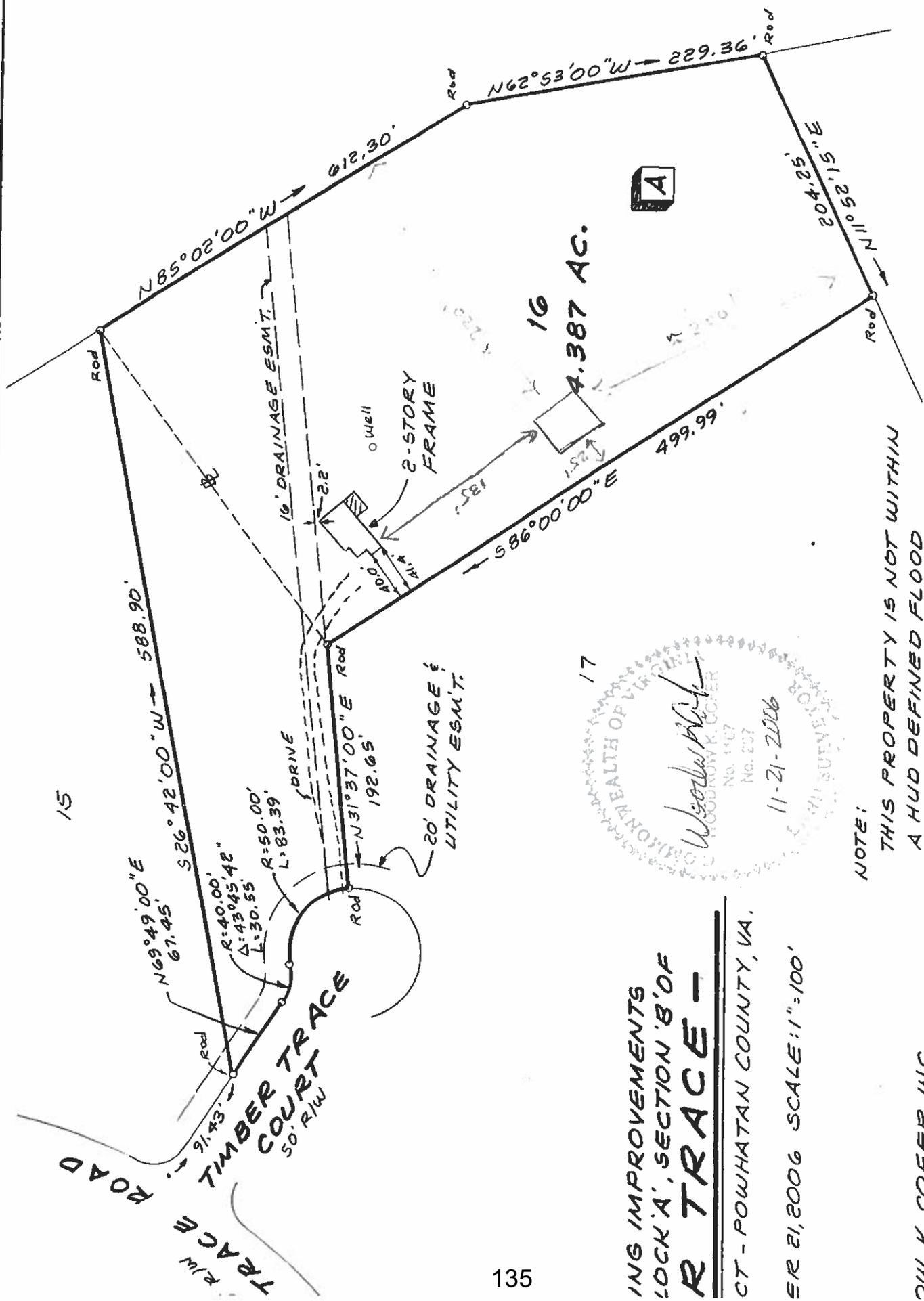
Current Zoning Residential-2

6. Adjoining Property:

<u>Direction</u>	<u>Zoning</u>
North	<u>Residential-2</u>
East	<u>Residential-2</u>
South	<u>Agriculture A-10</u>
West	<u>Residential-2</u>

7. Describe the proposed use in detail, including the reason for this request for a Conditional Use.

We are requesting permission to build an
accessory dwelling unit (detached). This guest
house will be for the exclusive use of my
wife's elderly parents, so they may live
in close proximity to us.



NOTE:
THIS PROPERTY IS NOT WITHIN
A HUD DEFINED FLOOD
HAZARD ZONE. (ZONE 'C')

ING IMPROVEMENTS
LOCK 'A', SECTION 'B' OF
TRACER
CT - POWHATAN COUNTY, VA.

ER 21, 2006 SCALE: 1"=100'

DW K. COFER, INC.
D LAND SURVEYOR
TAN, VIRGINIA
) 598-2014

Home Design

Arch Country

2x4 Ext Walls

Slab

#29305 the Minter

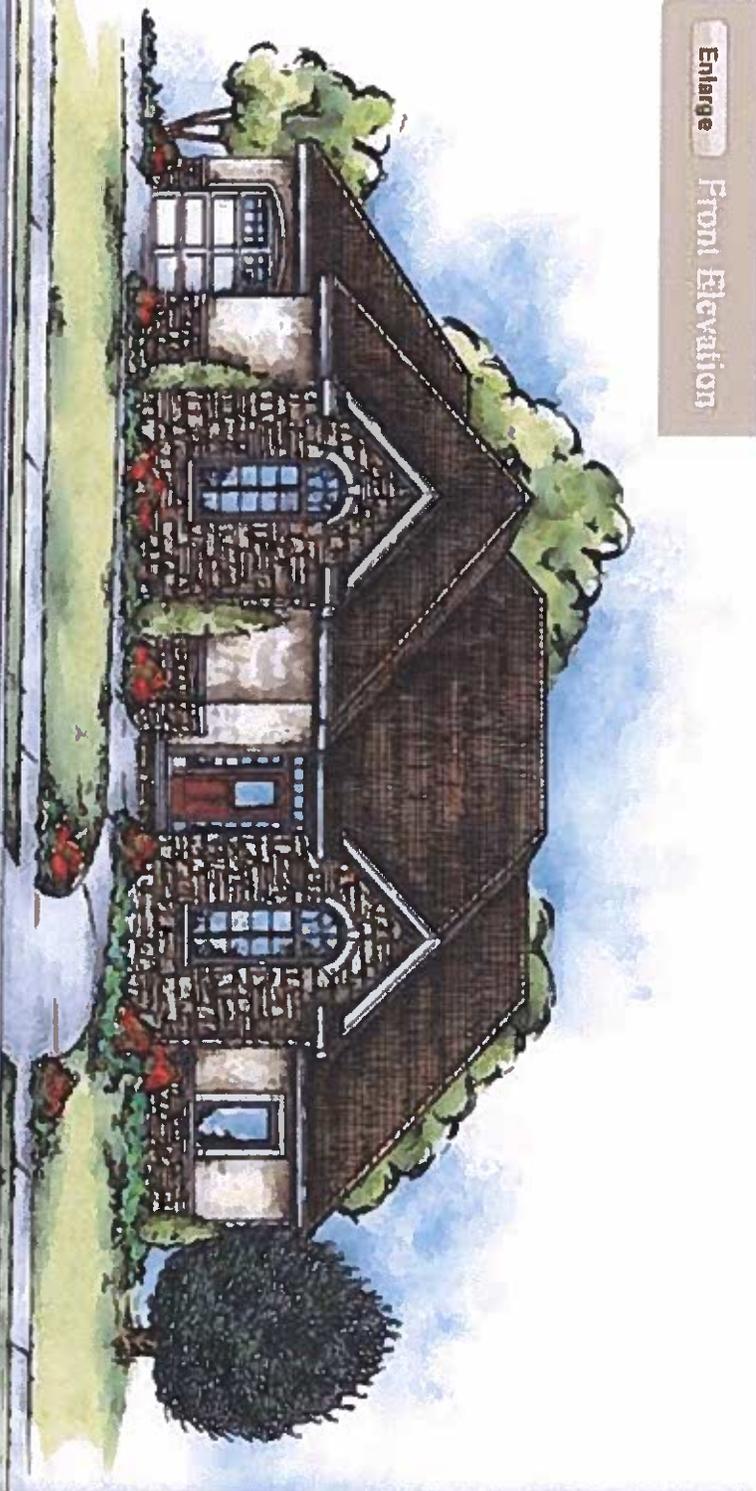
Like 0

Save this Plan

Email a Friend

Print this Design

[Enlarge](#) [Front Elevation](#)



NTS

q. Ft.: 1,991

d Sq. Ft.: 1,991

55'-0" Wide

70'-0" Deep

eight: 23' 0"

ceiling Ht: 9' 0"

FEATURES



This Home's Livability At A Glance:

Livability Features:

APR 2012

October 12, 2016

The Powhatan County *Board of Supervisors*, on **October 24, 2016, at 7:00 p.m.** in the **Powhatan Village Building Auditorium, 3910 Old Buckingham Road**, will hold a public hearing taking under consideration the following:

CONDITIONAL USE PERMIT

O-2016-48. Michael and Karen Thomas (16-04-CUP) (Powhatan Station/Graceland Electoral District) request a conditional use permit (CUP) to build an accessory dwelling unit in the R-2 Residential Zoning District per §83.213(b)(1) of the Zoning Ordinance. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Preservation on the Countywide Land Use Plan Map. The property is located at 3110 Timber Trace Court and is approximately 4.39 acres in size. Reference Tax Map Parcel #52A-1A-16.

As an adjacent property owner, you are being notified of the request. All Board of Supervisors meetings are open to the public and you are encouraged to attend on the day and time specified above. Copies of the proposed plans, ordinances, or amendments may be reviewed in the Department of Planning and Community Development in the Powhatan County Administration Building between 8:30 AM and 5:00 PM of each business day. Copies of staff reports are available one week prior to the Public Hearing upon request.

If you have any questions or would like more information on the request, please contact the Planning Department at 598-5621.

Sincerely,

Department of Community Development Staff

AFFIDAVIT

CASE #: O-2016-48

SECTION #: 52A-1A-16

NAME: Michael and Karen Thomas (16-04-CUP)

LETTERS MAILED: October 12, 2016

**COMMONWEALTH OF VIRGINIA,
COUNTY OF POWHATAN, to-wit:**

The undersigned affiant, first being duly sworn, states that this affidavit is made pursuant to Va. Code 15.2-2204 to certify that written notice of a pending public hearing on the above case has been sent by first-class mail to the last known address as shown by the current real estates tax assessment books of the owners of each parcel butting and immediately across the street from the affected property.

Nancy Batteson
Signature

Sworn and subscribed to before me a Notary Public in and for the jurisdiction aforesaid this day 12 of October, 2016.

Bonni G. Johnston
Notary Public #338982



LEGALS

SALES

Trustee's Sale of Mountain View Road Powhatan, Virginia 23139
 A Deed of Trust dated March 1985 in the Clerk's Office, Circuit Court of Powhatan, in Deed Book 764 the undersigned will offer for auction the property described by said Deed of Trust, being designated as: ALL THH certain lot, of land together with all improvements and appurtenances thereon, lying and being in Spencer District, County, Virginia, containing described as Lot N-2, Red Lane according to plat of survey prepared by K. Cofer, Inc., Certified Surveyor, dated April 15, 1985, a copy of which is attached to a certain deed recorded in Deed Book 172, page 692, to which reference is made for a more particular description.

The sale will take place on **November 3, 2016, at the front entrance of the Circuit Court Building, County of Powhatan, Virginia.** The property is subject to all matters of record in the Clerk's Office of the Circuit Court of Powhatan, Virginia, and is sold "as is" without any guarantee as to condition or title. The property is subject to such other terms and conditions as may be announced at the sale.

A cash deposit of 10% of the bid price may be required to be paid at the time of the sale. The balance of the purchase price shall be paid in cash or by certified check at the time of the sale. The sale shall take place with or without a bidder and shall be in cash or by certified check.

EDWARDS, P.C., Substitute Trustee
 10000 PARKWAY, SUITE 100
 PARKWAY, VA 23145

October 12 and 19, 2016

Advertise in the Bulletin Board!
 Call 598-4305 for more information.



The deadline for advertising in the Powhatan Today is 3 p.m. Thursday.

Reserve Your Space Today!

Call 598-4305 for details

LEGAL DISPLAY ADS

LEGAL DISPLAY ADS

LEGAL DISPLAY ADS

NOTICE OF PUBLIC HEARING POWHATAN COUNTY BOARD OF SUPERVISORS

The Board of Supervisors of Powhatan County, pursuant to Section 15.2-2204 of the Code of Virginia, will conduct a public hearing in the Village Building Auditorium, located at 3910 Old Buckingham Road, Powhatan, Virginia, at 7:00 p.m. on Monday, October 24, 2016. The purpose of the public hearing is to receive public comment on the following:

- 1) **O-2016-48.** (16-04-CUP), Michael and Karen Thomas (Powhatan Station / Grace-land Electoral District) request a conditional use permit (CUP) to build an accessory dwelling unit in the R-2 Residential Zoning District per §83.213(b)(1) of the Zoning Ordinance. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Preservation on the Countywide Land Use Plan Map. The property is located at 3110 Timber Trace Court and is approximately 4.39 acres in size. Reference Tax Map Parcel #52A-1A-16.
- 2) **O-2016-49.** (16-05-CUP), Melissa Cottone (Powhatan Courthouse / Mt. Zion Electoral District) requests a conditional use permit (CUP) to operate a child day care center in the R-2 Residential Zoning District per §83-212.(7) of the Zoning Ordinance. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Residential on the Countywide Land Use Plan Map. The property is located at 4230 Pierce Road and is approximately 2.05 acres in size. Reference Tax Map Parcel #38-7-4.
- 3) **O-2016-50.** (14-01-AS). **County of Powhatan** – An ordinance amending and reenacting provisions of the Powhatan County Subdivision Ordinance (Chapter 68 of the Powhatan County Code of Ordinances) to revise and clarify procedures and standards of the subdivision ordinance, and to establish compliance with the *Code of Virginia*, by repealing the current County of Powhatan Subdivision Ordinance, as amended, and reenacting Chapter 68, Subdivision Ordinance, of the Code of the County of Powhatan. The proposed amendment and reenacting of Chapter 68 will provide greater specificity as to the steps and actions that are necessary to subdivide property within the County. Among proposed changes are provisions regarding large lot subdivisions, flag lots, private roads, and pavement standards.

Copies of the proposed Ordinances may be reviewed at the Powhatan County Administrator's Office located at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia, during normal business hours.

All interested persons are invited to attend and participate in the public hearings. Persons requiring special assistance to attend and participate in these hearings should contact the Powhatan County Administrator's Office at (804)598-5612 at least three days prior to the meeting

This is YOUR Community



Have an opinion?

WE CARE!

POWHATAN TODAY

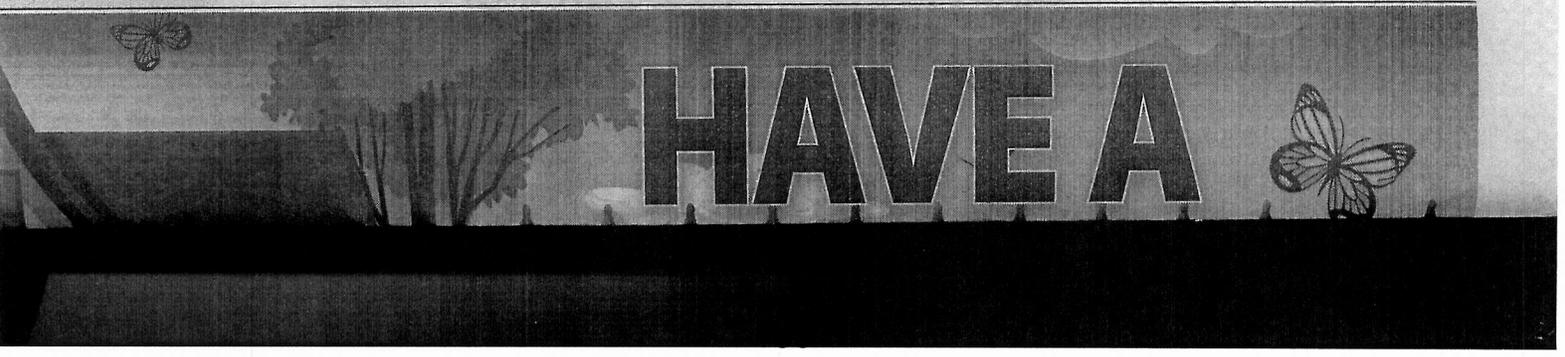
Letters to the Editor Every Week
 E-mail us at editors@powhatanoday.com

This is YOUR Newspaper



**POWHATAN'S
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 OF RECORD**

POWHATAN TODAY
1914 - 1915 - 1916



LEGALS

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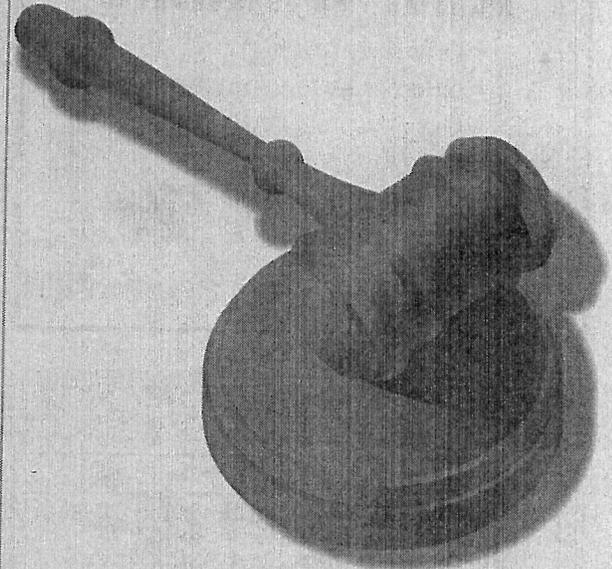
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- 2) **O-2016-49.** (16-05-CUP), Melissa Cottone (Powhatan Courthouse / Mt. Zion Electoral District) requests a conditional use permit (CUP) to operate a child day care center in the R-2 Residential Zoning District per §83-212.(7) of the Zoning Ordinance. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Residential on the Countywide Land Use Plan Map. The property is located at 4230 Pierce Road and is approximately 2.05 acres in size. Reference Tax Map Parcel #38-7-4.
- 3) **O-2016-50.** (14-01-AS). **County of Powhatan** – An ordinance amending and reenacting provisions of the Powhatan County Subdivision Ordinance (Chapter 68 of the Powhatan County Code of Ordinances) to revise and clarify procedures and standards of the subdivision ordinance, and to establish compliance with the *Code of Virginia*, by repealing the current County of Powhatan Subdivision Ordinance, as amended, and reenacting Chapter 68, Subdivision Ordinance, of the Code of the County of Powhatan. The proposed amendment and reenacting of Chapter 68 will provide greater specificity as to the steps and actions that are necessary to subdivide property within the County. Among proposed changes are provisions regarding large lot subdivisions, flag lots, private roads, and pavement standards.

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All interested persons are invited to attend and participate in the public hearings. Persons requiring special assistance to attend and participate in these hearings should contact the Powhatan County Administrator's Office at (804)598-5612 at least three days prior to the meeting



POWHATAN TODAY
YOUR COMMUNITY NEWSPAPER

POWHATAN'S
PAPER OF RECORD

On the web and on the page,
WE'VE GOT YOU COVERED



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 24, 2016

Agenda Item Title: Ordinance O-2016-49 Granting a Conditional Use Permit (16-05-CUP) to Phillip & Melissa Cottone to operate a daycare center.

Motion: In accordance with public necessity, convenience, general welfare and good zoning practice, move to approve Ordinance O-2016-49

Dates Previously
Considered by Board: N/A

Summary of Item: The Applicant, Melissa Cottone, is requesting approval of a Conditional Use Permit (CUP) to operate a child day care center at 4230 Pierce Road. The property is currently zoned R-2, Residential District.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments
10/4/2016 (5-0)

County Administrator: Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: O-2016-49, Staff Report, Legal Ads

Staff/Contact: Bret Schardein, Director of Community Development, (804) 598-5621
x2005 bschardein@powhatanva.gov

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

ORDINANCE O-2016-49
Granting a Conditional Use Permit to Melissa Cottone,
to operate a child day care center on Tax Parcel #38-(7)-4

WHEREAS, on July 30, 2016, Melissa Cottone requested a Conditional Use Permit (CUP 16-05) to operate a child day care center on Tax Parcel #38-(7)-4, as permitted by § 83-212(7) of the Powhatan County Zoning Ordinance; and

WHEREAS, §15.2-1427 and §15.2-1433 of the *Code of Virginia*, 1950, as may be amended from time to time, enable a local governing body to adopt, amend and codify ordinances or portions thereof, and

WHEREAS, §15.2-2280, §15.2-2285 and §15.2-2286 of the *Code of Virginia*, 1950, as amended, enables a local governing body to adopt and amend zoning ordinances; and

WHEREAS, on October 4, 2016, the Powhatan County Planning Commission held a public hearing on this matter and all of those who spoke on this topic were heard; and

WHEREAS, on October 4, 2016, the Powhatan County Planning Commission voted to recommend to the Board of Supervisors, approval of the request to grant the Conditional Use Permit; and

WHEREAS, the Powhatan County Board of Supervisors caused to be published a notice of public hearing on this matter in the Powhatan Today on October 12th and 19th, 2016; and

WHEREAS, the full text of this amendment was available for public inspection in the Powhatan County Administrator's Office, County Administration Building, 3834 Old Buckingham Road, Powhatan, Virginia 23139; and

WHEREAS, on October 24th, 2016, the Powhatan County Board of Supervisors held a public hearing on this matter and all of those who spoke on this topic were heard.

NOW, THEREFORE, BE IT ORDAINED by the Powhatan County Board of Supervisors, in accordance with §83-123(f)(4) of the *Code of the County Powhatan*, public necessity, convenience, general welfare, and good zoning practice, that the CUP request submitted by Melissa Cottone for a Conditional Use Permit (CUP) to operate a child day care center on Tax Parcel #38-(7)-4, is hereby approved subject to the following conditions:

1. The Applicant shall consent to annual administrative inspections by Planning Department Staff for compliance with the requirements of this CUP.
2. The Applicant shall sign the list of the adopted conditions for this CUP signifying acceptance and intent to comply with these conditions.
3. Failure to comply with the conditions of this CUP may result in the issuance of a Notice of Violation (NOV) by the Zoning Administrator. The Zoning Administrator may present this CUP to the Board of Supervisors for revocation if the NOV is not resolved as directed. Upon issuance of a third NOV of the permit,

and failure of the permit holder to appeal to the Board of Zoning Appeals, the Zoning Administrator shall present the CUP to the Board of Supervisors for revocation.

4. The conditional use permit for a child day care center is issued for a maximum of twelve (12) children as licensed by the Virginia Department of Social Services. Any physical expansion of the facility either beyond the current building or for more than twelve (12) children will require a new or amended conditional use permit.
5. The child day care center shall be properly certified and licensed by the Virginia Department of Social Services and any suspension or revocation of said license by that agency will make this conditional use permit null and void.
6. The child day care center will open no earlier than 6:00 a.m. and close no later than 6:00 p.m. Monday through Friday. The child day care center will not operate on Saturday or Sunday. Outdoor play areas shall be limited to the fenced rear yard, and existing fencing and gates shall be maintained.
7. The property address number needs to be clearly marked at the driveway entrance from Pierce Road. Address numbers shall be maintained throughout the life of the CUP.
8. All activities associated with this CUP shall be in compliance with all State and Federal laws. The site shall fully comply with all applicable provisions of Section 83-212 of the Powhatan County Zoning Ordinance throughout the life of this CUP.
9. This conditional use permit (CUP) shall be issued to Melissa Cottone to operate a child day care center on the lot.

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 24, 2016.**

**William E. Melton, Chairman
Powhatan County Board of Supervisors**

ATTEST:

**Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors**

Recorded Vote:

David T. Williams
Larry J. Nordvig
Angela Y. Cabell

William E. Melton
Carson L. Tucker



16-05-CUP, Melissa Cottone

Staff Report prepared for the Board of Supervisors Public Hearing

This report is prepared by the County of Powhatan Department of Community Development Staff to provide information to the Board of Supervisors to assist in making an informed decision on this matter.

I. PUBLIC HEARINGS:

Planning Commission	October 4, 2016	Recommended Approval
Board of Supervisors	October 24, 2016	Public Hearing

II. IDENTIFICATION AND LOCATIONAL INFORMATION:

Request:	Conditional Use Permit to operate a Child Day Care Center	
Existing Zoning:	R-2, Residential District	
Parcel Size:	2.05 acres	
Parcel ID#	38-(7)-4	
Owner:	Phillip & Melissa Cottone	
Location of Property:	4230 Pierce Road	
Electoral District:	4	Powhatan Courthouse/Mt. Zion
2010 Land Use Plan Recommendation:	Rural Residential	
Zoning of Surrounding Property:	North:	A-10
	South:	R-2
	East:	R-2
	West:	R-2

III. EXECUTIVE SUMMARY:

The Applicant, Melissa Cottone, is requesting approval of a Conditional Use Permit (CUP) to operate a child day care center at 4230 Pierce Road. The property is currently zoned R-2, Residential District. A child day care center is listed as a conditional use in the R-2, Residential District and the definition is as follows:

Child Day Care Center – An establishment providing a child day program offered to (i) two or more children under the age of thirteen in a facility that is not the residence of the provider or of any of the children in care or (ii) six or more children at any location.

Per §83-212(7) of the Zoning Ordinance, child day care centers are allowed by Conditional Use Permit (CUP) within the R-2, Residential District provided the use complies with all applicable requirements as listed in the Powhatan County Zoning Ordinance.

The Applicant currently operates as a family day home that provides care for one through five children, a use which is treated as accessory to the residential use of a dwelling unit. Due to the fact the Applicant wishes to care for more than five (5) children, she is required to obtain a CUP.

IV. APPLICABLE CODE SECTIONS:

The provisions of the Zoning Ordinance that are germane to this conditional use request are as follows:

Section 83-212. Conditional uses (R-2 Single Family Residential District)

(7) Child day care center

Section 83-123(F) (4) - Conditional Use Permit Review Standards

A Conditional Use Permit shall be approved if the applicant demonstrates the proposed conditional use:

- a) Is consistent with the purposes, goals, objectives, and policies of the comprehensive plan and other applicable county-adopted plans;
- b) Complies with all applicable zoning district-specific standards in Articles III through VI;
- c) Complies with all applicable use-specific standards Article VII: Use Standards;
- d) Complies with all applicable development and design standards in Article VIII: Development Standards;
- e) Complies with all relevant subdivision and infrastructure standards in Chapter 68: Subdivisions of the Powhatan County Code;
- f) Is appropriate for its location and is compatible with the general character of surrounding lands and the uses allowed in the zoning district where proposed;

- g) Adequately screens, buffers, or otherwise minimizes adverse visual impacts on adjacent lands;
- h) Avoids significant adverse odor, noise, glare, and vibration impacts on surrounding lands regarding refuse collection, service delivery, parking and loading, signs, lighting, and other site elements;
- i) Avoids significant deterioration of water and air resources, scenic resources, and other natural resources;
- j) Maintains safe and convenient ingress and egress and traffic flow onto and through the site by vehicles and pedestrians, and safe road conditions around the site;
- k) Complies with all other relevant county, state and federal laws and standards; and
- l) Is required by the public necessity, convenience, general welfare, or good zoning practice.

Section 83-123(F) (5) - Expiration

A Conditional Use Permit shall expire in accordance with any expiration date or provisions in a condition of its approval. A Conditional Use Permit shall automatically expire if a Building Permit, Site Plan, or other county approval, whichever occurs first, for the development granted by the Conditional Use Permit, is not obtained within two (2) years after the date of approval of the Conditional Use Permit, or if no subsequent county approval is required, the development is not completed and operational within two (2) years.

V. SUBJECT PROPERTY:

The subject property is a 2.05-acre parcel with a gravel driveway that accesses directly onto Pierce Road. The parcel is surrounded on three sides by lots that are zoned R-2, Single Family Residential District. To the north, the property adjoins a lot zoned A-10, Agricultural District. There is a playground in the rear yard of the property which is effectively screened by thick woods on three sides.

VI. LAND USE ANALYSIS:

The Applicant currently operates a family day home, which is a permitted accessory use in the R-2, Single family Residential District and includes from one to five children. The Applicant requires a CUP to care for more than 5 (five) children.

VII. COMPREHENSIVE PLAN ANALYSIS:

The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Residential on the Countywide Land Use Plan Map. This request is generally consistent with the Comprehensive Plan.

VIII. PUBLIC SERVICE ANALYSIS:

Environmental:

Shaun Reynolds (Powhatan County Community Development) has no concerns with this request.

Public Safety:

David Throckmorton (Powhatan County Fire Department) had the following comments regarding this request:

The fire department has reviewed the attached 16-05-CUP. Applicant currently has state and county license and will need to meet regulations required for the business growth. The fire department requires the facility address be clearly marked at the driveway entrance from the state road and on the dwelling if more than one structure exists on the property.

Virginia Department of Health:

Richard Michniak (VDH) had no comments on this request.

Transportation:

The Virginia Department of Transportation takes no exception to this request as the existing driveway appears to be adequate for residential use and the incidental addition of a low intensity child daycare.

Public Utilities:

Johnny Melis (Powhatan Utilities/General Services) stated that the parcel is outside of the County's Water and Wastewater Service District.

Building Department:

Ralph Shelton (Powhatan Building Department) had no comments on this request.

Other County Departments:

No comments were received from other agencies or County Departments.

IX. APPLICANT'S POSTIONS:

The applicant's justification for the proposed request is contained in the application.

X. PLANNING COMMISSION RECOMMENDATION:

At their Oct 4th 2016 meeting the Planning Commission voted 5-0 to recommend the Board approve the CUP, with the following conditions:

1. The Applicant shall consent to annual administrative inspections by Planning Department Staff for compliance with the requirements of this CUP.
2. The Applicant shall sign the list of the adopted conditions for this CUP signifying acceptance and intent to comply with these conditions.
3. Failure to comply with the conditions of this CUP may result in the issuance of a Notice of Violation (NOV) by the Zoning Administrator. The Zoning Administrator may present this CUP to the Board of Supervisors for revocation if the NOV is not resolved as directed. Upon issuance of a third NOV of the permit, and failure of the permit holder to appeal to the Board of Zoning Appeals, the Zoning Administrator shall present the CUP to the Board of Supervisors for revocation.
4. The conditional use permit for a child day care center is issued for a maximum of twelve (12) children as licensed by the Virginia Department of Social Services. Any physical expansion of the facility either beyond the current building or for more than twelve (12) children will require a new or amended conditional use permit.
5. The child day care center shall be properly certified and licensed by the Virginia Department of Social Services and any suspension or revocation of said license by that agency will make this conditional use permit null and void.
6. The child day care center will open no earlier than 6:00 a.m. and close no later than 6:00 p.m. Monday through Friday. The child day care center will not operate on Saturday or Sunday. Outdoor play areas shall be limited to the fenced rear yard, and existing fencing and gates shall be maintained.
7. The property address number needs to be clearly marked at the driveway entrance from Pierce Road. Address numbers shall be maintained throughout the life of the CUP.
8. All activities associated with this CUP shall be in compliance with all State and Federal laws. The site shall fully comply with all applicable provisions of Section 83-212 of the Powhatan County Zoning Ordinance throughout the life of this CUP.
9. This conditional use permit (CUP) shall be issued to Melissa Cottone to operate a child day care center on the lot.

XI. PROPOSED RESOLUTION:

In accordance with Section 83-123(F)(4), of the Powhatan Zoning Ordinance, and public necessity, convenience, general welfare and good zoning practice, the Planning Commission (*approves / denies / defers*) of the request submitted by Melissa Cottone to operate a child day care center on the property subject to the conditions presented above.

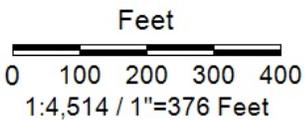
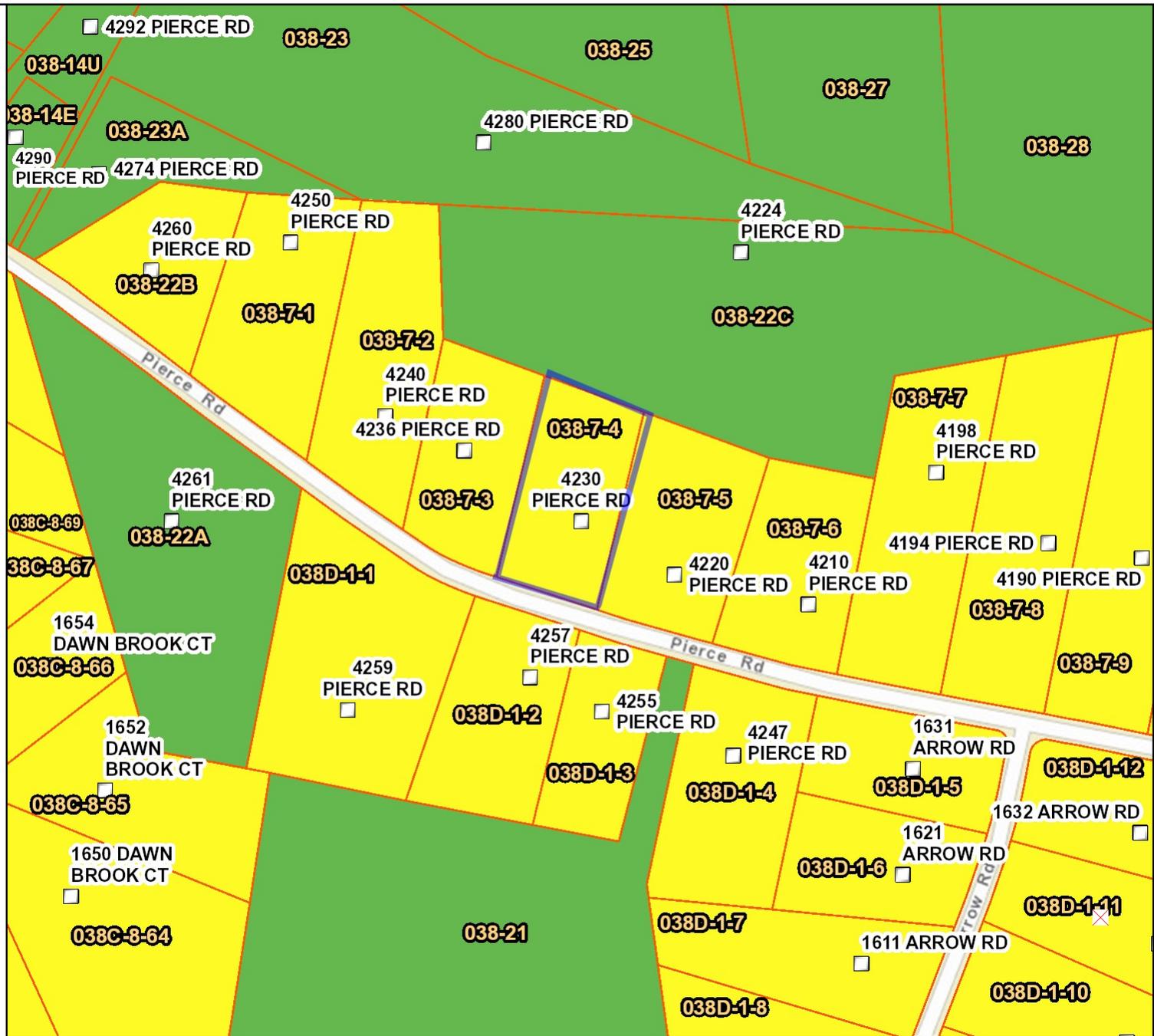
Attachment(s):

1. Vicinity Map
2. Zoning Map
3. Application
4. Site Plan

Powhatan County

Legend

-  County Boundary
-  Places
-  Addresses
-  Parcel ID Labels
-  Parcels
- Zoning**
-  Agriculture A-10
-  Agricultural/Animal Confinement
-  Commercial
-  Courthouse Square Center
-  Industrial - 1
-  Industrial - 2
-  Mining
-  Office
-  Residential - 2
-  Rural Residential 5
-  Residential Commercial
-  Residential Utility
-  Rural Residential
-  Village Center Planned Development
-  Village Center



Title: Zoning Map of Area

Date: 9/23/2016

DISCLAIMER: ALL INFORMATION DEPICTED ON THIS MAP SHALL BE TREATED AS CONFIDENTIAL INFORMATION AND SHALL ONLY BE USED FOR THE SOLE PURPOSE FOR WHICH IT WAS PROVIDED. ANY OTHER USE OF THIS MAP, OR THE INFORMATION INCLUDED THEREON, IS STRICTLY PROHIBITED. THE DATA SHOWN ON THIS MAP IS FOR INFORMATION PURPOSES ONLY. THIS MAP MAY NOT BE COPIED OR OTHERWISE MADE AVAILABLE TO ANY OTHER PARTY IN PAPER OR ELECTRONIC FORMAT.



Case Number 16-05-CUP
 Submittal Deadline 8/5/16
 PC Meeting 10/4/16
 BOS Meeting _____

**APPLICATION FOR CONDITIONAL USE PERMIT
 POWHATAN COUNTY, VIRGINIA**

(NOTE: Please type or print all information)

1. Applicant

NAME: Melissa Cottone
 ADDRESS: 4230 Pierce Rd
Powhatan, Va 23139
 TELEPHONE: 804-677-7491

Is the applicant the: Property Owner () Contract Purchaser ()
Check appropriate designation

Other:

2. Please list all owners, occupants, or parties in interest of the property:
Phillip Cottone

3. The property is located at: (please give exact directions and include the Route number of your road or street)
Route 13 west, turn left onto Route 609,
turn left onto Pierce Road Route 718
go 1 mile house on left.

4. The property has a road frontage of _____ feet and a depth of _____ and consists of 2.05 acres. (Please be exact)

5. Parcel number 038-7-4 on Powhatan Real Estate Tax Map Number.

Current Zoning Residential

6. Adjoining Property:

<u>Direction</u>	<u>Use</u>	<u>Zoning</u>
North	<u>Home</u>	<u>Residential</u>
East	<u>Home</u>	<u>Residential</u>
South	<u>Home</u>	<u>Residential</u>
West	<u>Home</u>	<u>Residential</u>

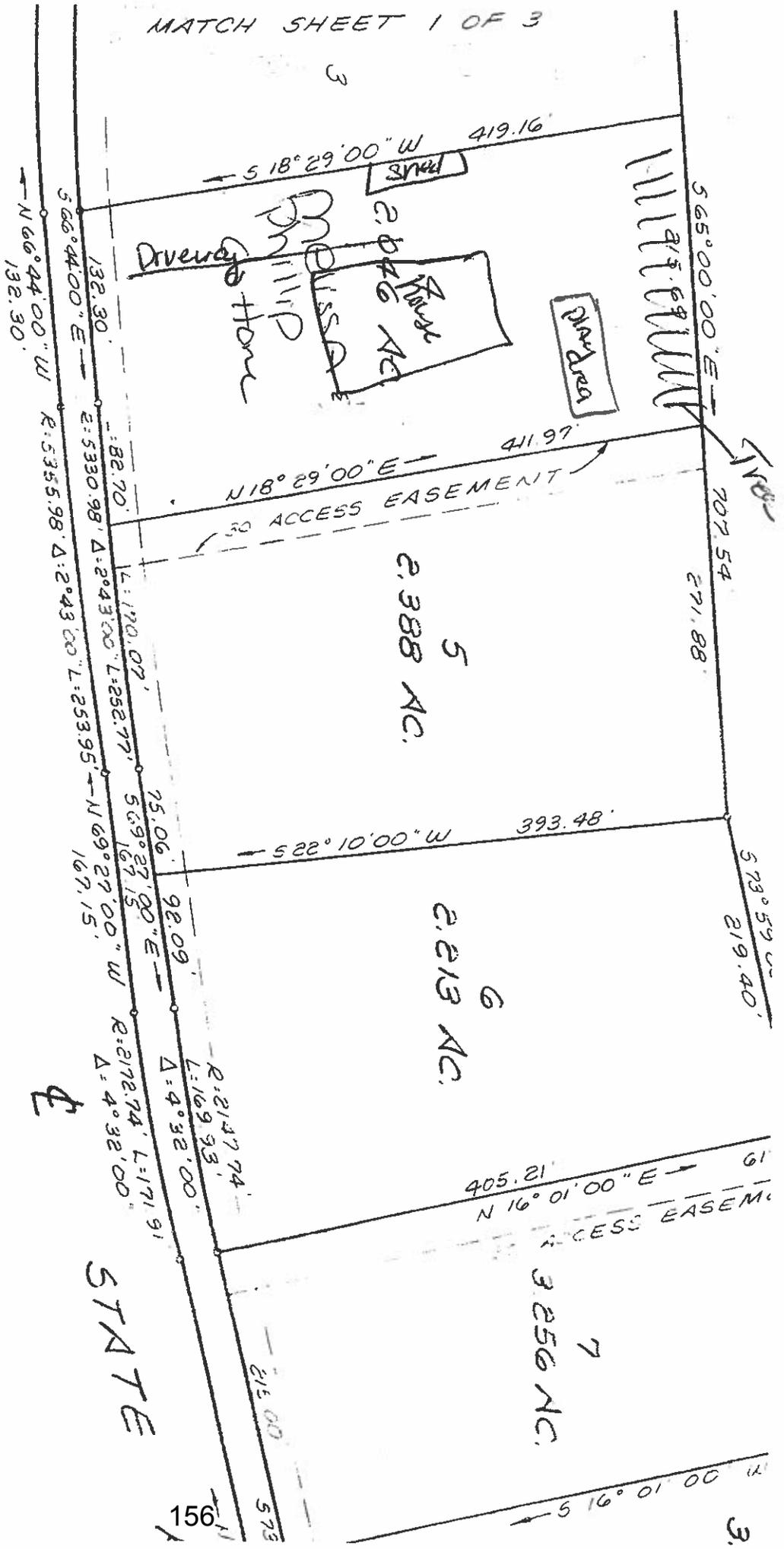
7. Describe the proposed use in detail, including the reason for this request for a Conditional Use.

State licensed home daycare requesting to
expand/increase number of children from 5
to max of 12. Currently licensed through
county & state.

A range of 2⁺ to 10⁺ acres and are buffered by trees. Impact to roads will be little to none as most who attend Melissa's Daycare live in the neighborhood & have to drive past this daycare to go to work & home.

Current hours of operation is 7:00 am to 6:00 pm.

9. Attach a detailed site plan using a copy of the recorded plat for the property showing all proposed and/or existing structures, parking areas, outdoor storage areas, etc., including measurements from such structures and activity areas to all property lines.



Shed
Garage
Driveway
MILLISSA
New Area

2.388 AC.
5

2.213 AC.
6

3.256 AC.
7
STATE

566°44'00" E 132.30
N 66°44'00" W 132.30
E: 5330.98 Δ: 2°43'00" L: 253.95
L: 170.07 L: 252.77
N 69°27'00" W 167.15
R: 2147.74 L: 171.91
Δ: 4°32'00" L: 169.93
E: 2172.74 L: 171.91
Δ: 4°32'00" L: 167.15

518°29'00" W 419.16
N 18°29'00" E 411.97
522°10'00" W 393.48
N 16°01'00" E 405.21
565°00'00" E 707.54
573°59'00" 219.40
707.54
271.88
215.00
573

October 12, 2016

The Powhatan County *Board of Supervisors*, on **October 24, 2016, at 7:00 p.m.** in the **Powhatan Village Building Auditorium, 3910 Old Buckingham Road**, will hold a public hearing taking under consideration the following:

CONDITIONAL USE PERMIT

O-2016-49. Melissa Cottone (16-05-CUP) (Powhatan Courthouse/Mt. Zion Electoral District) requests a conditional use permit (CUP) to operate a child day care center in the R-2 Residential Zoning District per §83.212(7) of the Zoning Ordinance. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Residential on the Countywide Land Use Plan Map. The property is located at 4230 Pierce Road and is approximately 2.05 acres in size. Reference Tax Map Parcel #38-7-4.

As an adjacent property owner, you are being notified of the request. All Board of Supervisors meetings are open to the public and you are encouraged to attend on the day and time specified above. Copies of the proposed plans, ordinances, or amendments may be reviewed in the Department of Planning and Community Development in the Powhatan County Administration Building between 8:30 AM and 5:00 PM of each business day. Copies of staff reports are available one week prior to the Public Hearing upon request.

If you have any questions or would like more information on the request, please contact the Planning Department at 598-5621.

Sincerely,

Department of Community Development Staff

AFFIDAVIT

CASE #: O-2016-49

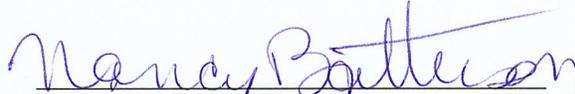
SECTION #: 38-7-4

NAME: Melissa Cottone (16-05-CUP)

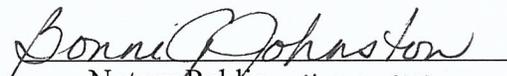
LETTERS MAILED: October 12, 2016

**COMMONWEALTH OF VIRGINIA,
COUNTY OF POWHATAN, to-wit:**

The undersigned affiant, first being duly sworn, states that this affidavit is made pursuant to Va. Code 15.2-2204 to certify that written notice of a pending public hearing on the above case has been sent by first-class mail to the last known address as shown by the current real estates tax assessment books of the owners of each parcel butting and immediately across the street from the affected property.


Signature

Sworn and subscribed to before me a Notary Public in and for the jurisdiction aforesaid this day 12 of October, 2016.


Notary Public #338982



LEGALS

SALES

Trustee's Sale of Mountain View Road Powhatan, Virginia 23139
 A Deed of Trust dated March 1985 in the Clerk's Office, Circuit Court of Powhatan, in Deed Book 764 the undersigned will offer for auction the property described by said Deed of Trust, being designated as: ALL THH certain lot, of land together with all improvements and appurtenances thereon, lying and being in Spencer District, Powhatan County, Virginia, containing described as Lot N-2, Red Lane according to plat of survey prepared by K. Cofer, Inc., Certified Surveyor, dated April 15, 1985, a copy of which is attached to a certain deed recorded in Deed Book 172, page 692, to which reference is made for a more particular description.

The sale will take place on **November 3, 2016, at the front entrance of the Circuit Court Building, Powhatan County, Virginia.** The property is subject to all matters of record in the Clerk's Office of the Circuit Court of Powhatan County, Virginia, and shall be sold "as is" without any guarantee as to condition or title and subject to such other terms and conditions as may be announced at the sale.

A cash deposit of \$10,000.00 or more may be required to secure the bid. The sale price in cash or by cashed check at the time his bid is accepted in full shall take place with the sale and shall be in cash or by certified check.

EDWARDS EPPS, P.C., Substitute Trustee
 10000 Parkway, Suite 100
 Powhatan, VA 23142

October 12 and 19, 2016

Advertise in the Bulletin Board!
 Call 598-4305 for more information.



The deadline for advertising in the Powhatan Today is 3 p.m. Thursday.

Reserve Your Space Today!

Call 598-4305 for details

LEGAL DISPLAY ADS

LEGAL DISPLAY ADS

LEGAL DISPLAY ADS

NOTICE OF PUBLIC HEARING POWHATAN COUNTY BOARD OF SUPERVISORS

The Board of Supervisors of Powhatan County, pursuant to Section 15.2-2204 of the Code of Virginia, will conduct a public hearing in the Village Building Auditorium, located at 3910 Old Buckingham Road, Powhatan, Virginia, at 7:00 p.m. on Monday, October 24, 2016. The purpose of the public hearing is to receive public comment on the following:

- 1) **O-2016-48.** (16-04-CUP), Michael and Karen Thomas (Powhatan Station / Grace-land Electoral District) request a conditional use permit (CUP) to build an accessory dwelling unit in the R-2 Residential Zoning District per §83.213(b)(1) of the Zoning Ordinance. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Preservation on the Countywide Land Use Plan Map. The property is located at 3110 Timber Trace Court and is approximately 4.39 acres in size. Reference Tax Map Parcel #52A-1A-16.
- 2) **O-2016-49.** (16-05-CUP), Melissa Cottone (Powhatan Courthouse / Mt. Zion Electoral District) requests a conditional use permit (CUP) to operate a child day care center in the R-2 Residential Zoning District per §83-212.(7) of the Zoning Ordinance. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Residential on the Countywide Land Use Plan Map. The property is located at 4230 Pierce Road and is approximately 2.05 acres in size. Reference Tax Map Parcel #38-7-4.
- 3) **O-2016-50.** (14-01-AS). **County of Powhatan** – An ordinance amending and reenacting provisions of the Powhatan County Subdivision Ordinance (Chapter 68 of the Powhatan County Code of Ordinances) to revise and clarify procedures and standards of the subdivision ordinance, and to establish compliance with the *Code of Virginia*, by repealing the current County of Powhatan Subdivision Ordinance, as amended, and reenacting Chapter 68, Subdivision Ordinance, of the Code of the County of Powhatan. The proposed amendment and reenacting of Chapter 68 will provide greater specificity as to the steps and actions that are necessary to subdivide property within the County. Among proposed changes are provisions regarding large lot subdivisions, flag lots, private roads, and pavement standards.

Copies of the proposed Ordinances may be reviewed at the Powhatan County Administrator's Office located at 3834 Old Buckingham Road, Suite A, Powhatan, Virginia, during normal business hours.

All interested persons are invited to attend and participate in the public hearings. Persons requiring special assistance to attend and participate in these hearings should contact the Powhatan County Administrator's Office at (804)598-5612 at least three days prior to the meeting

This is YOUR Community



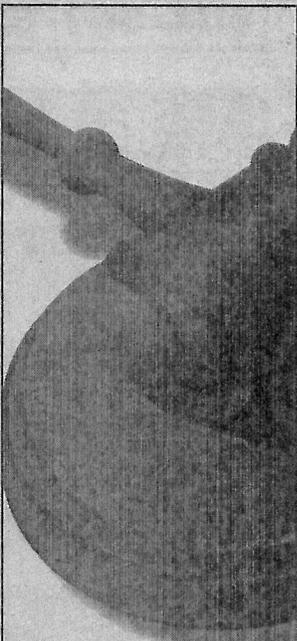
Have an opinion?

WE CARE!

POWHATAN TODAY

Letters to the Editor Every Week
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POWHATAN'S PAPER OF RECORD

POWHATAN TODAY
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LEGALS

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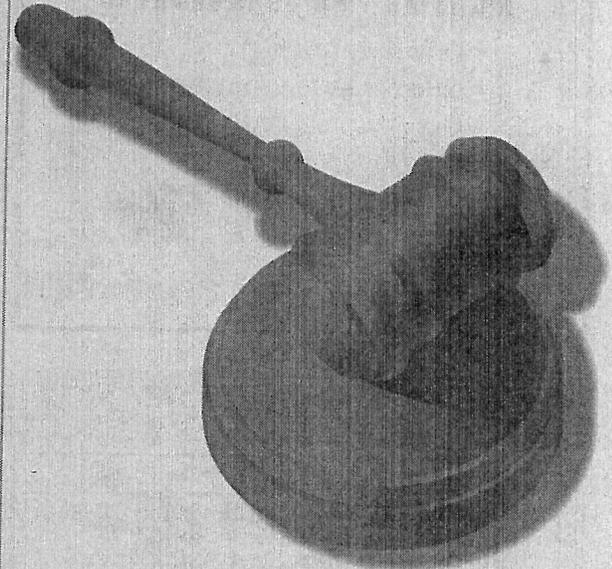
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POWHATAN TODAY
YOUR COMMUNITY NEWSPAPER

POWHATAN'S
PAPER OF RECORD

On the web and on the page,
WE'VE GOT YOU COVERED