

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, AND REMOTELY BY ELECTRONIC MEANS ON SEPTEMBER 8, 2021, AT 3:00 P.M.

Board of Supervisors Present: David T. Williams, District 1,
Tom E. Berry, District 2
Michael W. Byerly, District 3, Vice Chairman
Bill L. Cox, District 4
Karin M. Carmack, District 5, Chair

Board of Supervisors Absent: None

County Staff Present: Ned Smither, County Administrator
Bret Schardein, Assistant County Administrator
Alyson Oliver, Planner II

Constitutional Officers Present: None

Guests Present: None

1. Call to Order

Chairman Carmack called the meeting to order at 3:00 p.m.

- a. Identify Public Entity members physically and/or electronically present

Chairman Carmack identified the Board members and Mr. Smither, and their locations.

- b. Identify the persons responsible for receiving public comment

County Administration staff accepted emailed comments at administration@powhatanva.gov. Any comments received until 5:00 pm, March 30th were entered into the meeting minutes.

- c. Identify opportunities for the public to access the electronic meeting



The public was able to participate in the meeting by using:

<https://zoom.us/j/398095011> by computer. Phone access was possible by dialing: US: 1-929-205-6099 or 1-312-626-6799. As always, the public could view the live feed from the County website.

- d. Identify opportunities for the public to participate in such an electronic meeting

The public was able to view and participate in the meeting live with the Zoom meeting link. During the public comment period, members of the public could raise their hands using the zoom controls on their screens, or press *9 on their phone.

2. Pledge of Allegiance

Mr. Berry led the Pledge of Allegiance

3. Invocation

Mr. Williams led the Invocation

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

No requests were made to amend the Agenda.

5. Formal Approval of Agenda

Chair Carmack made a motion to approve the agenda as presented. Mr. Cox seconded the motion.

David T. Williams, Tom E. Berry, Michael W. Byerly, Bill L. Cox, Karin M. Carmack 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)

Chairman Carmack opened the first public comment period.

1:24, Glenn Crawford, 3302 Harris Road

Since no other speakers, Chairman Carmack closed the public comment period.

7. Workshop Discussion

A. Continued Discussion of Comprehensive Plan Updates Forwarded from the Planning Commission

a. Review Updates to Chapters 9 – Chapter 11

The members of the board along with Ms. Oliver and Mr. Schardein had an in-length discussion regarding Chapters 9 – Chapter 11. The members agreed to have the next Comprehensive Plan Meeting on September 27, 2021.

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 Carmack opened the second public comment period.

46:37, Zoom, Adam Warman, Walton, Myersville, MD

Chairman Carmack closed the public comment period.

9. County Administrator Comments

No County Administrator Comments.

10. Board Comments

Mr. Williams made an announcement regarding CVTA and projects going on with neighboring counties that benefit the County of Powhatan, too.



11. Adjournment

Chairman Carmack adjourned the meeting at 3:58 P.M.

These minutes were approved on October 25, 2021.

ATTEST:

**Ned Smither, County Administrator
Powhatan County Board of Supervisors**

**Karin M. Carmack, Chairman
Powhatan County Board of Supervisors**

Recorded Vote:

<i>David T. Williams</i>	AYE
<i>Tom E. Berry</i>	AYE
<i>Michael W. Byerly</i>	AYE
<i>Bill L. Cox</i>	AYE
<i>Karin M. Carmack</i>	AYE