

**VIRGINIA: AT A SPECIAL MEETING OF THE POWHATAN COUNTY
BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE
BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN
POWHATAN COUNTY, VIRGINIA, JANUARY 20, 2016 AT 5:30 PM**

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

Staff Members Present: March Altman, Deputy County Administrator

Constitutional Officers Present Brad Nunnally, Sheriff
Jamie Timberlake, Commissioner of the Revenue
Faye Barton, Treasurer
Teresa Dobbins, Circuit Court Clerk
Richard Cox, Commonwealth Attorney

1. Call to Order

Mr. Melton called the meeting to order at 5:30 p.m.
All Board members were present.

2. Invocation

Mr. Tucker provided the invocation.

3. Pledge of Allegiance

Ms. Cabell 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 made.

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as presented. Mr. Melton 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. Discussion of Agreement with Constitutional Officers

The Board of Supervisors discussed the Agreement with the Constitutional Officers.

Mr. Tucker motioned to amend the Agenda to allow Public Comment regarding Constitutional Officers. Mr. Nordvig 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 following citizens offered comment(s):

Ray Kramer
Ernest Barham
JoAnn Fico
Paul Heath
Adam Sadler

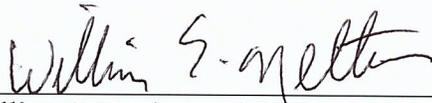
7. Adjournment

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

Meeting adjourned at 6:51 p.m.



William E. Melton, Chairman
Powhatan County Board of Supervisors



Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors