

VIRGINIA: AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE POWHATAN COUNTY SCHOOL BOARD HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON FEBRUARY 3, 2016 AT 6:00 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**

Staff Members Present:

**Patricia A. Weiler, County Administrator
March Altman, Deputy County Administrator
Charla Schubert, Director of Finance and Administration
Ramona Carter, Public Works Director
Steven Singer, Fire and Rescue Chief
Floyd Green, Fire and Rescue Chief
Taylor Goodman, Fire and Rescue Chief – Company 2
Johnny Melis, Utilities Manager**

School Board Members Present:

**James Kunka, District 2, Chairman
Rick Cole, District 1, Vice-Chairman
Valerie C. Ayers, District 3
Joe Walters, District 4
Kim D. Hymel, District 5**

School Board Staff Present:

**Dr. Eric Jones, Superintendent of Schools
Russell Wilson, Director of Facilities
Larry Johns, Assistant Superintendent for Finance
Michelle Wilson, Clerk**

1. Call to Order and Roll Call

Chairman Melton and Chairman Kunka called the meeting to order and at 6:00 p.m. Chairman Melton stated to let the record show all Board of Supervisors are in attendance. Chairman Kunka stated to let the record show all School Board Members are also in attendance.

2. Invocation

Mr. Walters 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 changes requested to the agenda.

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as presented. 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**

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. The following persons spoke:

1. Sherriff Nunnally commented on the Sally Port addition. He advised there was potential to drain resources that could be used for other matters and does not feel that it is needed at this time.

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

7. Presentations

a. Joint Transportation Facility

Dr. Eric Jones introduced Mr. Charles Tilly and Mr. Robert Richardson, BCWH Architects, who gave a detailed presentation on the Joint Transportation Facility to the Boards. Mr. Steve Raugh, Timmons Group, and Mr. Wes Hunnius, Aqua VA System, presented additional information on the water supply issues for fire protection services and fire codes.

b. Public Safety Radio System

Chief Steve Singer introduced Mr. Jack Dangherty with L.R. Kimble to present the Public Safety Radio System plan to the Boards.

c. Sally Port

Mr. Altman and Mr. Josh Bennett with Moseley Architects presented information on the Sally Port project to the Boards.

d. Update on Broadband Initiative

Ms. Weiler presented the update on the Broadband Initiative to the Boards.

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) - for anything not to be addressed at a public hearing scheduled for this date

Chairman Melton opened the public comment period. The following persons spoke:

1. Floyd Greene, Assistant Emergency Management Coordinator for Powhatan County, commented on the Sally Port project stating that the space was needed to house the public safety radio system that is desperately needed.
2. Taylor Goodman, Fire Company 2 Chief, commented on the need for space to accommodate the Dispatch/911 System whether it is in the new Sally Port area or at another location.

Seeing no one else wished to speak, Chairman Melton closed the public comment period and opened the floor to any Board comments.

Mr. Tucker thanked the School Board for working in conjunction with the Board of Supervisors on CIP projects.

Chairman Melton commented on the importance of Mr. Floyd Greene and Mr. Taylor Goodman's comments about the 911 System and the need for an area to house the equipment and the employees.

Mr. Nordvig echoed the Chairman Melton's comment and asked the Board to be mindful of the need for a location to house the 911 Center and not to just cross the Sally Port off the list because of earlier comments.

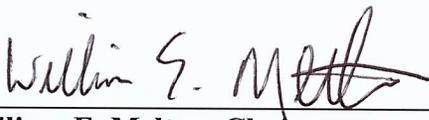
9. Adjournment

Mr. Tucker motioned to adjourn the meeting. 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**

Meeting adjourned at 8:15pm



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



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