

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON FEBRUARY 10, 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**

1. Call to Order

Chairman Melton 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.

2. Invocation

Mr. Nordvig provided the invocation.

3. Pledge of Allegiance

Mr. Williams 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. Don Silberbauer, 1426 Donovan Mill Lane, commented on the delay in the CAFR presentation.

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

7. Presentations

- a. Davenport's Analysis of Bond Funding

Ms. Weiler provided an overview of the documents to be presented. Mr. Kyle Laux of Davenport & Company presented the Multi- Year Capital Funding Analysis to the Board.

- b. County CIP Projects

Ms. Weiler provided an overview of the FY2017 Preliminary Capital Improvement Program. Mr. Altman reviewed the details of several projects outlined in the FY2017 Preliminary Capital Improvement Program. Chief Singer reviewed the details of several Fire/EMS projects outlined in the FY2017 Preliminary Capital Improvement Program. Ms. Ramona Carter reviewed the details of several Public Works projects outlined in the FY2017 Preliminary Capital Improvement Program.

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. Powhatan County Sherriff Nunnally commented that it was time well spent to come to an agreement with the County Administrator on procedures to provide fiscal security to the Board of Supervisors and protected the autonomy of the Sheriff's office.

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

Mr. Williams requested workshops to discuss the audit report and trash clean up funding.

Mr. Nordvig thanks the constitutional officers and their employees as well as the Board of Supervisors and staff for making a reasonable compromise on the administrative agreement.

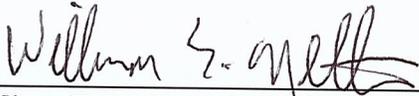
9. Adjournment

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 8:19pm



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



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