

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 22, 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

Staff Members Present: Patricia A. Weiler, County Administrator
Charla Schubert, Director of Finance and Administration
Randy Buzzard, Director Information Technology
Thomas Lacheney, County Attorney
Larry Johns, PCPS Assistant Superintendent for Finance

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 are in attendance.

2. Invocation

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

7. Old Business

- a. Presentation of the Powhatan County Economic Development Strategic Plan Page 1

Faith McClintic, Principal, Spectrum Growth Solutions, LLC, introduced Kathy Beard and Martina Arel as well as Spencer Francis from Bowman Consulting Group Ltd, and Charles Donato and Jen Kostyniuk from Dominion Resources. The group presented the Economic Development Strategic Plan to the Board and responded to the Board questions.

- b. Discussion of FY 2015 Audit Report - Comprehensive Annual Financial Report (CAFR) Page 2

Ms. Weiler stated that the Board had requested a workshop to ask questions about the CAFR and the reports from the auditors. Mr. Williams ask about having the auditor present on a conference call to answer questions. Ms. Weiler explained that if staff was not able to answer any question, it would be forwarded to the auditors. The Board asked numerous questions of staff. Staff responded to all the Boards' questions and, therefore, there was no need to forward any questions to the auditors.

8. Board Comments

No Board Comments were made

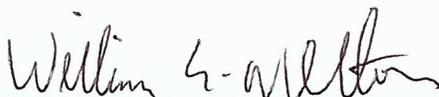
9. Adjournment

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 6:10pm



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



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