

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON FEBRUARY 29, 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
Linda Jones, HR Manager
Thomas Lacheney, County Attorney

1. Call to Order

Chairman Melton called the meeting to order and at 6:00 p.m. Chairman Melton requested that the record show all Board of Supervisors are in attendance.

2. Pledge of Allegiance

Chairman Melton led the Pledge of Allegiance.

3. Invocation

Mr. Tucker provided the invocation.

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

Chairman Melton moved to add item 5(a) to approve settlement in the *County of Powhatan v. McBride Dale Association, Inc. v. Clarion Associates of Colorado, LLC* litigation and authorize Chairman to sign.

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**

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as amended; 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**

- a. Approval of settlement in the *County of Powhatan v. McBride Dale Associates, Inc. v. Clarion Associates of Colorado, LLC* litigation and authorize Chairman to sign approved settlement.

Chairman Melton moved to approve a settlement agreement and authorize the Chairman to sign. 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**

6. Public Comment Period (Time Limit: 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

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

7. Discussion Items – FY 2017 Budget

- a. Overview
- b. Revenues
- c. Personnel
- d. Expenditures: Administration

Ms. Weiler and Ms. Jones presented the Overview, Revenues, Personnel and Administration Expenditure Budgets. The Board discussed these items. Ms. Weiler explained the Open Items and Request for Information process.

8. Public Comment Period (Time Limit: 2 minutes per individual/3 minutes per group, 15 minutes total time limit.

Chairman Melton opened the public comment period.

Mr. Jim Carver, 1445 Steger Creek Drive, thanked the Sheriff's Department for their work on their budget. Mr. Carver suggested that pay increases be tied to performance and then tenure and that reward certificates should be distributed. Mr. Carver also suggested that probing questions be asked of the audit team and that a purchase order system be implemented.

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

9. County Administrator Comments

Ms. Weiler reminded the Board of the 4 PM time of the Budget Workshop on March 28. She reported that the CRC Indicator Report 2016 (Richmond Regional Planning District Commission) is available electronically. She asked the Board to please let staff know if they plan to attend the Active RVA March 17 Breakfast.

10. Board Comments

Mr. Tucker announced that the Veterans War Memorial Wall will be in the county July 14, 2016 through July 17, 2016.

Chairman Melton requested a workshop on Proffers for March 14, 2016 at 4:30 p.m.

11. ~~Closed Meeting~~

12. ~~Certification of Closed Meeting~~

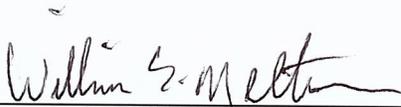
13. Adjournment

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 8:15 p.m.



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



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