

**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 MARCH 7, 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
 Karen Alexander, Director of Elections
 Cathy Pemberton, Director of Social Services
 Sharon Bartley, Administrative Services Manager
 Ramona Carter, Director of Public Works
 Steve Singer, Fire and Rescue Chief
 Brad Nunnally, Powhatan County Sheriff
 Jeff Searfoss, Captain, Powhatan Sheriff's Office

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. Tucker 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 requests.

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as presented; Chairman 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. Public Comment Period (Time Limit 30 Minutes: 3 minutes per individual/5 minutes per group)

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

7. Discussion Items – FY 2017 Budget

Staff presented and the Board discussed the following items relating to the FY 2017 Budget:

- a. Electoral Board/Registrar
- b. Social Services, Social Services Board
- c. CSA
- d. PCAA
- e. Juvenile Court Services
- f. Health Department
- g. Goochland Powhatan CSB
- h. Public Works – Facilities/Grounds/Parks
- i. Public Works – Grounds/Parks
- j. Public Works – Convenience Center
- k. Public Works – Utilities
- l. Parks and Recreation

8. Old Business – Real Estate Tax Rate to Advertise for April 18, 2016, Public Hearing.

The Board discussed the Real Estate Tax Rate to advertise for the April 18, 2016, Public Hearing. Mr. Tucker motioned to defer a decision on this item until the March 9, 2016, Special 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

9. Public Comment Period (Time Limit 30 Minutes: 3 minutes per individual/5 minutes per group)

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

10. County Administrator Comments

Ms. Weiler had no comments.

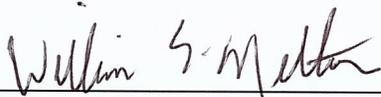
11. **Board Comments**
12. **Closed Meeting**
13. **Certification of Closed Meeting**
14. **Adjournment**

Mr. Tucker motioned to adjourn the meeting; Mr. Williams 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 8:01 p.m.



William E. Melton, Chairman
Powhatan County Board of Supervisors



Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors