

**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 MARCH 9, 2016 AT 6:00 P.M.**

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**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  
Ramona Carter, Director of Public Works  
Floyd Greene, Asst. Emergency Management Coordinator  
Brad Nunnally, Powhatan County Sheriff  
Jeff Searfoss, Captain, Powhatan County Sheriffs Office

**School Board Member Present:** Joe Walters, District 4  
**School Board Employee Present:** Larry Johns, Assistant Superintendent for Finance

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**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**

Ms. Cabell led the Pledge of Allegiance.

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

Chairman Melton stated that he received a request from Sheriff Nunnally to add an item to the Agenda. This item was added as 7(c).

**5. Formal Approval of Agenda**

Mr. Tucker motioned to approve the agenda as amended. Ms. Cabell 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 30 minutes: 3 minutes per individual/5 minutes per group)**

Chairman Melton opened the public comment period.

Jim Carver, a county resident, stated he was disappointed that the Board opted not to advertise a tax rate of 85 cents, which was seen as revenue-neutral by the Board. He encouraged the Board to advertise that rate or attempt to drive it lower.

Sheriff Brad Nunnally reported that the Sheriff's department has again received a \$500 community grant from WalMart.

There being no other speakers, Chairman Melton closed the public comment period.

**7. Old Business**

c. CVS Pharmacy Program – Drug Take Back Box

Sheriff Nunnally requested the Board's support of CVS Pharmacy's Drug Take Back Program, which would facilitate having a drug take back box placed in the Sheriff's office, and presented a letter for Chairman Melton's signature if the Board approved.

Mr. Williams motioned to support the program; 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**

a. Proposed CIP – Changes from Preliminary

Ms. Weiler presented and the Board discussed changes to the proposed CIP.

b. Funding Options for Bonded Projects - Davenport

Kyle Laux of Davenport presented and the Board discussed funding options for bonded projects.

The Board discussed deciding on a Real Estate Tax Rate to advertise and will make a decision on that rate at the March 21, 2016, Regular Meeting.

**8. Public Comment (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)**

Chairman Melton opened the public comment period.

Floyd Green, a county resident, spoke in support of the Public Safety Communications System and stated that the project costs included in the CIP are the bare minimum requirements of the project.

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

**9. County Administrator Comments**

Ms. Weiler announced a Special Meeting scheduled for March 14, 2016, to discuss Proffers and the FY 2017 Budget.

**10. Board Comments**

No Board Comments were made.

**11. ~~Closed Meeting~~**

**12. ~~Certification of Closed Meeting~~**

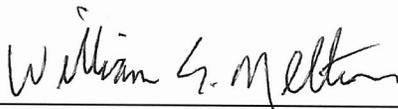
**13. Adjournment**

Mr. Tucker motioned to adjourn the meeting. Ms. Cabell 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 8:26 p.m.



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



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