

VIRGINIA: AT A SPECIAL AND REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON MARCH 14, 2016, AT 4:30 AND 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: Thomas Lacheney, County Attorney
Patricia A. Weiler, County Administrator
March Altman, Deputy County Administrator
Charla Schubert, Finance Director
Randy Buzzard, IT Director

Others Present: Cameron Palmore, Balzer & Associates
Faye Barton, Treasurer
Jamie Timberlake, Commissioner of the Revenue
Richard Cox, Commonwealth Attorney
Teresa Dobbins, Clerk of the Circuit Court

1. Call to Order

Chairman Melton called the meeting to order at 4:32 p.m. Chairman Melton stated to let the record show all Board of Supervisors members 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

There were no requests to amend 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 Period (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)

Chairman Melton opened the public comment period.

Jeff Hankins stated that he is not in favor of proffers.

Bill Cox stated he was speaking as a citizen, not a Planning Commission member and he is in favor of proffers.

Jim Blandford stated he is not in favor of proffers.

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

7. Old Business - Proffers

Cameron Palmore of Balzer & Associates presented proposed cash proffer amendments from which the Board will hold public hearings on March 28, 2016. Tom Lacheney, County Attorney, presented the proposed state legislation on proffers. The Board discussed the proposed state legislation on proffers.

8. Old Business – FY 2017 Budget

Faye Barton, Treasurer, Jamie Timberlake, Commissioner of the Revenue, Richard Cox, Commonwealth Attorney, and Teresa Dobbins, Clerk of the Circuit Court presented their FY 2017 Budget requests to the Board.

The Board discussed the following proposed FY 2017 Budgets:

- a. Treasurer
- b. Commissioner of the Revenue
- c. Commonwealth's Attorney
- d. Clerk of the Circuit Court
- e. Circuit Court, General District Court
- f. Planning and Zoning
- h. Building Inspections
- i. Code Enforcement
- j. Economic Development
- k. GIS
- l. Information Technology
- m. Risk Management

9. Public Comment Period (Time Limit 30 minutes: 3 minutes per group/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 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.

11. Board Comments

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

12. ~~Closed Meeting~~

13. ~~Certification of Closed Meeting~~

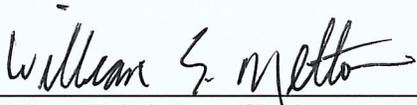
14. Adjournment

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 7:18 p.m.



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



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