

VIRGINIA: AT A 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 21, 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
Peggy Martin, Library Director
Steve Singer, Fire & Rescue Chief
Charla Schubert, Finance Director
Floyd Greene, Asst. Emergency Management Coordinator

Others Present: Brad Nunnally, Sheriff
Adam Sadler, Chief Deputy, Sheriff's Office
Jeff Searfoss, Captain, Sheriff's Office
Joanne Fico, President, Friends of the Library
Cathy Howland, Extension Service Agent
Carroll Smith, Chief, Powhatan Volunteer Fire Department

1. Call to Order

Chairman Melton called the meeting to order 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

Mrs. Cabell led the Pledge of Allegiance.

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

Chairman Melton motioned to add the following items to the Agenda:

- 7 (n.) Ladder Truck
- 7 (o.) Emergency Communications Center
- 7 (p.) Capital Funding Analysis Update
- 8 (a.) Open Items List

Mrs. 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

5. Formal Approval of Agenda

Mr. Tucker motioned to approve the agenda as amended. Mrs. 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. Seeing there were no speakers, Chairman Melton closed the public comment period.

7. Old Business – 2017 Budget

Ms. Weiler presented items a. through m. Sheriff Nunnally presented his FY 2017 Budget request. Carroll Smith, presented a request from the Powhatan Volunteer Fire Department for paid firefighters for the daytime coverage during the week days.

The Board discussed the following proposed FY 2017 Budgets:

- a. Library
- b. Extension Service
- c. Memberships/Joint Services
- d. Contributions
- e. Sheriff's Office
- f. Victim Witness Grant
- g. Animal Control
- h. Detention
- i. Medical Examiner
- j. E911 Dispatch, Emergency Communications, Radio System
- k. Emergency Management
- l. Fire and Rescue – General Fund
- m. Fire and Rescue Fund

- n. Ladder Truck

Chief Singer presented an update on the ladder truck being purchased from the Fairfax City Volunteer Fire Company

o. Emergency Communications Center
Chief Singer presented the proposed organizational structure for the Emergency Communications Center reporting to the County Administrator. This was requested by the Board at their strategic planning workshop July 2014.

p. Capital Funding Analysis Update
Ms. Weiler presented another options for bond funding of capital projects. This analysis assumes no years of interest-only payments which would save the County \$7.3 M in interest over the 22 year term of the bonds and would require 4 cents of the real estate tax rate.

8. Old Business – Real Estate Tax Rate to Advertise for May 2, 2016, Public Hearing

Mrs. Cabell motioned to advertise a Real Estate Tax Rate of \$0.90 per \$100 of assessed value.

The Board discussed whether to advertise a Real Estate Tax Rate of \$0.90 or lower it to \$0.85.

After discussion, Mr. Tucker seconded the motion to advertise a rate of \$0.90 per \$100 of assessed value.

Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE.
David T. Williams, Larry J. Nordvig voted NAY.

VOTE 3-2
MOTION Passed

9. Public Comment (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 announced that the next Board of Supervisors Meeting is Joint Meeting with the School Board scheduled for March 23, 2016, to discuss the School Board's FY 2017 Budget.

11. Board Comments

Mr. Nordvig stated that his comments and recommendations on Real Estate Tax Rate advertising are based on concerns of District 2 residents.

Chairman Melton read the following letter he received from a County resident:

Keith & Phyllis Hubbard
2351 Founders Creek Court
Midlothian, VA 23113
March 12 2016

Dear Sir:

My wife and I are county residents, and yesterday we went to the Administration Building to deliver our state income tax return for 2015 and to pay estimated taxes for the first quarter of this year.

On leaving the building I was unable to start the car, and our cell phone was inadequately charged to make a call. Accordingly, my wife went in to the building to ask if she could make a toll free call to arrange for a tow. The office staff was very sympathetic and most accommodating.

While my wife made the call I waited outside by the car. While I was waiting Ralph Shelton, Building Official of the Building Inspection Department, who was driving by, stopped to see if he could be of assistance. I mentioned that our cell phone was not working, but that we had been able to call a tow truck. During the discussion it turned out that the individual who works on my car was also known to Mr. Shelton, and he was kind enough to call to see if I could drop off my car.

I would like to take this opportunity to say how helpful both he and the office were in assisting us during this time. The help he and the office (my wife cannot recall which one) provided made it far easier to deal with what would have been a very inconvenient situation. I would, therefore, request that our gratitude be passed on to Mr. Shelton and at least say how much we appreciate the assistance provided by the office staff.

Yours truly,



Mr. William E. Melton
Chairman, Board of Supervisors
Powhatan County
3834 Old Buckingham Road
Powhatan, VA 23139

cc Mr. March Altman

12. ~~Closed Meeting~~

13. ~~Certification of Closed Meeting~~

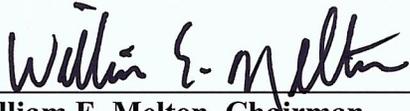
14. Adjournment

Mr. Tucker motioned to adjourn the meeting. Mrs. 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 9:40 p.m.



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



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