

VIRGINIA: AT A REGULAR JOINT MEETING OF THE BOARD OF SUPERVISORS AND THE POWHATAN COUNTY SCHOOL BOARD HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON MARCH 23, 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
Steve Singer, Fire and Rescue Chief**

School Board Members Present:

**Rick Cole, District 1, Vice Chairman
James, Kunka, District 2, Chairman
Valarie Ayers, School Board Member, District 3
Joe Walters, School Board Member, District 4
Kim Hymel, School Board Member, District 5**

School Board Staff Present:

**Eric Jones, Superintendent
Sandy Lynn, Assistant Superintendent for Instruction
Larry Johns, Assistant Superintendent for Finance
Brian Bartlett, Bus Garage Supervisor
Russell Wilson, Director of Facilities
Michele Wilson, Executive Assistant to the Superintendent and School Board Clerk**

1. Call to Order

Chairman Melton and Chairman Kunka called the meeting to order and at 6:01 p.m. Chairman Melton stated to let the record show all Board of Supervisors members are in attendance.

2. Invocation

Mr. Nordvig provided the invocation.

3. Pledge of Allegiance

Mrs. Hymel 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 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 (Time Limit 30 minutes: 3 minutes per individual/5 minutes per group)

Chairman Melton opened the public comment period.

David Mack, a County resident, spoke on the importance of education in technology.

Joshua Cabaniss, a County resident, discussed the need for additional field space for the Flat Rock Warriors.

Jeff Tye, a County resident, discussed the need for lights on the field used by Powhatan Tribe Football.

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

7. Old Business – FY 2017 Powhatan County Public Schools Budget

Dr. Jones presented and the Board of Supervisors and the Powhatan County School Board discussed the FY 2017 Powhatan County Public Schools – School Board Budget.

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

Chairman Melton opened the public comment period.

Matt Leynes, a County resident, spoke in support of Powhatan Lacrosse.

Jason Davis, a County resident, spoke in support of Powhatan Lacrosse.

Lillian Davis, a County resident, spoke in support of Powhatan Lacrosse.

Madeline Cecil, a County resident, spoke in support of Powhatan Lacrosse.

Mary Leet Jeffs, a County resident, spoke in support of Powhatan Lacrosse.

Tori Vasser, a County resident, spoke in support of Powhatan Lacrosse. Ms. Vasser also requested that there be programs developed to address the growing heroine problem in Powhatan County.

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

10. County Administrator Comments

Ms. Weiler announced that a schedule of the remaining meetings in the budget process has been distributed. Ms. Weiler reviewed the schedule of meetings, stating that the Public Hearing scheduled for April 18, 2016, will be on the adoption of the FY 2017 Budget, the Real Estate Tax rate, Revenue rates, CIP, Bond issuance, and budgeting and appropriating Bond and CIP projects.

Ms. Weiler stated that a Public Hearing will be held on May 2, 2016, to discuss the Real Estate tax rate. Following that Public Hearing, the Board will be asked to adopt a FY 2017 Budget, Real Estate tax rate, the Revenue Fee Schedule, and the Five-Year CIP; and the Board will be asked to authorize Bonds and budget and appropriate bond projects and the FY 2017 CIP projects.

Ms. Weiler announced that a new Open Items list has been distributed.

11. Board Comments

Chairman Melton complimented the Lacrosse organization on the excellent work that has been done to improve the condition of the press box and the fence renovations on the playing field.

Two key meetings April 18 and May 2 adopting encourage public to attend and speak

Mr. Nordvig mentioned the “Heroes not Heroine – No More Secrets” event scheduled for April 17 at 2:00 in Village Meadow and encouraged anyone interested in more information to visit his facebook page.

Mr. Walters thanked everyone who was involved with the “Social Media: Is Your Family Safe” program at Powhatan High School and stated that it was a very successful program.

Mr. Walters reported that on the School Board web site, the Finance section now has each monthly statement regarding expenditures of the School Board so that it is readily available for anyone who would like to see it.

Mr. Walters stated he attended the Special Education Advisory Committee meeting and expressed his appreciation for those who participated.

12. ~~Closed Meeting~~

13. ~~Certification of Closed Meeting~~

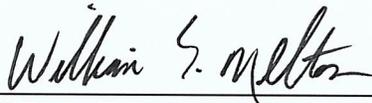
14. Adjournment

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 7:27 p.m.



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



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