VIRGINIA: AT A SPECIAL MEETING (BUDGET WORKSHOP) OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON MARCH 28, 2016 AT 4:00 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** **Charla Schubert, Finance Director** **Tom Lacheney, County Attorney** **Peggy Martin, Library Director** **Steve Singer, Fire and Rescue Chief** **Floyd Greene, Asst. Emergency Management Coordinator** **Brad Nunnally, Sheriff** **Jeff Searfoss, Captain, Sheriff's Office**

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1. Call to Order

Chairman Melton called the meeting to order and at 4:01 p.m. Chairman Melton stated to let the record show all Board of Supervisors members are in attendance.

2. Invocation

Chairman Melton 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 amend the Agenda to include item 7 (b), special assignment pay for Deputy Sheriffs. 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

5. Formal Approval of Agenda

Chairman Melton motioned to approve the agenda as amended. 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

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.

8. Old Business – FY 2017 Budget

a. Board of Supervisors "Straw Poll" on Open Items List to Determine Budget to Advertise

Ms. Weiler presented and the Board of Supervisors discussed the Open Items List. A "straw poll" was taken by Ms. Weiler to determine the Budget to advertise by fund. The results of the "straw poll" are attached to these minutes.

b. Special Assignment Pay for Sheriff's Office

Sheriff Nunnally presented and the Board of Supervisors discussed the Sheriff's Office proposal for Special Assignment Pay for Deputies. Mrs. Cabell stated that she believes the County should follow the FLSA law not the Sheriff's proposal. Mr. Williams, Mr. Nordvig, Mr. Melton and Mr. Tucker stated that they approve the Sheriff's proposal for one year (paying the deputies time and one-half for the special assignments). They requested a report on the amount spent after one year.

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 had no comments.

11. Board Comments

Mr. Tucker motioned to amend the Agenda by adding a Closed 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

12. Closed Meeting:

Mr. Lacheney read the following Closed Meeting motion:

WHEREAS, the Board of Supervisors of Powhatan County desires to discuss in Closed Meeting the following matter(s):

a. One (1) matter concerning the salary or performance of specific personnel - *§2.2-3711(A)(1) of the Code of Virginia*

Consultation with legal counsel pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. *§2.2-3711(A)(7) of the Code of Virginia*;

WHEREAS, pursuant to §§2.2-3711 (A)(1) and (A)(7) of the Code of Virginia, such discussion(s) may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Powhatan County does hereby authorize discussion of the aforestated matter(s) in Closed Meeting.

Mr. Williams moved to approve the Closed Meeting resolution read by the County Attorney. 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

The Board entered Closed Meeting at 5:04 p.m.

13. Closed Meeting Certification

Chairman Melton reconvened this Regular Meeting of the Powhatan County Board of Supervisors in open meeting at 5:28 p.m. and requested the Clerk of the Board to conduct a roll call certification vote of the Supervisors, to be included in the minutes of this meeting.

Ms. Weiler, Clerk of the Board, asked to the best of each Supervisor's knowledge, do they certify that:

(1) the only matters discussed in the closed meeting were public business matters lawfully exempted from open meeting requirements; and

(2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting just conducted?

Ms. Weiler conducted the roll call vote so the Supervisors could so certify:

Mr. Williams	AYE
Mr. Nordvig	AYE
Ms. Cabell	AYE
Mr. Melton	AYE
Mr. Tucker	AYE

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 5:29 p.m.

William E. Melton, Chairman
Powhatan County Board of Supervisors

Patricia A. Weiler, Clerk
Powhatan County Board of Supervisors