

**VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, ON MAY 16, 2016 AT 5:00 P.M.**

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<b>Board of Supervisors Present:</b>	<b>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</b>
<b>Staff Members Present:</b>	<b>March Altman, Deputy County Administrator Charla Schubert, Finance Director Tom Lacheney, County Attorney</b>
<b>Others Present</b>	<b>Kyle A. Laux, Davenport &amp; Company, LLC John C. Watkins, Economic Development Authority Tim Benusa, Economic Development Authority</b>

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**1. Call to Order**

Chairman Melton called the meeting to order and at 5:00 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**

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

**7. New Business**

a. Discussion of the DRAFT Debt Policy

Mr. Altman offered a brief overview of the draft Debt Policy, then introduced Kyle Laux of Davenport & Company. Mr. Laux presented the draft Debt Policy with the Board. The Board discussed the draft Debt Policy with Mr. Laux and staff at length, to include potential changes related to the language related to financing of capital improvements and circumstances which the Board might exceed the 12% of total government fund and school fund operating expenditures.

**8. 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.

**9. County Administrator Comments**

There were no County Administrator comments.

**10. Board Comments**

The Board had no comments.

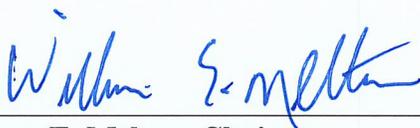
**11. Adjournment**

Mr. Williams 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**

The meeting adjourned at 5:58 p.m.



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



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