

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, AND REMOTELY BY ELECTRONIC MEANS ON AUGUST 25, 2021 AT 3:00 P.M.

- Board of Supervisors Present:** David T. Williams, District 1,
Tom E. Berry, District 2
Michael W. Byerly, District 3, Vice Chairman
Bill L. Cox, District 4
Karin M. Carmack, District 5, Chair
- Board of Supervisors Absent:** None
- County Staff Present:** Ned Smither, County Administrator
Bret Schardein, Assistant County Administrator
Tom Lacheney, County Attorney
Alyson Oliver, Planner II
Frank Hopkins, Planning Director
Ramona Carter, Director of Public Works
- Constitutional Officers Present:** None
- Guests Present:** None

1. Call to Order

Chair Carmack called the meeting to order at 3:00 p.m.

- a. Identify Public Entity members physically and/or electronically present

Chair Carmack identified the Board members, Mr. Smither, and Mr. Lacheney, and their locations.

- b. Identify the persons responsible for receiving the public comment.

County Administration staff accepted emailed comments at administation@powhatanva.gov . Any comments received until 3:00pm, August 25th were entered into the meeting minutes.

- c. Identify opportunities for the public to access the electronic meeting



The public was able to participate in the meeting by using: <https://zoom.us/j/398095011> by computer. Phone access was possible by dialing: US: 1-929-205-6099 or 1-312-626-6799. As always, the public could view the live feed from the County website.

- d. Identify opportunities for the public to participate in such an electronic meeting

The public was able to view and participate in the meeting live with Zoom meeting link. During the public comment period, members of the public could raise their hands using the Zoom controls on their screens, or press *9 on their phone.

2. Pledge of Allegiance

Mr. Byerly led the Pledge of Allegiance

3. Invocation

Mr. Williams led the Invocation

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

Mr. Cox stated that he would like to request to move Chapter 4. Economic Development down to item 7B, as it is a review of the chapter.

Chair Carmack requested to add a County Administrator comment as number 6 on the agenda.

Mr. Williams asked to amend the agenda to add voting of advertisement of Resolution R-2021-39 after public comment before the workshop discussion. Mr. Lacheney confirmed that he would like certified copies of the resolution be sent to every jurisdiction in the State of Virginia. Mr. Williams confirmed.

5. Formal Approval of Agenda

Chair Carmack motioned to approve the amended agenda. Mr. Williams seconded the motion.



David T. Williams, Tom E. Berry, Michael W. Byerly, Bill L. Cox, Karin M. Carmack
voted AYE

VOTE 5-0
MOTION Passed

6. County Administrator Comment

Mr. Smither addressed the issue with the right of way at the future convenience center and options of the eminent domain and the right of way versus eminent domain and the property owner if the due diligence period isn't met. The members of the board along with Mr. Lacheney, Mr. Schardein and Mr. Smither had a discussion in length regarding the right of way at the future convenience center.

Mr. Lacheney stated that he will prepare an ordinance. The members of the board agreed.

7. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

Chairman Carmack opened the first public comment period.

15:52, Rachel Henley, Powhatan Extension Office

No other speakers. Chairman Carmack closed the public comment period.

8. Resolution R-2021-39

Mr. Williams motioned he would like to send R-2021-39 that was passed on 8/23/2021, as a certified copy to the other jurisdictions, requesting they adopt that resolution or one similar, reaching for special session of the general assembly. Mr. Cox seconded the motion.

After the motion, Chair Carmack opened the floor for discussion. The members of the board along with Mr. Lacheney had an in-depth conversation regarding the resolution.

David T. Williams, Tom E. Berry, Bill L. Cox voted AYE Karin M. Carmack voted
Michael W. Byerly NO

VOTE 3-2



MOTION Passed

9. Workshop Discussion

- A. Continued Discussion of Comprehensive Plan Updates Forwarded from the Planning Commission
 - a. Chapter 4 Economic Development
 - b. Chapter 5 Housing
 - c. Chapter 6 Infrastructure and Utilities

- B. Review Updates to Chapters 1-3 and Chapter 8.

The members of the board along with Ms. Oliver, Mr. Smither, Ms. Carter and Mr. Schardein had an in-length discussion regarding Chapters 4, 5, & 6.

10. Public Comment (time limit 3 minutes per individual/5 minutes per group, 30 minutes total time limit that can be extended by the Board)

Chairman Carmack opened the second public comment period.

No public speakers in person or on Zoom.

Chairman Carmack closed the public comment period.

11. County Administrator Comments

No County Administrator Comments

12. Board Comments

No Board Comments

13. Adjournment

Chairman Carmack adjourned the meeting at 4:56 P.M.



These minutes were approved on September 27, 2021

ATTEST:

**Ned Smither, County Administrator
Powhatan County Board of Supervisors**

**Karin M. Carmack, Chairman
Powhatan County Board of Supervisors**

Recorded Vote:

<i>David T. Williams</i>	AYE
<i>Tom E. Berry</i>	AYE
<i>Michael W. Byerly</i>	AYE
<i>Bill L. Cox</i>	AYE
<i>Karin M. Carmack</i>	AYE