



AGENDA
POWHATAN COUNTY BOARD OF SUPERVISORS
WORKSHOP MEETING
OCTOBER 18TH, 2022
6:30 PM CALL TO ORDER

This meeting is being held in the Village Building and is open to the public to attend in person, but several remote options remain available to participate or watch the meeting.

If you would like to participate in the meeting, go to <https://us02web.zoom.us/j/83998792911> by computer or smartphone with the Zoom app.

To participate by phone, dial 1-301-715-8592 or 1-312-626-6799 or 1-929-205-6099 or 1-253-215-8782 or 1-346-248-7799 or 1-669-900-6833

Type Webinar ID: 839 9879 2911

**During the public comment period, you may raise your hand using the zoom controls on your screen or press *9 on your phone. Visit the Zoom Help Center for more information.

If you would like to watch in real-time, use this link: <http://powhatanva.gov/432/Live-Stream-of-Powhatan-County-Meetings>

If you would like to watch the meeting at your convenience, later use this link: <http://powhatanva.gov/433/County-Meetings-and-Workshop-Videos-On-D>

Public comments may also be submitted to administration@powhatanva.gov or by leaving a voicemail at (804) 598-5612. Any comments received up until 5:00 PM of the day of the meeting shall be entered into the meeting minutes.



- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Invocation**
- 4. Requests to Postpone Agenda Items and Additions, Deletions or Changes in the Order of Presentation**
- 5. Formal Approval of Agenda**
- 6. County Administrator Updates**
- 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)
- 8. Consent Agenda**
 - A. Resolution R-2022-29 Amending the Fiscal Year 2023 Powhatan County Operating Budget by Budgeting and Transferring \$13,383.12 from Various Completed Projects to Waterline Loop Closure
- 9. New Business**
 - A. Appointment of an Interim County Administrator
- 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)
- 11. County Attorney Comments**
- 12. County Administrator Comments**
- 13. Board Comments**
- 14. Closed Meeting**
- 15. Certification of Closed Meeting as authorized by the Code of Virginia**



16. Adjournment



Powhatan County Board of Supervisors Agenda Item

Meeting Date: October 18, 2022

Agenda Item Title: **Resolutions R-2022-29** Amending the Fiscal Year 2023 Powhatan County Operating Budget by Budgeting and Transferring \$13,383.12 from Various Completed Projects to Waterline Loop Closure

Motion: Move to approve Resolution R-2022-29

Dates Previously
Considered by Board: September 26, 2022

Summary of Item: The waterline loop bid received came in slightly higher than budget. The waterline loop project also received a change order for failed valves and an additional valve needed. There are several completed projects in the Utilities Capital Projects fund that will be used to cover what is needed for the additional costs of the current project. This resolution appropriates these funds. This item was discussed at the 9/26/22 regular meeting, and there appeared to be consensus on the matter, but the resolution was not formally adopted.

Staff: X Approve Disapprove See Comments

Commission/Board: N/A Approve Disapprove See Comments

Comments: None

Budget/Fiscal Impact: None

Attachments: Resolution

Staff/Contact: Charla W. Schubert, Director of Finance, 804-598-5780, cschubert@powhatanva.gov

If Board members have questions, please call the staff / contact prior to the meeting.

**RESOLUTION
AMENDING THE FISCAL YEAR 2023 POWHATAN COUNTY OPERATING BUDGET
BY BUDGETING AND TRANSFERRING \$13,383.12 FROM VARIOUS COMPLETED
PROJECTS TO WATERLINE LOOP CLOSURE**

WHEREAS, on May 18, 2022, the Powhatan County Board of Supervisors adopted Resolution R-2022-13A, which adopted the Fiscal Year 2023 Powhatan Operating Budget in the amount of \$150,293,470; and

WHEREAS, the Code of Virginia Section [15.2-2507](#) states that any locality may amend its budget and must first hold a public hearing which is advertised once in the newspaper if any such amendment exceeds one percent of the total expenditures of the currently adopted budget; and

WHEREAS, the amendment of the budget in this resolution transfer funds previously budgeted and appropriated and therefore a public hearing was not held.

NOW, THEREFORE, BE IT RESOLVED that the FY 2023 Powhatan County Operating Budget is hereby amended, and the funds appropriated as shown:

UTILITIES CAPITAL PROJECTS

EXPENDITURES

Waterline Loop Extension	502-40-44000-0005	\$	13,383.12
Utility SCADA System	502-40-44000-0004		(4,785.74)
Flat Rock Waterline Extension	502-40-44000-8201		(1,496.38)
WWTP Security Upgrades	502-40-44000-0009		(7,101.00)

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
OCTOBER 18, 2022.**

ATTEST:

_____, Clerk
Powhatan County Board of Supervisors

Michael W. Byerly, Chairman
Powhatan County Board of Supervisors

Recorded Vote:

<i>David T. Williams</i>	
<i>Steve McClung</i>	
<i>Michael W. Byerly</i>	
<i>Bill L. Cox</i>	
<i>Karin M. Carmack</i>	