

VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, AND REMOTELY BY ELECTRONIC MEANS ON JUNE 1, 2020, AT 6:30 P.M.

Board of Supervisors Present: David T. Williams, District 1, Chairman, present in the Village Building auditorium
Michael W. Byerly, District 3, present in the Village Building auditorium
Bill L. Cox, District 4, present in the Village Building conference room
Karin M. Carmack, District 5, Vice Chairman, present in the Village Building auditorium

Board of Supervisors Absent: Larry J. Nordvig, District 2

County Staff Present: Bret Schardein, Interim County Administrator, present remotely from his home
Tom Lacheney, County Attorney, present remotely from his home
John Wood, Information Technology Director, present in the Village Building auditorium
Phil Warner, Fire & Rescue Chief, present in auditorium

Constitutional Officers Present: None

Guests Present: None

1a. Call to Order pursuant to Virginia Code §2.2-3708.2(A)(3)

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

Mr. Williams identified the Board members, Mr. Schardein, and Mr. Lacheney, and their locations.

- b. Identify opportunities for the public to access and participate in 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.

- c. Adoption of Ordinance O-2020-06 an Emergency Continuity of Operations Ordinance pursuant to Va. Code §15.2-1413

Mrs. Carmack made a motion to approve Ordinance O-2020-06 an Emergency Continuity of Operations Ordinance pursuant to Va. Code §15.2-1413. Mr. Cox seconded the motion.

Mr. Williams called for a roll call vote.
Mr. Schardein conducted a roll call vote:

Mr. Williams Aye
Mr. Byerly Aye
Mr. Cox Aye
Mrs. Carmack Aye

VOTE 4-0
MOTION Passed

1b. Call to Order of Regular Meeting

Chairman Williams called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

Mrs. Carmack led the Pledge of Allegiance.

3. Invocation

Mr. Byerly provided the invocation.

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

Mrs. Carmack moved to approve the Agenda as presented. Mr. Byerly seconded the motion.

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

VOTE 4-0
MOTION Passed

6. 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 Williams opened the first Public Comment period.

Seeing no one come forward, Chairman Williams closed the Public Comment period.

7. Old Business

Mr. Schardein proposed that the Board authorize advertising the new budget at the .88 tax rate before adopting it. Mrs. Carmack asked if the final budget adopted June 29th will be advertised in the paper. Mr. Schardein confirmed it will be advertised one time as well as posted on the County Facebook and website.

Mr. Cox made a motion to advertise the FY21 County Budget. Mr. Williams seconded the motion.

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

VOTE 4-0
MOTION Passed

- b. Ordinance O-2020-07 An Emergency Ordinance Amending Chapter 80 (Water and Wastewater), Article III (Fees and Charges) Section 80-78 of the Code of the County of Powhatan allowing waiving of penalties and interest on past due water and wastewater accounts during a declared emergency Page 13

Mr. Schardein presented the ordinance correction, the purpose of which is to prevent the Board from being required to readopt the Emergency Ordinance every 60 days.

Chairman Williams made a motion to adopt Ordinance O-2020-07 An Emergency Ordinance Amending Chapter 80 (Water and Wastewater), Article III (Fees and Charges) Section 80-78 of the Code of the County of Powhatan allowing waiving of penalties and interest on past due water and wastewater accounts during a declared emergency. Mrs. Carmack seconded the motion.

Mr. Williams called for a roll call vote.
Mr. Schardein conducted a roll call vote:

Mr. Williams Aye
Mr. Byerly Aye
Mr. Cox Aye
Mrs. Carmack Aye

VOTE 4-0
MOTION Passed

8. Public Hearing

- a. Re-adoption of Ordinance O-2020-06 an Emergency Continuity of Operations Ordinance pursuant to Va. Code §15.2-1413 Page 16

Mr. Schardein explained this ordinance allows the Board to have the ability to modify the meeting procedures.

Chairman Williams opened the Public Hearing.

Seeing there were no speakers, Chairman Williams closed the Public Hearing.

Mrs. Carmack made a motion to approve Ordinance O-2020-06 an Emergency Continuity of Operations Ordinance pursuant to Va. Code §15.2-1413. Mr. Williams seconded.

Mr. Williams called for questions. Mr. Byerly asked for confirmation of whether they had already voted on this motion before. Mrs. Carmack confirmed and stated that there had not been a public hearing, Mr. Lacheney explained that under the first adoption it was adopted for a period of 60 days, but by adopting it the second time with a public hearing it will be in effect indefinitely until it is rescinded.

Mr. Williams called for a roll call vote.
Mr. Schardein conducted a roll call vote:

Mr. Williams Aye
Mr. Byerly Aye
Mr. Cox Aye
Mrs. Carmack Aye

VOTE 4-0
MOTION Passed

9. **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 Williams opened the second Public Comment period.

Mr. Jim Carver, 4245 Steger Creek Dr. Mr. Carver thanked Mr. Wood and the rest of the IT staff for making these online meetings possible and complimented the updates to the County website.

Seeing no further speakers, Chairman Williams closed the second Public Comment period.

10. County Attorney Comments

Mr. Lacheney had no comments.

11. County Administrator Comments

Mr. Schardein had no comments.

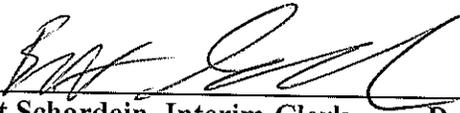
12. Board Comments

The Board members had no comments .

13. Adjournment

Mr. Williams adjourned the meeting at 6:46pm.

These minutes were approved at July 27, 2020 meeting of the Powhatan County Board of Supervisors.



Bret Schardein, Interim Clerk Date
Powhatan County Board of Supervisors



David T. Williams, Chairman Date
Powhatan County Board of Supervisors

Recorded Vote:

<i>David T. Williams</i>	AYE
<i>Larry J. Nordvig</i>	AYE
<i>Michael W. Byerly</i>	AYE
<i>Bill L. Cox</i>	AYE
<i>Karin M. Carmack</i>	AYE