



Powhatan County Board of Supervisors Agenda Item

Meeting Date: January 4, 2016

Agenda Item Title: Resolution R-2016-01 Setting the Powhatan County Board of Supervisors 2016 Regular Meeting Schedule

Motion: Move to Approve Resolution R-2016-01 as presented

Dates Previously
Considered by Board: None

Summary of Item: Pursuant to Section 15.2-1416 of the Code of Virginia, the governing body of counties shall assemble at a public place in regular session in January at the first meeting which may be referred to as the annual or organizational meeting. The days, times and places of regular meetings to be held during the ensuing months shall be established.

This resolution sets the dates of the Board's regularly scheduled meetings for 2016. This resolution also sets the dates for when a regular meeting is postponed due to inclement weather or other hazardous conditions. The regular meeting shall be postponed for a period of one week to the same time the following week; however, if the postponement would be to a County holiday, the meeting shall be postponed to the next business day after the County holiday.

Staff: Approve Disapprove See Comments

Commission/Board: Approve Disapprove See Comments

County Administrator:  Approve Disapprove See Comments

Comments: N/A

Budget/Fiscal Impact: N/A

Attachments: 2016 Board of Supervisors Calendar

Staff/Contact: Patricia A. Weiler, County Administrator, 804-598-5612; pweiler@powhatanva.gov

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

**RESOLUTION SETTING THE POWHATAN COUNTY
BOARD OF SUPERVISORS 2016 REGULAR MEETING SCHEDULE**

WHEREAS, pursuant to Section 15.2-1416 of the Code of Virginia, the governing body of counties shall assemble at a public place in regular session in January; and

WHEREAS, the days, times and places of regular meetings to be held during the ensuing months shall be established at the first meeting which meeting may be referred to as the annual or organizational meeting, and

WHEREAS, meetings shall be held on such days as may be prescribed by resolution of the governing body but in no event shall less than six meetings be held in each fiscal year; and

WHEREAS, should the day established by the governing body as the regular meeting day fall on any legal holiday, the meeting shall be held on the next regular business day that is not a holiday, without action of any kind by the governing body; and

WHEREAS, at its annual meeting the governing body may fix the day or days to which a regular meeting shall be continued if the chairman, or vice-chairman if the chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members to attend the regular meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Powhatan County Board of Supervisors 2016 Regular Meeting Schedule is set as follows:

January 25, 2016	March 23, 2016*	July 25, 2016
February 22, 2016	March 28, 2016	August 22, 2016
February 29, 2016*	April 18, 2016	September 26, 2016
March 7, 2016*	May 2, 2016	October 24, 2016
March 14, 2016*	May 23, 2016	November 28, 2016
March 21, 2016*	June 27, 2016	December 19, 2016

***Budget Workshop**

BE IT FURTHER RESOLVED that the Board of Supervisors shall hold its regular meetings in the Powhatan County Village Building Auditorium located at 3910 Old Buckingham Road, Powhatan, Virginia, 23139, **commencing at 6:00 p.m.**, including budget workshops.

BE IT FURTHER RESOLVED that if the chairman, or vice-chairman if the chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members to attend the regular meeting, the meeting shall be postponed for a period of one week to the same time the following week; however, if the postponement would be to a County holiday, the meeting

shall be postponed to the next business day after the County holiday. Board members and the press will be notified as promptly as possible, and notice will be posted on the front doors of the Powhatan County Village Building and the Powhatan County Administration Building, and all hearings and other matters previously advertised will be conducted at the continued meeting, and no further advertisement or notice is required.

**ADOPTED BY THE POWHATAN COUNTY BOARD OF SUPERVISORS ON
JANUARY 4, 2016.**

**Chairman
Powhatan County Board of Supervisors**

ATTEST:

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

Recorded Vote:

David T. Williams ___
Larry J. Nordvig ___
Angela Y. Cabell ___
William E. Melton ___
Carson L. Tucker ___