

**VIRGINIA: AT A SPECIAL JOINT MEETING OF THE BOARD OF SUPERVISORS  
AND THE POWHATAN COUNTY SCHOOL BOARD HELD IN THE POWHATAN  
VILLAGE BUILDING AUDITORIUM, 3910 OLD BUCKINGHAM ROAD IN  
POWHATAN COUNTY, VIRGINIA, ON MARCH 18, 2019, AT 6:00 P.M.**

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<b>Board of Supervisors Present:</b>	<b>David T. Williams, District 1 Larry J. Nordvig, District 2 Angela Y. Cabell, District 3, Chairman William E. Melton, District 4, Vice Chairman Carson L. Tucker, District 5</b>
<b>Board of Supervisors Absent:</b>	<b>None</b>
<b>County Staff Present:</b>	<b>Bret Schardein, Assistant County Administrator Charla Schubert, Director of Finance Ramona Carter, Director of Public Works</b>
<b>School Board Members Present:</b>	<b>Rick Cole, District 1 James Kunka, District 2 Valarie Ayers, District 3, Vice Chairman Joe Walters, District 4, Chairman Kim Hymel, District 5</b>
<b>School Board Members Absent:</b>	<b>None</b>
<b>School Staff Present:</b>	<b>Dr. Eric Jones, Superintendent Larry Johns, Director of Finance</b>
<b>Constitutional Officers Present:</b>	<b>Brad Nunnally, Sheriff</b>
<b>Guests Present:</b>	<b>None</b>

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**1. Call to Order**

Board of Supervisors Chairman Cabell and School Board Chairman Walters called the meeting to order at 6:00 p.m.

Chairman Cabell stated to let the record show all Board of Supervisors members with the exception of Mr. Nordvig are present at the meeting and all School Board members are present at the meeting.

**2. Pledge of Allegiance**

Chairman Cabell led the Pledge of Allegiance.

**3. Invocation**

Mr. Walters 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**

Mr. Melton motioned to approve the Agenda as presented. Mr. Williams seconded the motion.

Board of Supervisors Vote: David T. Williams, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE  
Larry J. Nordvig is ABSENT

**VOTE 4-0  
MOTION Passed**

Ms. Ayers motioned to approve the Agenda as presented. Mr. Cole seconded the motion.

School Board Vote: Richard R. Cole, James L. Kunka, Valarie C. Ayers, Joseph W. Walters, Kim D. Hymel voted AYE

**VOTE 5-0  
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 Cabell opened the Public Comment period. Seeing there were no speakers, Chairman Cabell closed the Public Comment period.

**7. Old Business**

- a. Update on Judes Ferry/Route 60 SMART Scale Project

Mr. Schardein provided and the Boards discussed an update on the Judes Ferry/Route 60 SMART Scale Project, stating that the project has not yet been approved, but Staff will continue to push to get approval from VDOT.

Mr. Williams suggested that the Board of Supervisors and the School Board submit a joint letter to the Commonwealth Transportation Board for consideration.

After reviewing the letter written by Mr. Schardein, Mr. Walters asked that the request for School Board action be tabled until after their next meeting in order to give the public an opportunity to speak in favor of or against submittal of the letter.

b. School Board Presentation of FY 2020 Proposed Budget

Dr. Jones presented and the Boards discussed the School Board's FY 2020 Proposed Budget.

Mr. Williams questioned at what point the County would realize the savings generated by the recent energy audit and existing contract to assist the Schools with energy savings. Dr. Jones will research a response to Mr. Williams' inquiry and provide that information to the Board of Supervisors.

c. Board Discussion on Budget

The Board of Supervisors thanked Dr. Jones and School Board members for their presentation and explanation of the Schools FY 2020 Proposed Budget.

**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 Cabell opened the Public Comment period. Seeing there were no speakers, Chairman Cabell closed the Public Comment period.

**10. Board Comments**

Mr. Melton read a prepared statement announcing that he will not be seeking re-election to the Board of Supervisors.

Chairman Walters thanked the Board of Supervisors for the opportunity to meet jointly to present and discuss the School Budget.

**11. Adjournment**

Chairman Cabell adjourned the Board of Supervisors meeting at 6:52 p.m.

Board of Supervisors Vote: David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton, Carson L. Tucker voted AYE

**VOTE 5-0  
MOTION Passed**

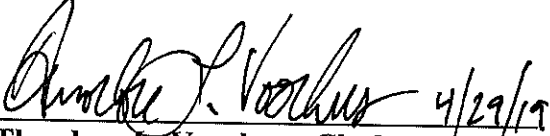
Ms Hymel motioned to adjourn the School Board meeting. Mrs. Ayers seconded the motion.


School Board Vote: Richard R. Cole, James L. Kunka, Valarie C. Ayers, Joseph W. Walters, Kim D. Hymel voted AYE

**VOTE 5-0**  
**MOTION Passed**

Mr. Walters adjourned the School Board meeting at 6:52 p.m.

These minutes were approved at the April 24, 2019, meeting with a 5/0 vote.

  
Theodore L. Voorhees, Clerk      4/29/19  
Date  
Powhatan County Board of Supervisors

  
Angela Y. Cabell, Chairman      5/2/19  
Date  
Powhatan County Board of Supervisors