

**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, ON MARCH 25, 2019,
AT 6:00 P.M.**

Board of Supervisors Present:	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
Board of Supervisors Absent:	None
County Staff Present:	Theodore L. Voorhees, County Administrator Bret Schardein, Assistant County Administrator Tom Lacheney, County Attorney Steve Singer, Fire & Rescue Chief Charla Schubert, Director of Finance Ramona Carter, Director of Public Works Andrew Pompei, Director of Planning Alyson Oliver, Planner II Ed Howland, Principal Planner John Wood, Director of Information Technology Tom Nolan, Director of Public Safety Communications Adam Sadler, Chief Deputy
Constitutional Officers Present:	Brad Nunnally, Sheriff Teresa Dobbins, Circuit Court Clerk
Guests Present:	Members of the Military Order of the Purple Heart Wayne Stack, Consultant with Altairis Technologies

1. Call to Order

Chairman Cabell called the meeting to order at 6:00 p.m.

Chairman Cabell stated to let the record show that all Board of Supervisors members are in attendance.

2. Presentation of colors by the Powhatan Sheriff's Office

Representatives from the Powhatan County Sheriff's Office presented the colors.

3. Pledge of Allegiance

Chief Deputy Sadler led the Pledge of Allegiance.
POWHATAN COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
MARCH 25, 2019

4. Invocation

Chairman Cabell called for a moment of silence.

5. Purple Heart Ceremony

Members of the Military Order of the Purple Heart addressed the Board and thanked them for honoring Purple Heart recipients and all veterans by becoming a Purple Heart county. A plaque was presented to the County in appreciation of the recognition of combat wounded veterans.

Mr. Melton stated that reserved parking plaques will be placed around the County in honor of recipients of the Purple Heart. Mr. Melton thanked all veterans for their service to the Country.

Mr. Williams expressed his appreciation to all veterans for their service and their sacrifice to the Country.

Mr. Nordvig also expressed his gratitude to veterans for their service to the Country.

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

Mr. Williams requested that a discussion on derelict homes and possible paths going forward to address them be added to the Agenda. Chairman Cabell added this item under New Business (Item 13(c)).

7. Formal Approval of Agenda

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

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

**VOTE 5-0
MOTION Passed**

8. 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.

Floyd Green, 2047 Hancock Road, spoke in support of the County's purchase of the land mobile radio (LMR) system.

Anna Pantos, 2945 Three Bridge Road, a Central District 4-H Ambassador, spoke in support of the Powhatan County Fair and asked that the County support the efforts of 4-H at the Fair.

Ken Partin, representing Joe and Mary Whitney (parcel # 027-23A), addressed the Board stating that the Whitney's do not support the R-C Zoning change.

Vernelle Straughter, 4629 Bell Road, spoke in favor of housing choices in Powhatan.

Don Rissmeyer, 3523 Richards Run, President of the Branchway Forest Homeowners Association, thanked the Board for tackling the R-C Zoning issue and stated that he strongly supports eliminating R-C Zoning.

Rick Bucher, 1803 Cook Road, expressed his appreciation to the Board for the work that has been done towards eliminating R-C Zoning and added that the waiving of rezoning application fees for five years is not a long enough window.

Chanda Littlefield, 9348 Cherry Hill Road, College Park, Maryland, spoke in favor of property owners having the opportunity to decide what their property should be rezoned to.

Taylor Goodman, 1371 Dorset Road, commended Mr. Nolan and his associates for the exhaustive work done toward the acquisition of the LMR system and asked that Board to fully support the new system.

Runda Harris, Three Bridge Road, thanked Ms. Pantos for her work with the Powhatan County Fair and added that she and her family are excited about the 100 year anniversary of the Fair. Ms. Harris thanked the Board for their continued support of the Fair.

Don Silberbauer, 1426 Donavon Mill Lane, expressed his concern about the expense of the new LMR radio system and the debt that will be incurred.

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

9. Consent Agenda

- a. Approval of the December 17, 2018, Regular Board of Supervisors Meeting Minutes
- b. Approval of the January 28, 2019, Regular Board of Supervisors Meeting Minutes
- c. Approval of the February 14, 2019, Special Board of Supervisors Meeting Minutes
- d. Approval of the February 25, 2019, Regular Board of Supervisors Meeting Minutes
- e. Treasurers Report as of February 25, 2019

- f. Tax Refund Request from Disabled Veteran
- g. Resolution R-2019-14 Authorizing the County Administrator to Execute a Contract with Musco Sports Lighting, LLC for upgrades to Athletic Field Lighting
- h. Resolution R-2019-13 Amending the Fiscal Year 2019 Powhatan County Operating Budget by Budgeting and Transferring \$7,200 to Contingency from Contracted County Attorney
- i. Resolution R-2019-15 Amending the War Memorial Building Sales Agreement to extend the deadline for completion of capital improvements by one year (April 30, 2020)

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

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

**VOTE 5-0
MOTION Passed**

10. Appointments to Boards, Commissions, Committees, etc.

- a. Public Safety Communications Oath and Qualifications

Mr. Nolan introduced Ms. Dobbins, who administered the Oath to the recently employed Public Safety Communications Officers.

Jennifer Leftwich, Madison Ward, and Heather Sauer were sworn in by Ms. Dobbins.

Upcoming Appointments:

- Agricultural & Forestal Districts Advisory Committee (2; 12/31/17)
- Central Virginia Waste Management Association (resignation, term exp. 1/31/21)
- Goochland-Powhatan Community Svcs (1; 6/30/18) (1; resignation, term exp. 9/30/19)
- Powhatan Community Policy Management Team (1; 6/30/18)
- Richmond Area Transportation Planning Org, CTAC (2; 4/30/18)

11. Certificates of Appreciation, Special Resolutions, Proclamations and Presentations

- a. Proclamation P-2019-06 Recognizing Henry “Gil” Hughes on his Retirement

Mr. Melton read Proclamation P-2019-06 aloud in the form of a motion. Mr. Williams seconded the motion

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

VOTE 5-0
MOTION Passed

Mr. Hughes stated that it has been a privilege to have the opportunity to give back to his community.

Mr. Williams thanked Mr. Hughes for his service to the County.

- b. Proclamation P-2019-07 Recognizing FFA and Agriculture Literacy Weeks

Mr. Melton read Proclamation P-2019-07 aloud in the form of a motion. Chairman Cabell seconded the motion.

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

VOTE 5-0
MOTION Passed

Jordan Winall, a long-time member of the local FFA program, thanked the Board for their continued support of the FFA and local agricultural programs.

- c. Proclamation P-2019-08 Recognizing National Telecommunicators Week

Chairman Cabell read Proclamation P-2019-08 aloud in the form of a motion. Mr. Williams seconded the motion.

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

VOTE 5-0
MOTION Passed

Mr. Nolan stated that he is proud to be part of the group of Telecommunicator professionals and thanked them for their service.

- d. Proclamation P-2019-09 Recognizing the Recipient of the Meritorious Service Award Recipient for the Public Safety 911 Communications Center

Chairman Cabell read Proclamation P-2019-09 recognizing Janice Pelchat aloud in the form of a motion. Mr. Tucker seconded the motion.

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

VOTE 5-0
MOTION Passed

Mr. Nolan presented Ms. Pelchat with an award in appreciation of her tireless work with the 911 Center.

Chief Singer expressed his sincere appreciation for Ms. Pelchat's volunteer efforts.

12. Old Business

a. Bonded Projects Update

Mr. Voorhees presented and the Board of Supervisors discussed the Bonded Projects Update. Mr. Voorhees reported that the Courthouse Expansion and the LMR System are the two remaining projects on the list.

b. Resolution R-2019-11, Authorizing the County Administrator to execute a contract with the most responsive offer to RFP-2017-01 Land Mobile Radio Replacement Upon County Attorney Approval

Mr. Nolan presented and the Board of Supervisors discussed a PowerPoint outlining the history of the prospective procurement of the Land Mobile Radio system.

Mr. Nolan introduced Mr. Stack, who offered more detail on the steps that have been taken to ensure the required services needed for the new system are adequate to cover the County's needs. Mr. Stack also spoke regarding radio tower coverage.

Mr. Voorhees reviewed the options for acquisition of needed radios and discussed options for ensuring radios are available to staff who requires them.

Mr. Nordvig asked whether the strategy being presented includes radios to issue to current staff only or includes additional units for potential growth. Mr. Nolan stated that the number being presented covers current needs. Mr. Sadler added that additional units will be available for use to cover events when radios are inoperable.

Mr. Nordvig asked about regional cooperation of radio coverage services and whether this proposal process has investigated the possibility of accessing services owned by other jurisdictions if necessary. Mr. Nolan stated that the proposed radios can be multi-band radios; and another radio channel can be dialed in to access available services in other jurisdictions if needed. Mr. Stack added that some neighboring jurisdictions are in the process of acquiring new systems as well, so it is unknown at this point what the exact capabilities will be.

Mr. Melton asked Mr. Nolan to confirm that the County's existing system will not be supported at some point. Mr. Nolan stated that is correct.

Mr. Melton motioned to approve Resolution R-2019-11 authorizing the County Administrator to execute a contract with the most responsive offer to RFP-2017-01 Land Mobile Radio Replacement upon County Attorney approval. Mr. Williams seconded the motion.

Mr. Nordvig asked for confirmation that the funds for the radio system were appropriated as part of the FY 2016 Budget and Capital Improvement Plan. Mr. Voorhees confirmed that they were appropriated as anticipated Bond proceeds.

Mr. Voorhees stated that, if the County needs to purchase new radios in the future, the price is locked in with the proposed contract at current pricing.

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

VOTE 5-0
MOTION Passed

c. Update of Founders Bridge Utility Company Acquisition

Mr. Voorhees provided an update of the Founders Bridge Utility Company (FBUC) acquisition, stating that currently, most of the issues are in the hands of the Utility.

Mr. Williams asked whether the maintenance records the County has been requesting are being withheld; and if so, what the nature of the problem is.

Mr. Voorhees stated that the maintenance records have not been obtained from the current owner even though the County has been requesting them.

Mr. Williams asked where the County stands with the transfer of water to Founder's Bridge from the allocation of Route 60 down to Founder's Bridge.

Ms. Carter stated that the transfer of water is in the hands of Chesterfield County as they have been making modifications to the draft Water Agreement that was submitted to them.

Mr. Voorhees will contact the Chesterfield County Administrator to follow up on the progress of the Agreement.

Mr. Melton suggested that staff contact the current FBUC owners stating the Powhatan needs data by a specified date so that we will have the information we need in order to make a decision on the acquisition.

Mr. Tucker stated that it may be helpful in the process of obtaining needed information if a member of the Board of Supervisors accompanies staff to a meeting with Chesterfield County representatives. Mr. Williams, as the Supervisor for District 1 in which FBUC is located, stated that he would attend with staff.

- d. Ordinance O-2018-38 Amending the Powhatan County Code of Ordinances to Amend the Provisions of Chapter 83 (Zoning Ordinance), Article V (Transition Base Districts), Sections 83-360 to 83-364 by Eliminating the Residential-Commercial (R-C) Zoning District and Reclassifying All Parcels Currently Zoned as R-C to Another Zoning District, Depending upon the Current Use of the Parcel and the Location of the Parcel within a Platted Subdivision or Planned Development.

Mr. Pompei presented a brief history of steps taken toward eliminating the R-C Zoning designation.

The Board of Supervisors discussed the changes that have been made to the proposed Ordinance; and Mr. Tucker outlined the changes to the Ordinance, which were incorporated to explain the process taken to get to the current step in the process.

Mr. Melton asked whether the waiving of fees is a new statement in the Ordinance and whether the public has been made aware of the change. Mr. Pompei responded that it has been discussed by the Board and the Comprehensive Plan Work Group that rezoning application fees could be waived for current R-C Zoning designations. Mr. Pompei added that if the waiving of fees is made part of the Ordinance, that change would require an additional public hearing.

The Board and staff discussed the rezoning process and whether land owners that have already gone through the process will somehow be compensated.

Mr. Melton asked Mr. Pompei what would happen to the proffers that are currently attached to properties zoned R-C. Mr. Pompei answered that the proffers would no longer exist.

After continued debate regarding R-C Zoning, Mr. Williams complimented the Board for their focus and dedication towards eliminating it, adding that there is no intention of the Board to penalize any property owner for previous rezonings and no intention of harming the County by eliminating proffered conditions.

Mr. Lacheney reported that all Mr. Pompei could supply to the Board is a list of current proffer information, which cannot be salvaged.

Mr. Williams requested that Mr. Pompei compile a list of current R-C Zoning properties and the proffers that are attached that would be forfeited by the County through the rezoning process.

Mr. Tucker asked if the information Mr. Pompei compiles regarding proffers will have any effect on the Board's intent to eliminate R-C Zoning. Mr. Williams responded that the Board is going to eliminate R-C Zoning; however, the information is necessary to the Board as an informational aspect of the decision.

Mr. Melton motioned to defer decision on R-C Zoning until the April regular meeting of the Board of Supervisors. Mr. Williams amended the motion to include the advertisement of the waiver of rezoning fees for currently zoned R-C parcel owners. Mr. Williams then seconded the motion.

David T. Williams, Larry J. Nordvig, Angela Y. Cabell, William E. Melton voted AYE
Carson L. Tucker voted NAY

VOTE 4-1
MOTION Passed

13. New Business

- a. Resolution R-2019-12 Fixing Calendar Year 2019 Personal Property Tax Rates

Mrs. Schubert presented and the Board of Supervisors discussed Resolution R-2019-12 fixing Calendar Year 2019 personal property tax rates. Mrs. Schubert stated that no Public Hearing was required, as the proposed rate is not an increase over CY 2018.

Mr. Melton motioned to approve Resolution R-2019-12 as presented. Mr. Williams seconded the motion.

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

VOTE 5-0
MOTION Passed

- b. Discussion of Authorization to Advertise Publication of the FY2020 Budget, Related Tax Rates, and the Proposed Capital Improvement Program for FY 2020-2024

Chairman Cabell stated that the calendar was passed out as an updated calendar on March 14 and reflects what was suggested by Mr. Nordvig at the last meeting but was not discussed by the Board.

Mr. Nordvig stated that the Board decision on the Budget and CIP is not an immediate issue; that the Board has until June to pass a final approval. Mr. Nordvig recommended moving forward with the School Board portion of the Budget and delaying the decision on the County Budget as a whole considering the recent Fire and Rescue Department issue.

Chairman Cabell expressed concerns about waiting until June to adopt the County Budget.

Mr. Melton asked if there is a possibility of moving the decision forward and still meeting advertising requirements.

Mr. Williams suggested phasing in Budget funds, funding Public Safety in particular, and closing the loop on any tax increase being considered by the Board.

Mrs. Schubert explained advertising requirements for the Budget to the Board; and as a result, the Board made a discussed postponing the Regular April Meeting from Monday, April 22, to Wednesday, April 24, 2019.

Mr. Melton motioned to move the Regular Monday, April 22, meeting to Wednesday, April 24, 2019. Mr. Williams seconded the motion.

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

VOTE 5-0
MOTION Passed

- c. Discussion of derelict homes and possible paths going forward to address them

This item was added to the Agenda by request of Mr. Williams and a 5-0 vote from the Board.

Mr. Williams stated that he was under the impression that the issue of derelict buildings had been solved in the past; however, he has recently been advised of an issue with an abandoned house in his District.

Mr. Melton and Mr. Nordvig agreed that he thought the issue had also been addressed.

Mr. Lachenev, at the request of the Board, offered options to address the issue of derelict homes: adopting the uniform statewide building code/maintenance code, taking advantage of the state nuisance law, or declaring the property blighted under the state blight ordinance.

Mr. Lachenev asked if the Board wanted to take action on this particular property by using the blight ordinance, which is the more immediate course of action. The Board agreed that the blight ordinance would be the best option in this case.

Mr. Tucker motioned to authorize the County Attorney's office to proceed with the necessary actions to initiate the razing of the structure using the blight ordinance, giving the property owner 30 days to alleviate the blighted conditions and taking appropriate action following the 30-day period. Mr. Williams seconded the motion.

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

VOTE 5-0
MOTION Passed

14. Public Hearings

- a. **O-2019-13** (Case #19-02-CUP) **Nathan J. Mead (District #1: Subletts/Manakin/Flat Rock)** requests a conditional use permit (CUP) to permit a detached accessory dwelling unit within the Single-Family Residential-2 (R-2) zoning district per Sec. 83-213 of the Zoning Ordinance of the County of Powhatan. The use is proposed to be located on Tax Map 30D-2-16, located at 1860 Norwood Creek Drive (State Route 1293). The subject property consists of 7.417 acres. The 2010 Long-Range Comprehensive Plan designates the subject property as Rural Residential on the Countywide Land Use Plan.

Mrs. Oliver presented and the Board of Supervisors discussed Ordinance O-2019-13, a request from Nathan J. Mead for a Conditional Use Permit.

Chairman Cabell opened the Public Hearing on Ordinance O-2019-13. Seeing there were no speakers, Chairman Cabell closed the Public Hearing.

Mr. Melton asked for confirmation that, if this Ordinance is approved, it will not preclude any applicable neighborhood covenants. Mrs. Oliver confirmed that neighborhood covenants would prevail.

Mr. Williams motioned to approve Ordinance O-2019-13 as presented. Mr. Nordvig seconded the motion.

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

VOTE 5-0 MOTION Passed

- b. **O-2019-14** (Case #19-01-REZC) **David Corey Hitt (District #4: Powhatan Courthouse/Mt. Zion)** requests the rezoning from General Commercial (C) to Commerce Center (CC) with proffered conditions and amendment of the zoning district map of approximately 4.35 acres of land located on the south side of U.S. Route 60 (Anderson Highway) approximately 1,000 feet southeast of its intersection with U.S. Route 522 (Maidens Road)/State Route 1002 (Emanuel Church Road), being Tax Map 26B1-1-1 and 26B1-1-2. The subject properties also have frontage on State Route 13 (Old Buckingham Road) and are located adjacent to 4110 and 4140 Old Buckingham Road. The 2010 Long-Range Comprehensive Plan designates the subject properties as Village Center (Courthouse Village Special Area Plan) on the Countywide Future Land Use Plan. The applicant is proposing a mixed-use development. Proffered conditions

address the layout of the development (conceptual plan), freestanding signage, and transportation-related improvements.

Mr. Pompei presented and the Board of Supervisors discussed Ordinance O-2019-14, a rezoning request from David Corey Hitt.

Mr. Hitt provided the Board of Supervisors with a presentation on the proposed Mixed-use Development.

Chairman Cabell opened the Public Hearing on Ordinance O-2019-14. Seeing there were no speakers, Chairman Cabell closed the Public Hearing.

Mr. Melton asked Mr. Pompei to clarify points regarding the traffic impact analysis, specifically the daily trips anticipated for phases of the project. Mr. Pompei confirmed that there are an anticipated 51 daily trips for Phase I and 94 in Phase II. Mr. Pompei added that, once all four phases are constructed, the peak hour turns trigger the need for a left turn into the site from State Route 13.

Mr. Melton expressed concern about the hours of operation of the project and whether there would be an increased traffic volume in the area of the schools. Mr. Hitt stated that most of the traffic would be in the evening on weeknights and possibly on Saturday; so the traffic during the school day should not be negatively impacted.

Mr. Williams asked if a dedication for Route 60 would be needed for future expansion of the project. Mr. Pompei stated that one would not be necessary.

Mr. Williams asked what the term “generally acceptable” means in relation to the proffers being included in the project. Mr. Pompei stated that the proffers meet the standards set by the County.

Mr. Melton motioned to approve Ordinance O-2019-14 as presented. Chairman Cabell seconded the motion.

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

VOTE 5-0
MOTION Passed

- c. **O-2019-15** (Case #19-05-AZ) The **County of Powhatan** requests the amendment and reenactment of the following sections of the Zoning Ordinance of the County of Powhatan (Chapter 83), to create and define a new use called *dump heap* and to prohibit that use in all zoning districts:
- Article III (Rural Districts), Section 83-140 (General Purposes of Rural Area Base Districts)

- Article IV (Village Growth Area Districts), Section 83-200 (General Purposes of Village Growth Area Base Districts) and Section 83-280 (General Purpose)
- Article V (Transition Base Districts), Section 83-340 (General Purposes of Transition Base Districts)
- Article VII (Use Standards), Section 83-435 (In General) and Section 83-438 (Standards for Specific Accessory Uses and Structures)
- Article X (Enforcement), Section 83-512 (Violations)
- Article XI (Definitions), Section 83-521 (Definitions)

The intent of this amendment is to prohibit the keeping of trash and debris on one's property, regardless of the property's zoning district classification.

Mr. Pompei presented and the Board of Supervisors discussed Ordinance O-2019-15 establishing a definition for "dump heap" and prohibiting that use in all zoning districts except on properties being used for agricultural purposes.

Chairman Cabell opened the Public Hearing on Ordinance O-2019-15.

Rick Bucher, 1803 Cook Road, requested that tires be added to the list of items described in the Ordinance as "trash."

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

Mr. Melton asked whether this Ordinance would preclude the existing junk car Ordinance. Mr. Pompei stated that the junk car Ordinance is not part of the Zoning Ordinance and is a separate part of the County Code.

Chairman Cabell asked if County staff would be willing to add "tires" into the Ordinance. Mr. Pompei responded in the affirmative and read the section where it would be included.

Mr. Tucker motioned to approve Ordinance O-2019-15 with the addition of "tires." Mr. Williams seconded the motion.

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

VOTE 5-0
MOTION Passed

15. 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.

16. County Attorney Comments

Mr. Lacheney had no comments.

17. County Administrator Comments

Mr. Voorhees thanked the Board for working with staff on the schedule for the Budget.

18. Board Comments

Mr. Melton commended the Sheriff's Office for their work in locating two children lost in the woods.

Mr. Williams thanked the Board for taking action on the derelict property that was discussed and stated that many citizens will be happy with the decision.

19. Closed Meeting as authorized by the Code of Virginia, Section 2.2-3711(A)

Mr. Lacheney read the following Closed Meeting motion:

WHEREAS, the Board of Supervisors of Powhatan County desires to discuss in Closed Meeting the following matter(s):

- a. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body, specifically emergency management.

WHEREAS, pursuant to §2.2-3711 (A)(1) of the Code of Virginia, such discussions may occur in Closed Meeting;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Powhatan County does hereby authorize discussion of the aforesated matters in closed meeting.

Mr. Tucker motioned to approve the Closed Meeting resolution read by the County Attorney. Mr. Williams seconded the motion.

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

**VOTE 5-0
MOTION Passed**

The Board entered Closed Meeting at 9:00 p.m.

20. Certification of Closed Meeting

Chairman Cabell reconvened this Regular Meeting of the Powhatan County Board of Supervisors in open meeting at 9:23 p.m. and requested the Clerk of the Board to conduct a roll call certification vote of the Supervisors, to be included in the minutes of this meeting.

Mr. Voorhees, Clerk of the Board, asked to the best of each Supervisor's knowledge, do they certify that:

- (1) the only matters discussed in the closed meeting were public business matters lawfully exempted from open meeting requirements; and
- (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting just conducted?

Mr. Voorhees conducted the roll call vote so the Supervisors could so certify:

Mr. Williams	<u>Aye</u>
Mr. Nordvig	<u>Aye</u>
Mrs. Cabell	<u>Aye</u>
Mr. Melton	<u>Aye</u>
Mr. Tucker	<u>Aye</u>

21. Adjournment


Mr. Tucker motioned to adjourn the meeting. Mr. Nordvig seconded the motion.


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

VOTE 5-0
MOTION Passed

Chairman Cabell adjourned the meeting at 9:25 p.m.

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


Theodore L. Voorhees, Clerk Date 4/24/19
Powhatan County Board of Supervisors


Angela Y. Cabell, Chairman Date 5.2.19
Powhatan County Board of Supervisors