

**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 23, 2021, AT 3:00 P.M.**

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**Board of Supervisors Present:** David T. Williams, District 1,  
Tom E. Berry, District 2  
Michael W. Byerly, District 3, Vice Chairman  
Bill L. Cox, District 4  
Karin M. Carmack, District 5, Chair

**Board of Supervisors Absent:** None

**County Staff Present:** Ned Smither, County Administrator  
Tom Lacheney, County Attorney  
Bret Schardein, Assistant County Administrator  
Alyson Oliver, Planner II  
Andrew Pompei, Planning Director

**Constitutional Officers Present:** None

**Guests Present:** None

**1. Call to Order**

Chairman Carmack called the meeting to order at 3:00 p.m.

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

Chairman Carmack identified the Board members and Mr. Smither, and their locations.

- b. Identify the persons responsible for receiving public comment

County Administration staff accepted emailed comments at [administration@powhatanva.gov](mailto:administration@powhatanva.gov). Any comments received until 5:00 pm, March 30th were entered into the meeting minutes.



- c. Identify opportunities for the public to access 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.

- d. Identify opportunities for the public to participate in such an electronic meeting

The public was able to view and participate in the meeting live with the Zoom meeting link. During the public comment period, members of the public could raise their hands using the zoom controls on their screens, or press \*9 on their phone.

## **2. Pledge of Allegiance**

Mr. Berry led the Pledge of Allegiance

## **3. Invocation**

Mr. Williams led the Invocation

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

No requests were made to amend the Agenda.

## **5. Formal Approval of Agenda**

Mr. Williams made a motion to approve the agenda. Mr. Williams seconded the motion.

David T. Williams, Tom E. Berry, Michael W. Byerly, Bill L. Cox, Karin M. Carmack 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 Carmack opened the first public comment period.

2:24, 1318 Page Road

Since no other speakers, Chairman Carmack closed the public comment period.

**7. Workshop Discussion**

A. Continued Discussion of Comprehensive Plan Updates Forwarded from the Planning Commission, Chapter 8

Chair Carmack started the workshop discussion by thanking Mr. Pompei for his dedication to the county over the last four years and wished him well on his future endeavors.

The members of the board, along with Mr. Pompei, Ms. Oliver, Mr. Schardein and Mr. Smither discussed Chapter 8 within the comprehensive plan in depth.

**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 Carmack opened the second public comment period.

2:00:10, Powhatan Resident

2:03:49, Glenn Crawford, 3300 Harris Road

No other speakers. Chairman Carmack closed the public comment period.

**9. County Attorney Comments**

The County Attorney had no comments.

**10. County Administrator Comments**

The County Administrator had no comments.



**11. Board Comments**

The Board Members had no comment.

**12. Adjournment**

Chairman Carmack adjourned the meeting at 5:04 P.M.

These minutes were approved on August 23, 2021.

ATTEST:

\_\_\_\_\_  
Ned Smither, County Administrator  
Powhatan County Board of Supervisors

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Karin M. Carmack, Chairman  
Powhatan County Board of Supervisors

**Recorded Vote:**

<i>David T. Williams</i>	<b>Aye</b>
<i>Tom E. Berry</i>	<b>Aye</b>
<i>Michael W. Byerly</i>	<b>Aye</b>
<i>Bill L. Cox</i>	<b>Aye</b>
<i>Karin M. Carmack</i>	<b>Aye</b>