

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE POWHATAN VILLAGE BUILDING CONFERENCE ROOM, 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, AND REMOTELY BY ELECTRONIC MEANS ON AUGUST 11, 2021 AT 3:00 P.M.

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
Bret Schardein, Assistant County Administrator
Alyson Oliver, Planner II
Frank Hopkins, Planning Director

Constitutional Officers Present:

Guests Present:

1. Call to Order

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

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

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

- b. Identify the persons responsible for receiving the public comment.

County Administration staff accepted emailed comments at administation@powhatanva.gov . Any comments received until 3:00pm, August 11th 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 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. Byerly 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 made

5. Formal Approval of Agenda

Mr. Williams motioned to approve the amended agenda. Mr. Byerly 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.

No speakers. Chairman Carmack closed the public comment period.

7. Workshop Discussion

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

- a. Chapter 7 Natural and Cultural Resources updates as recommended by the AFD Advisory Committee
- b. Chapter 9 Transportation
- c. Chapter 10 Action Prioritization
- d. Chapter 11 Implementation Tools

Chair Carmack started off the workshop discussion, but inviting Mr. Max Timberlake, Chair from the Agricultural & Forestal Advisory Committee to make a presentation. The members of the board along with Ms. Oliver and Mr. Schardein had an in-length discussion regarding Chapters 7, 9, 10 & 11. Chair Carmack recommended meeting next on August 25, 2021. Board members were in agreeance.

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.

No speakers present in person or on Zoom.

Chairman Carmack closed the public comment period.

9. County Administrator Comments

Mr. Smither informed the members of the board of the homecoming of Coast Guard member Caroline Schollaert. Acknowledged Powhatan Citizens, Fire and Sheriffs and Chesterfield Fire and Police.



10. Board Comments

Mr. Williams confirmed with Allyson that she had the implementation tools.

11. Adjournment

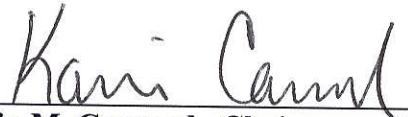
Chairman Carmack adjourned the meeting at 4:38 P.M.

These minutes were approved on September 27, 2021

ATTEST:



**Ned Smither, County Administrator
Powhatan County Board of Supervisors**



**Karin M. Carmack, Chairman
Powhatan County Board of Supervisors**

Recorded Vote:

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