



AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS HELD IN THE VILLAGE BUILDING AUDITORIUM, AT 3910 OLD BUCKINGHAM ROAD IN POWHATAN COUNTY, VIRGINIA, AND REMOTELY BY ELECTRONIC MEANS ON MAY 22nd 2023, AT 6:30 PM.

Board of Supervisors Present: David T. Williams, District 1,
Steve W. McClung, District 2, Vice-Chair
Mike W. Byerly, District 3, Chair
Bill L. Cox, District 4,
Karin M. Carmack, District 5

Board of Supervisors Absent: None

County Staff Present: Bret Schardein, County Administrator
Tom Lacheney, County Attorney
Will Hagy, Deputy County Administrator
Bart Nuckols, Interim Planning Director
Sara Rozmus, Planner II Technician
John Wood. IT/GIS Director

Constitutional Officers Present: Brad Nunnally, Sherriff
Jamie Timberlake, Commissioner of the Revenue
(Virtual)

Guests Present: Dr. Teigen, Schools Superintendant

1. Call to Order

Chairman Byerly called the meeting to order at approximately 6:30 PM.

2. Pledge of Allegiance

Mr. Williams led the pledge of allegiance.

3. Invocation

Mr. Cox led the invocation.



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

None.

5. Formal Approval of Agenda

Ms. Carmack motioned the **approve** the agenda as presented.

Mr. McClung seconded the motion.

Chairman Byerly, Ms. Carmack, Mr. McClung, Mr. Cox, and Mr. Williams voted AYE.

VOTE 5-0

MOTION PASSED

6. County Administrator Updates

No updates.

7. 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 Byerly opened the public comment period.

[Steve Jenkins, 1163 Bradbury Road,](#) expressed concerns about the amount of money the County is giving the School Board and how that money is being spent.

[Tracey Ingle, Powhatan County Public Schools Educator,](#) thanked the Board for its support. She noted the positive effect that the Board's decision to provide additional funding for health insurance has had on PCPS employees.

[Terry Allision, 4038 A Three Bridge Road,](#) thanked the Board for aligning PCPS employee and Powhatan County employee health insurance. She expressed extreme support for their decision and read a supportive letter on behalf of another PCPS employee.



[Bill Huff, 2015 Westwood Court](#), expressed concerns about one of Powhatan County's vehicles. He stated that the choice of vehicle was wasteful, as were many County decisions. Seeing no one else wishing to speak, Chairman Byerly closed the public comment period.

8. Consent Agenda

- a. Minutes April 3rd, 2023, Budget Workshop
- b. Minutes April 17th, 2023, Budget Workshop
- c. Minutes April 24th, 2023, Regular Meeting
- d. R-2023-23 Appropriating the Fiscal Year 2024 Remaining Operating and School Operating Budgets

Mr. Williams stated that he would not be voting to approve the consent agenda due to item d, which included transfers to the schools as a result of last-minute changes to the budget. He said he did not believe the decision constituted good planning or budgeting.

Ms. Carmack motioned to **approve** the consent agenda as presented.

Mr. McClung seconded the motion.

Chairman Byerly, Ms. Carmack, and Mr. McClung voted AYE. Mr. Cox and Mr.

Williams voted NAY.

VOTE 3-2

MOTION PASSED

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

- a. Parks and Recreation Advisory Commission

Mr. Schardein gave a brief overview.



Chairman Byerly motioned to **re-appoint** Frank Flannagan to represent District 3 on the Parks and Recreation Advisory Committee.

Mr. McClung seconded the motion.

Ms. Carmack motioned to **appoint** Dr. Oliver to represent District 5 on the Parks and Recreation Advisory Committee.

Chairman Byerly seconded the motion.

Mr. McClung motioned to **appoint** Charles A. Higgins to represent District 2 on the Parks and Recreation Advisory Committee.

Ms. Carmack seconded the motion.

Mr. Williams motioned to **appoint** Greg Davis to represent District 1 on the Parks and Recreation Advisory Committee.

Chairman Byerly seconded the motion.

Chairman Byerly, Ms. Carmack, Mr. McClung, Mr. Cox, and Mr. Williams voted
AYE.

VOTE 5-0

MOTION PASSED

10. Old Business

- a. **O-2023-05 23-01-REZ: Trent (District #5: Smiths Crossroads/Pineville/Tobaccoville) 43 requests a rezoning of the parcel located at TM #26-27 from Agricultural 10 (A-10) to Commerce Center (CC) and amendment of the zoning district map of approximately 9.69 acres located on the westbound side of Anderson Highway**



approximately 0.14 miles west of Maidens Road. If approved, the applicant intends to use the parcel for a funeral home and crematorium. The 2021 Comprehensive Plan designates the subject properties as Gateway Business on the Countywide Land Use Map.

Ms. Rozmus gave a brief overview. Mr. Duncan, a Longwood Small Business Development Center representative, said he was available to answer questions in the applicant's absence.

Chairman Byerly opened the public comment period.

Seeing no one wishing to speak, Chairman Byerly closed the public comment period.

Mr. Cox asked Mr. Lacheney whether proffering specific uses would consequently allow all other uses. Mr. Lacheney explained that all other uses not specified are permitted regardless of the proffer. Mr. Lacheney noted that he did not have a signed proffer statement from the applicant. He recommended that the Board make their motion contingent upon receiving a signed proffer statement. Mr. Cox noted that the project's design could prohibit future uses. He mentioned that each specific use affects the traffic components of a project. He said that he would be supporting the motion.

Ms. Carmack motioned to **approve** Case O-2023-05 23, contingent upon receiving a signed proffer statement from the applicant within ten days of the motion.

Mr. McClung seconded the motion.

Chairman Byerly, Ms. Carmack, Mr. McClung, Mr. Cox, and Mr. Williams voted
AYE.

VOTE 5-0



MOTION PASSED

11. 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 Byerly opened the public comment period.

Seeing no one wishing to speak, Chairman Byerly closed the public comment period.

12. County Attorney Comments

None.

13. County Administrator Comments

Mr. Schardein clarified that the County had bought the vehicle Mr. Huff mentioned for \$28,000.00. He explained that the County's Bronco Sport is almost entirely different from the more expensive model despite its outward appearance. He also explained the County's decision to purchase that specific make and model.

14. Board Comments

Mr. Williams stated that VDOT had presented a TIP amendment at the last meeting of the Richmond Regional Transportation Planning Organization. He explained that the amendment could lead to many exciting projects, including hard shoulder access to the bridge on Rte. 288 and computerized lane operation during peak hours. He noted that the amendment had already received funding through the Central Virginia Transportation Authority and been awarded funds by VDOT's innovative transportation project funding. He mentioned that VDOT would be presenting to the Policy Board, and they were willing to present to Powhatan's Board of

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Supervisors. He requested that the Board add the VDOT presentation to the agenda for one of the two upcoming meetings.

Chairman Byerly said the projects that Mr. Williams mentioned would positively impact traffic in the area. He mentioned a report from the Richmond Association of Realtors, in which the data shows a dramatic increase in the average and median home prices in several counties. He compared Powhatan County's data to Goochland County's data and the recently adopted tax rate.

15. Adjournment

Chairman Byerly adjourned the meeting at approximately 7:00PM.

**Bret Schardein, County Administrator
Powhatan County Board of Supervisors**

**Mike W. Byerly, Chairman
Powhatan County Board of Supervisors**

Recorded Vote:

<i>David T. Williams</i>	<i>Aye</i>
<i>Steve W. McClung</i>	<i>Aye</i>
<i>Michael W. Byerly</i>	<i>Aye</i>
<i>Bill L. Cox</i>	<i>Aye</i>
<i>Karin M. Carmack</i>	<i>Aye</i>

**Bret Schardein, County Administrator
Powhatan County Board of Supervisors**