

AT A SPECIAL 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 JUNE 3, 2022, AT 10:00 AM.

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

Board of Supervisors Absent: None

County Staff Present: Ned Smither, County Administrator
Bret Schardein, Assistant County Administrator
Tom Lacheney, County Attorney
Frank Hopkins, Planning Director

Constitutional Officers Present: Brad Nunnally, Sherriff

Guests Present: None

1. Call to Order

Chairman Byerly called the meeting to order at approximately 10:00 AM.

2. Pledge of Allegiance

Ms. Carmack 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

Mr. Lacheney requested a closed session on a legal matter.

Ms. Carmack made a motion to add a closed session to the end of the meeting. Chairman Byerly seconded the motion.

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

**VOTE 5-0
MOTION PASSED**

5. Formal Approval of Agenda

Ms. Carmack made a motion to approve the agenda as amended. Mr. Williams 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 (Certificates of Appreciation, Special Resolutions, Proclamations, and Presentations)

Mr. Smither stated that Firefly is moving forward with mailed notifications. He then thanked the citizens of Powhatan, Ms. Nunally, and Mr. Timberlake for their patience as the County converts to the Keystone system and explained that tax penalties will not be authorized to any payments received on or before August 1st.

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.

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

8. Old Business

a. Emergency Ordinance O-2022-24, Extension of Tax Penalty Date

Mr. Cox clarified that the tax bills will be mailed on June 6th and are due on June 24th, but there will be no late penalty until after August 1st, meaning that the date June 24th is simply the date of the transaction. Mr. Smither stated that every citizen will be notified of this change in their tax bill. Mr. Cox suggested that the Board put an additional notice in the newspaper after the bills are mailed out.

Mr. Williams explained a situation in which a citizen was unable to pay their bill in the traditional manner because they were going out of town and the bills were not ready yet. He explained that many citizens are concerned with the lack of information and read an email that expressed citizen concern.

Ms. Carmack suggested that a Keystone representative be present at the next meeting. Chairman Byerly and Mr. McClung expressed their support for Mr. Cox's idea to include at least one additional notice in the newspaper. Chairman Byerly suggested that Ms. Nunally post something on the County website to keep citizens informed.

Ms. Carmack made a motion to approve Ordinance O-2022-24. Mr. McClung seconded the motion.

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

VOTE 5-0
MOTION PASSED

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 Byerly opened the public comment period.

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

10. Closed Session

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

Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel concerning a variance request 2793 Huguenot Springs.

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 matter in Closed Meeting.

Ms. Carmack made a motion to initiate the closed session. Mr. McClung seconded the motion.

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

VOTE 5-0
MOTION PASSED

Mr. Lacheney read; Were the only matters discussed in the closed meeting public business matters lawfully exempted from open meeting requirements, and that 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?

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

VOTE 5-0
MOTION PASSED

11. County Attorney Comments

No comments.

12. County Administrator Comments

No comments.

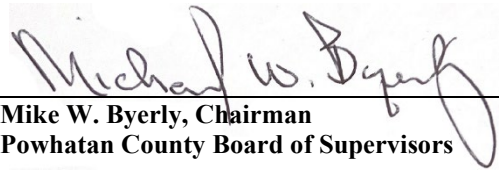
13. Board Comments

Chairman Byerly reiterated that Firefly is beginning to notify the citizens of Powhatan of its future presence in the County.

14. Adjournment

Chairman Byerly adjourned the meeting at approximately 10:50 AM.


Ned Smither, County Administrator
Powhatan County Board of Supervisors


Mike W. Byerly, Chairman
Powhatan County Board of Supervisors

Recorded Vote:

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