



**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 OCTOBER 24<sup>TH</sup>, 2022, AT 5:30 PM.**

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

**Board of Supervisors Absent:** None

**County Staff Present:** Bret Schardein, Interim County Administrator  
Tom Lacheney, County Attorney  
Melissa Lowe, Human Resources Manager

**Constitutional Officers Present:** None

**Guests Present:** None

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**1. Call to Order**

Chairman Byerly called the meeting to order at approximately 5:30 PM.

**2. Closed Meeting to Discuss Advertisement for the position of County Administrator**

The County Attorney called the Board into a closed meeting as authorized by the Code of Virginia.

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

**3. Certification of Closed Meeting as authorized by the Code of Virginia**

Following the closed session the Board began the regular meeting at 6:30 PM. At the end of Item 7 Presentations the County Attorney made the Board aware they had not formally closed the Closed Session meeting and thus led them out of Closed Session as authorized by the Code of Virginia.

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

POWHATAN COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING  
OCTOBER 24<sup>TH</sup>, 2022



**ATTEST:**

*Bret Scharden*

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

*Michael W. Byerly*

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**Mike 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>