

Virginia: At the organizational meeting of the Essex County Board of Supervisors held on Tuesday, January 10, 2023 at 5:00 p.m. in the School Board Meeting Room, at 109 S. Cross St., Tappahannock, Virginia:

Board of Supervisors Present: Robert Akers, Jr., Chairman
 Ronnie G. Gill, Vice Chairman
 Sidney N. Johnson, Supervisor
 Edwin E. Smith, Jr., Supervisor
 John C. Magruder, Supervisor

County Administration Present: April Rounds, Interim County Administrator, Clerk

CALL TO ORDER

Interim County Administrator April Rounds called the organizational meeting of the Board of Supervisors of January 10, 2023 to order.

ROLL CALL

The Clerk called out the roll for the Board of Supervisors; a quorum was met.

Election of Officers

Administrator Rounds asked if anyone wanted discussion before the nominations. Supervisor Johnson stated he did. All other Supervisors declined discussion so there was none.

Administrator Rounds called for nominations for Chairman. Supervisor Magruder nominated Rob Akers. Hearing no other nominations there was a call for vote.

Supervisor Magruder – Aye

Vice Chairman Gill – Aye

Supervisor Smith – Aye

Supervisor Johnson – Nay

Chairman Akers – Aye

The Chairman will be Rob Akers.

Administrator Rounds turned the meeting over to newly appointed Chairman Akers.

Chairman Akers called for nominations for Vice Chairman. Supervisor Magruder nominated Ronnie Gill. Supervisor Johnson nominated Bud Smith.

Supervisor Magruder – Gill

Vice Chairman Gill – Gill

Supervisor Smith – Smith

Supervisor Johnson – Smith

Chairman Akers - Gill

The Vice Chairman will be Ronnie Gill.

Meeting Schedule

Supervisor Magruder stated that the town hall meeting set for Wednesday September 20th was originally set for Thursday September 21st. Supervisor Johnson asked to move it to the 19th on the regular meeting. The decision was made to have the town hall meeting stay on Wednesday September 20th.

Chairman Akers stated he would be out on August 8th. The decision was made to move the meeting to August 15th.

Supervisor Magruder asked if the October meeting should be on the 10th instead of the 3rd. Everyone was in agreement.

The November 14th meeting is the same day as the return from the VACO conference. Since the meeting is at the Homestead the regular BOS meeting has been moved to November 21st.

Vice Chairman Gill made the motion to accept the schedule as amended. Supervisor Magruder seconded. 5 Ayes 0 Nays

Adoption of Rules, Practices and Procedures

Supervisor Magruder asked that on pg 1 section 6 they change 'He' to 'They' or 'Administrator.'

Supervisor Magruder stated that they should adhere to the schedule for adding agenda items.

Supervisor Magruder asked that they make section 16 gender neutral as well.

Supervisor Smith made the motion to adopt the rules, practices and procedures as amended. Supervisor Magruder seconded. 5 Ayes 0 Nays

Code of Performance

Supervisor Magruder made the motion to accept the Code of Performance as presented. Vice Chairman Gill seconded. 5 Ayes 0 Nays

ADJOURN

Having no further discussion, Chairman Akers adjourned the Organizational meeting of the Board of Supervisors.

Chairman

Clerk of the Board