

Northumberland County Planning Commission
January 17, 2008
Minutes

The regular monthly meeting of the Northumberland County Planning Commission was held on January 17, 2008 at 7:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

Gertha Basey	Present	Bill Kling	Present
Thomas Basker	Absent	Garfield Parker	Absent
Chris Cralle	Present	Jim Stone	Present
Alfred Fisher-Chairman	Present	Charles Williams	Present
Ed King	Absent		

Others in attendance:

Richard Haynie (Board of Supervisor Ex-Officio Member)

Luttrell Tadlock (Assistant County Administrator)

RE: ELECTION OF 2008 OFFICERS

With a motion from Charles Williams, seconded by Jim Stone, and approved by all, Al Fisher was nominated and voted Chairman. The vote was as follows:

Gertha Basey	AYE	Bill Kling	AYE
Thomas Basker	Absent	Garfield Parker	Absent
Chris Cralle	AYE	Jim Stone	AYE
Alfred Fisher-Chairman	AYE	Charles Williams	AYE
Ed King	Absent		

With a motion from Charles Williams, seconded by Chris Cralle, and approved by all, Jim Stone was nominated and voted Vice Chairman. The vote was as follows:

Gertha Basey	AYE	Bill Kling	AYE
Thomas Basker	Absent	Garfield Parker	Absent
Chris Cralle	AYE	Jim Stone	AYE
Alfred Fisher-Chairman	AYE	Charles Williams	AYE
Ed King	Absent		

RE: MEETING DATES

The Commission wished to continue to hold their meetings every third Thursday of each month at 7:00 p.m. in the New Courts Building.

RE: BY-LAWS

Richard Haynie suggested to the Commission that since the Chairman of the Commission could either be male or female that the word “her” be added to the sentences referring to the Chairman in sections 5-1 and 8-3 of the By-Laws.

With a motion from Jim Stone, seconded by Charles Williams, and approved by all, the By-Laws were adopted as written with the correction of the word “her” referring to the position of chairman be added to sections 5-1 and 8-3. The vote was as follows:

Gertha Basey	AYE	Bill Kling	AYE
Thomas Basker	Absent	Garfield Parker	Absent
Chris Cralle	AYE	Jim Stone	AYE
Alfred Fisher-Chairman	AYE	Charles Williams	AYE
Ed King	Absent		

RE: BOARD OF SUPERVISORS REPORT

Luttrell Tadlock gave the Board of Supervisors Report.

RE: MINUTES- OCTOBER 18, 2007

With a motion from Chris Cralle, seconded by Gertha Basey, and approved by all, the October 18, 2007 minutes were approved as written. The vote was as follows:

Gertha Basey	AYE	Bill Kling	AYE
Thomas Basker	Absent	Garfield Parker	Absent
Chris Cralle	AYE	Jim Stone	AYE
Alfred Fisher-Chairman	AYE	Charles Williams	AYE
Ed King	Absent		

RE: END OF THE YEAR REPORT

Luttrell Tadlock reviewed the end of the year report with the Planning Commission.

With a motion from Jim Stone, seconded by Charles Williams, and approved by all, the Planning Commission approved the End of the Year Report and to submit it as written with corrections to the Board of Supervisors (A copy of this report can be found in the file of this meeting).

Gertha Basey	AYE	Bill Kling	AYE
Thomas Basker	Absent	Garfield Parker	Absent
Chris Cralle	AYE	Jim Stone	AYE
Alfred Fisher-Chairman	AYE	Charles Williams	AYE
Ed King	Absent		

RE: OTHER BUSINESS

Gertha Basey questioned as to whether anything further has been done regarding the public landings in the County. She stated that the Commission has not talked about these projects for about a year and asked that water access be placed back on the agenda.

Al Fisher stressed the importance of water access for the public.

Luttrell Tadlock told the Commission that the access sites had not been forgotten. Kenny Eades and he had been appointed to the Northern Neck Chesapeake Bay Public Access Authority (NNCBPAA) by the Northumberland County Board of Supervisors, a committee that includes the three counties of Lancaster, Westmoreland, and Northumberland. Mr. Tadlock informed the Commission that each of these three Counties created a list of sites within their counties of potential sites. The list of access sites that the Northumberland County Planning Commission had put together several years ago was used for Northumberland County. Funding has been received by the NNCBPAA and has been split amongst the three counties. Mr. Tadlock stated that it is the NNCBPAA Committee's hope to use the funding received as a match towards other grants.

RE: PUBLIC COMMENT PERIOD

No public comments were received.

RE: ADJOURNMENT

With a motion from Charles Williams, seconded by Gertha Basey, and approved by all, the meeting was adjourned. The vote was as follows:

Gertha Basey	AYE	Bill Kling	AYE
Thomas Basker	Absent	Garfield Parker	Absent
Chris Cralle	AYE	Jim Stone	AYE
Alfred Fisher-Chairman	AYE	Charles Williams	AYE
Ed King	Absent		