

**Northumberland County Planning Commission
September 18, 2014
Minutes**

The regular monthly meeting of the Northumberland County Planning Commission was held on September 18, 2014 at 7:00 p.m. in the Courthouse at Heathsville, VA with the following attendance:

Chris Cralle	Present	Garfield Parker	Present
Kevin Elmore	Absent	Albert Penley, Jr.	Present
Alfred Fisher	Present	Wellington Shirley, Jr.	Absent
Ed King	Absent	Heidi Wilkins	Present
Bill Kling	Present	Charles Williams	Present

Others in attendance:

Richard Haynie (Board of Supervisor Liaison)
Luttrell Tadlock (Assistant County Administrator)

RE: CALL TO ORDER

The meeting was called to order by Garfield Parker, Chairman.

Bill Kling gave the invocation.

Garfield Parker led the Commission in the Pledge of Allegiance to the Flag.

RE: AGENDA APPROVAL

With a motion from Albert Penley, seconded by Charles Williams, and approved by all, the September 18, 2014 agenda was approved. The vote was as follows:

Chris Cralle	AYE	Garfield Parker	AYE
Kevin Elmore	Absent	Albert Penley, Jr.	AYE
Alfred Fisher	AYE	Wellington Shirley, Jr.	Absent
Ed King	Absent	Heidi Wilkins	AYE
Bill Kling	AYE	Charles Williams	AYE

RE: MINUTES- August 21, 2014

With a motion from Chris Cralle, seconded by Albert Penley, and approved by all, the August 21, 2014 minutes were approved. The vote was as follows:

Chris Cralle	AYE	Garfield Parker	AYE
Kevin Elmore	Absent	Albert Penley, Jr.	AYE
Alfred Fisher	AYE	Wellington Shirley, Jr.	Absent
Ed King	Absent	Heidi Wilkins	AYE
Bill Kling	AYE	Charles Williams	AYE

RE: COMMISSIONERS' COMMENTS

There were no comments from the Commission members.

RE: STAFF MEMBERS' COMMENTS

There were no Staff comments.

RE: CITIZENS' COMMENTS

There were no Citizens' comments.

RE: PUBLIC HEARINGS

There were no Public Hearings scheduled.

RE: WORK SESSION ITEMS

The Commission started working on reviewing Chapter 3 of the County's Comprehensive Plan. The Commission discussed minor changes to the plan and will review the maps to this Chapter once completed by the Planning District Commission.

RE: DISCUSSION ITEMS

Board of Supervisors Report

Luttrell Tadlock stated the Board of Supervisors did not have any Public Hearings last month, therefore he had nothing to report back to the Commission.

Other Discussion Items

There were no other Discussion Items.

RE: PUBLIC COMMENTS

There were no other Public Comments.

RE: ADJOURNMENT

With a motion from Al Fisher, seconded by Albert Penley, and approved by all, the meeting was adjourned. The vote was as follows:

Chris Cralle	AYE	Garfield Parker	AYE
Kevin Elmore	Absent	Albert Penley, Jr.	AYE
Alfred Fisher	AYE	Wellington Shirley, Jr.	Absent
Ed King	Absent	Heidi Wilkins	AYE
Bill Kling	AYE	Charles Williams	AYE