



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
September 9, 2010 – 5:00 p.m.  
AGENDA**

**MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING**

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.  
Invocation – Reverend Janet Grissett, Melrose United Methodist Church.  
Pledge of Allegiance.  
Minutes –August 12, 2010 Meeting.  
Approval of Agenda.
- 5:05 p.m. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:15 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:30 p.m. Mr. Charles R. Walsh, Executive Dir. CSB; Performance Contract.
- 6:00 p.m. County Administrator’s Report.  
Check Register.  
Board of Supervisors Comment Period.
- 6:10 p.m. Break for Dinner Before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. **Withdrawn by Staff:** Request by Robert Lee Downing II for an exception to the Chesapeake Bay Act Provisions.
  2. Request by R.P. Waller, Jr., Inc. owner and B. Paul Jones, Jr. applicant for reconsideration of the condition that the permit is not transferable on his bulk storage facility approved last month.
  3. Amendment to the Floodplain Management Ordinance to increase the freeboard above the floodplain to a minimum of 2 feet.
- 7:45 p.m. Public Comment Period.  
Adjournment.

Next Regular Monthly Meeting Date – October 14, 2010.