



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
May 12, 2011 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman
Invocation – Lucia Lloyd, Priest in Charge, St. Stephen's Episcopal Church.
Pledge of Allegiance.
Minutes – April 14, 26, 28, and May 3, 2011 Meetings.
Approval of Agenda.
- 5:10 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:15 p.m. Mr. David T. Brown, Northern Neck VDOT Residency.
Public Hearing on Secondary Six Year Plan.
- 5:30 p.m. County Administrator Report.
- 6:15 p.m. Board of Supervisors Comment Period.
Check Register.
Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**
1. Request by Omega Protein, Inc., for a permit to erect evaporators that exceed the 45 foot height limit for structures in the Industrial District, located at 610 Menhaden Rd. near Reedville.
 2. Carry Over Item - Reconsideration on a request by Rebecca Worley for an Exception to the Chesapeake Bay Preservation Area Ordinance to allow an addition within the 50 foot Resource Protection Area at 1476 Shore Lane in Northumberland Shores Subdivision.
- 7:30 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – June 9, 2011.