



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
January 12, 2012 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – County Administrator (Acting as Convener)
Invocation – Pastor John Minter, New Friendship Baptist Church.
Pledge of Allegiance.
Legislative Agenda; Organization of the Board.
a. Election of Chairman.
b. Election of Vice-Chairman.
c. Adoption of By-Laws.
d. Adoption of Schedule of Meetings.
e. Adoption of Holidays.
Minutes - December 7 and December 8, 2011 Meetings.
Approval of Agenda.
- 5:15 p.m. Northern Neck VDOT Residency.
- 5:25p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:35 p.m. Ms. Kathleen Watson, Extension Agent, Va. Cooperative Extension.
- 5:40 p.m. Ms. Joni Carter, Executive Director, VISIONS.
- 5:55 p.m. Mr. David Rose and Meredith Winter, Davenport & Company.
- ~~6:10 p.m. Mr. Bob Rosenwald, Julius Rosenwald High School. (This will not be presented at this meeting)~~
- 6:25 p.m. County Administrator Report.
- 6:30 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 Matt McShane for a Conditional Use Permit to allow farming with livestock, having more than 2 horses on property zoned residential waterfront. The property is located at 191 Bow Wood Drive off Bogey Neck Road near Wicomico Church.
 2. Request by Brenda and T. David Witten for a Conditional Use Permit to place a second single-wide office trailer at 70 Jessie Dupont Memorial Highway near the intersection at Burgess.
- 7:30 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – February 9, 2012.