



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
March 13, 2014 – 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, Rector, St. Stephens Episcopal Church
Pledge of Allegiance.
Minutes –February 13, 2014 Meeting.
Approval of Agenda.
- 5:10 p.m. Northern Neck VDOT Residency.
- 5:20p.m. Dr. Rebecca Gates, Superintendent of Schools.
- 5:25 p.m. Mr. Paul Lee, Robinson, Farmer, Cox Associates – Discussion of Audit Report.
Mrs. Ellen Booker Kirby, Treasurer.
- 5:35 p.m. Mrs. Jackie Clayton, Department of Social Services Director.
- 5:45 p.m. Mrs. Kathy Vesley-Massey, President, Bay Aging.
- 5:55 p.m. Mr. Kim McManus, Vice President of Finance for RCC.
- 6:10 p.m. County Administrator’s Report.
- 6:35 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 Vanecek Properties, LLC, owner and Brian Belfield of Belfield Physical Therapy, applicant for a permit to operate a health care facility for physical therapy located at 16155 Northumberland Hwy near Burgess.
 2. Request by Bethany Baptist Church, owner and Bart Morrison of Hickory Ground Foundation, applicant, for a permit to operate a private school located at 16256 Richmond Rd. near Callao.
- Public Comment Period.
 - Adjournment.
 - Next Regular Monthly Meeting Date – April 10, 2014.