

**Board of Supervisors Meeting
September 4, 2014
5:00 P.M.**

NORTHUMBERLAND COUNTY, VA

The meeting was convened for the regular monthly meeting of the Northumberland County Board of Supervisors that was held at Northumberland Courts Building, on Thursday, September 4, 2014.

Present: Ronald L. Jett – Chairman
 Richard F. Haynie – Vice Chairman
 Joseph Self, Sr. - Supervisor
 Thomas H. Tomlin - Supervisor
 James M. Long - Supervisor

 W. Leslie Kilduff, Jr. – County Attorney
 Kenneth D. Eades – County Administrator
 Luttrell Tadlock – Assistant County Administrator

RE: INVOCATION

Pastor Kornel Kiss, Bethany Baptist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Supervisor Self led in the Pledge of Allegiance.

RE: APPROVAL OF MINUTES FROM AUGUST 14, 2014

Upon motion by James M. Long duly seconded by A. Joseph Self, Sr. the Board voted to approve the minutes from the August 14, 2014 meeting. The vote on the motion is as follows:

Ronald L. Jett – YEA	Thomas H. Tomlin – YEA
A. Joseph Self, Sr. – YEA	Richard F. Haynie – YEA
James M. Long – YEA	

RE: APPROVAL OF AGENDA

Upon motion by A. Joseph Self, Sr. duly seconded by Richard F. Haynie, the Board voted to approve the agenda for today's meeting with only one change. The Representatives from VDOT are unable to be here today. The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie - YEA
Thomas H. Tomlin – YEA	

RE: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates gave a back to school report to the Board and stated the enrollment is currently 1,362, with 63 non-residence students. The FY15 budget is based on 1,325 enrollments. There are 16 new instructional teachers filling the ones that have retired or left the system.

RE: MRS. JACKIE CLAYTON, DIRECTOR, DEPARTMENT OF SOCIAL SERVICES

Mrs. Clayton said she came today to answer any questions the Board may have on her request for an extra position that she wants to add as an eligibility worker. Mrs. Clayton handed out a sheet with information about the position.

Upon motion by James M. Long, duly seconded by Thomas H. Tomlin, the Board voted to approve a full-time position in the Department of Social Services for \$49,626, with \$12,903 federal reimbursement and a total County amount of \$36,723.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: MRS. ALICE COOPER, DIRECTOR, NORTHUMBERLAND PUBLIC LIBRARY

Mrs. Cooper came before the Board today to explain the new state aid requirements by the Library of Virginia. She explained in detail that libraries which are not fully funded received a letter recently stating that we have 5 years to meet funding requirements or chance losing state funding all together. The minimum amount per year would be an additional \$966.20 over the next five years. Supervisor Tomlin asked how they developed this formula. Mrs. Cooper explained that they compile statistics along with medium per capita and cut it in half.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to assist in additional funding to the Library by \$966.20 over the next five years.

Supervisor Tomlin said we cannot commit this with future boards.

Supervisor Self and Supervisor Haynie withdrew their motion.

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the Board voted to pay an additional \$4,831 beginning in FY 16 to the Northumberland County Library. The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: MR. CHUCK WALSH, EXECUTIVE DIRECTOR, MPNN COMMUNITY SERVICES BOARD

Mr. Walsh thanked the Board for their support in the past and said he was here for the renewal of the performance contract for the Community Services Board. Mr. Walsh said they work off a \$23 million dollar budget and they heavily depend on Medicaid. If they lose any income source they would have to close group homes and share programs.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to renew the performance contract as requested.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: DANCE HALL REQUEST, LUNA RESTAURANT (ANNUAL)

Mr. Robert Tubbs came before the Board today to request an annual “Dance Hall” permit at the Luna Restaurant in Callao. He said he has a copy of the regulations at hand and will have hired security on hand. Supervisor Long questioned the security as defined in the ordinance and said he would have to vote against because the security should not just be anyone.

Upon motion by Thomas H. Tomlin, duly seconded by Richard F. Haynie, the Board voted to approve an annual dance permit as requested to Luna’s Restaurant. If no trouble/law enforcement needed, the permit can be reviewed administratively and brought back to the Board. The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – NAY	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: BUILDING PERMIT REPORT

Month of August	2014	2013
Total construction cost for the month	\$ 2,879,224.94	\$ 2,563,536.00
Total Bldg. Permit Cost for Month	\$ 5,241.92	\$ 4,974.76
Total Zoning Permit Cost for the Month	\$ 1,390.00	\$ 1,570.00
Total Levy Fee for the Month	\$ 104.85	\$ 99.49
Total Construction cost year to date	\$ 19,199,350.54	\$ 19,985,496.18

RE: FEMA – FLOOD ZONE UPDATE (ADVERTISE)

The Board authorized the advertisement for Public Hearing on the Flood Plain Draft changes for October 9, 2014.

RE: FIRE PREVENTION WEEK (RESOLUTION)

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to adopt the following resolution:

FIRE PREVENTION WEEK

WHEREAS, Each year since 1922, Fire Prevention Week is observed across the nation to remind people of fire dangers in homes and in their communities; and

WHEREAS, The importance of public education about simple fire prevention steps is vital in keeping everyone safer; and

WHEREAS, Recognizing the efforts of all firefighters, fire service agencies, and other first responders aids in preventing and combating fire dangers; and

WHEREAS, Working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, The theme for National Fire Prevention Week 2014 is "Smoke Alarms Save Lives: Test Yours Every Month,"

NOW THEREFORE BE IT RESOLVED, that the Northumberland County Board of Supervisors hereby designates the week of October 5 through 11, 2014, as "National Fire Prevention Week;" and

BE IT FURTHER RESOLVED, that the Northumberland County Board of Supervisors would like to thank Callao Volunteer Fire Department and Fairfields Volunteer Fire Department for their service as first responders for Northumberland County.

The vote on the motion is as follows:

Ronald L. Jett – YEA

A. Joseph Self, Sr. - YEA

James M. Long – YEA

Richard F. Haynie – YEA

Thomas H. Tomlin – YEA

RE: SHERIFF'S OFFICE UPDATE

Mr. Eades reported that the construction on the new Sheriff's Office was going well and they should be totally enclosed on the outside in the next few weeks. The tower is being coordinated through Allstate Tower company and the site contractor. The tower should be erected by the end of October.

RE: ADVERTISE FOR EMERGENCY SERVICE COORDINATOR POSITION

Mr. Eades brought a job description to the Board for an Emergency Medical Services Coordinator that has been discussed and recommended by the Emergency Management Team. The advertisement had the minimum qualifications as an EMT-I and Supervisor Tomlin asked that it be changed to a Paramedic. Chairman Jett said that he didn't feel that it needed to be a paramedic.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to advertise for an Emergency Medical Services Coordinator to assist the volunteer EMS Rescue Squad System with a minimum requirement that the individual be a EMT-I.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – NAY	

Supervisor Long asked if any locals would qualify for the position. Mr. Eades responded saying yes. Supervisor Self reiterated that the majority of the squads' representatives themselves wanted to advertise this as written.

RE: WETLANDS BOARD APPOINTMENT

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to appoint Mr. James Gordon, Jr. of Lampkin Town to the Wetlands Board.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: NORTHERN NECK TOURISM

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to appoint Mrs. Gayle Haynie to the Northern Neck Tourism Council.

The vote on the motion is as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – YEA
Thomas H. Tomlin – YEA	

RE: BOARD COMMENT PERIOD

Supervisor Tomlin asked about the length of time it took to get a street sign in place and was there a process. Mr. Eades said that he would get the details and let him know.

RE: ADJOURNMENT

Upon motion by A. Joseph Self, Sr., seconded by Thomas H. Tomlin, the Board will reconvene on October 9, 2014. The vote on the motion was:

Ronald L. Jett – YEA
A. Joseph Self, Sr. – YEA
James M. Long – YEA

Thomas H. Tomlin – YEA
Richard F. Haynie – YEA

Kenneth D. Eades, Clerk