



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
April 9, 2015 – 5:00 p.m.  
AGENDA**

**MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING**

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.  
Invocation Pastor Lee Farmer, Coan Baptist Church.  
Pledge of Allegiance.  
Minutes –March 12, 2015 Meeting.  
Approval of Agenda.
- 5:10 p.m. Ms. Dawn Neale, Department of Social Services, Child Abuse Prevention Month.
- 5:20 p.m. Northern Neck VDOT Residency.
- 5:25p.m. Dr. Rebecca Gates, Superintendent of Schools.
- 5:45 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 Haynie Family, LLC, owners for a conditional use permit to operate a service station along with the sale of used tires located at the corner of Walmsley Rd. and Northumberland Hwy.
- Carry Over:**
1. Lease Agreement with DGIF for the purpose of maintaining Lodge Landing.
  2. Request by James Teichert and Cecily Garka, for an exception to the Chesapeake Bay Act in order to construct a single family dwelling partially within the RPA located on Spinnaker Lane, lot 58 in Sands on the Potomac Subdivision.
- Public Comment Period.
  - Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1) to discuss a personnel matter involving a county employee.
  - Adjournment.
  - Next Regular Monthly Meeting Date – May 14, 2015.