



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
February 12, 2015 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation.
Pledge of Allegiance.
Minutes –January 8, 2015 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. Mr. Luttrell Tadlock, Assistant County Admin., Planning Commission End of Year Report.
- 6:25 p.m. County Administrator 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 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.
 2. Request by Edwin A. Sisson, for a conditional use permit to construct a 12' X 88' open-pier for a commercial seafood operation located at 449 Wicomico View Lane.
 3. Consideration of granting a lease agreement to the Department of Game and Inland Fisheries for the purpose of maintaining and patrolling Lodge Landing owned by Northumberland County and located at the end of Lodge Road near Callao.
- 8:30 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – March 12, 2015.