



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
January 8, 2015 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – County Administrator (Acting as Convener)
Invocation.
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 11, 2014 Meeting.
Approval of Agenda.
- 5:10 p.m. Northern Neck VDOT Residency.
- 5:15p.m. Dr. Rebecca Gates, Superintendent of Schools.
- 5:25 p.m. Ms. Tara Brent, Extension Agent, 4-H Youth Development.
- 6:25 p.m. County Administrator Report.
- 6:30 p.m. Board of Supervisors Comment Period.
Check Register.
Public Comment Period.
Adjournment.
- 7:00 p.m. **No Public Hearings are scheduled**

Next Regular Monthly Meeting Date – February 12, 2015.