

**Board of Supervisors Meeting
December 10, 2015
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, December 10, 2015.

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

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

RE: INVOCATION

Supervisor Long led us in the invocation.

RE: PLEDGE OF ALLEGIANCE

County Administrator Eades led us in the Pledge of Allegiance.

RE: APPROVAL OF MINUTES FOR NOVEMBER 12, 2015 MEETINGS

Upon motion by James M. Long, duly seconded by Richard F. Haynie the Board voted to approve the minutes from the November 12, 2015 Board meetings. 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: 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 and added that Treasurer Kirby and Sheriff Wilkins would also like to speak 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: VIRGINIA DEPARTMENT OF TRANSPORTATION- CARTER WHITE

Mr. White thanked Mr. Eades for all of the years he has worked with him and said he has known him for 20 years and he will be sorely missed.

Mr. White then said they are all ready for winter snow removal. They are currently cutting back brush, maintaining roads and fixing potholes.

RE: RESOLUTION- HARDY'S WHARF ROAD

Upon motion by Thomas H. Tomlin duly seconded by Richard F. Haynie the Board voted to approve the following resolution:

RESOLUTION

RURAL RUSTIC ROAD PROJECT

ROUTE 670 – HARDINGS WHARF DRIVE

WHEREAS, Section §33.2-332 of the Code of Virginia, permits the improvement and hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of Northumberland County, Virginia (“Board”) requests that Route 670, Hardings Wharf Drive, from Route 735 to the End of State Maintenance, be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the general public and particularly those citizens who own land abutting this road have been made aware that this road may be paved with minimal improvements as is consistent with the development of a rural rustic road project; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics; and

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

The vote on the motion is as follows:

Ronald L. Jett – YEA
James M. Long – YEA
Thomas H. Tomlin – YEA

A. Joseph Self, Sr. - YEA
Richard F. Haynie – YEA

Supervisor Long asked VDOT to look into cleaning out the ditches on Light Street.

Mr. Eades stated that VDOT was asked by the Board to do a speed study on Rt. 360 from the Food Lion towards Claraville. Mr. Dave Brown from VDOT residency reported the information and stated to Mr. Eades that the study came back that as much as 85% of vehicles go 56 miles per hour. With a percentage like that, they will not drop the speed limit in this area.

RE: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates reported the Choral Concert is scheduled for this evening at 6pm. The Band will be at the Kilmarnock parade on Friday evening. She then gave some information on the robotics program at the school.

Dr. Gates briefly gave information on information she had received from the State on raises and requested to be involved in any meetings that involve the school.

RE: MS. THERESA LAMBERT, EXECUTIVE DIRECTOR, ECONOMIC DEVELOPMENT COMMISSION

Ms. Lambert presented the Economic Development Plan. She stated the plan has 8 goals and 5 are business related. The shopping trail is doing great and word is spreading about the trail. The Callao revitalization is on its way and the documents will be signed soon to carry on with the project.

The Economic Development Commission is working hard and looking into how to expand tourism and tie in the historical aspect of the County.

Mr. Gerald Howard spoke asked why we are so comfortable with what we have now. Why is this county so interested in living in the past and not wanting to be like Northern Virginia. He said it is the same as it was when he graduated in 1967. Ms. Lambert responded saying that the County is prepared to expand what we have and the Callao revitalization shows real promise to make this a successful area. She said we have to build on what we have. Supervisor Long said we are a small county and are in a tight position because once he remembers agreeing to have a fast food restaurant but they were unable to come up with the funds. Ms. Lambert added that there are over 600 businesses in the County and we do need to move forward.

RE: ELLEN BOOKER KIRBY, TREASURER

Mrs. Kirby reported to the Board that this current tax season has been a success at 93.1% rate of payments received which is .1% higher than last year. Her employees have handled the busy season well and have been able to keep up with the mail. The 2014 tax collection is currently at 98.63%.

RE: LIBRARY DISCUSSION – ELLEN KIRBY

Mrs. Kirby came before the board as part of the Library Board to explain that they have been in the building right down the road and they are asking for public input on what the community would like to see in the future for the Library. They will have four public forums next month to get new ideas. Notices will be placed in churches, newspapers and flyers will be made.

Supervisor Tomlin asked for a forum in the Wicomico Church area as well. Mrs. Kirby then thanked Kenny for his contributions to the Library and for working with them through the years.

RE: SHERIFF CHUCK WILKINS

Sheriff Wilkins came before the Board of Supervisors to thank them for their support and guidance throughout his career. He said he has enjoyed working with each and every one. He stated that he has asked the upcoming Sheriff to be an Auxiliary Officer for the County but hasn't heard if that will be in the plans yet.

RE: BUILDING PERMIT REPORT

Month of NOVEMBER	2015	2014
Total construction cost for the month	\$ 1,104,373.98	\$ 2,809,085.00
Total Bldg. Permit Cost for Month	\$ 2,494.48	\$ 4,311.58
Total Zoning Permit Cost for the Month	\$ 1,030.00	\$ 1,840.00
Total Levy Fee for the Month	\$ 49.89	\$ 86.24
Total Construction cost year to date	\$ 21,474,989.88	\$ 30,095,164.78

RE: GRINDING OPERATIONS CONTRACT AT HORSEHEAD, RITE WAY RECYCLABLES

Mr. Eades explained to the Board that the contract between the County and Rite Way Recyclables needs to be renewed for the grinding operations at Horsehead. Mr. Eades stated that this is similar to what was in the old contract but does contain a 5% increase and will be paid on a monthly basis instead of a quarterly payment.

Supervisor Tomlin asked if he will still get the same amount even though it may not be anything to shred. Mr. Eades said yes this would be the monthly amount regardless.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted approve the following contract as stated.

CONTRACT AGREEMENT

THIS CONTRACT made this tenth day of December 2015 by and between the COUNTY OF NORTHUMBERLAND, VIRGINIA party of the first part and RITEWAY RECYCLING, INC., party of the second part.

W I T N E S S E T H

THAT for and in consideration of the mutual covenants and conditions hereinafter set forth, parties hereto do agree as follows:

1. The party of the second part will chip or grind the county's residential debris into mulch all wood products (stumps, limbs, branches, etc. and the other wood materials such as lumber, building scraps, etc.) deposited in the rear of the compactor site, owned by the party of the first part located at Horsehead.
2. The party of the second part shall be paid by the party of the first part and a sum of forty thousand three hundred fifty one and fifty cents (40,351.50) on an annual basis in monthly payments of three thousand three hundred sixty two dollars and sixty two cents (\$3,362.62) made after the Board of Supervisors regular monthly meetings.
3. The party of the first part agrees that at the end of each four (4) month period, beginning in January 2016 to the end of December 2016, that all mulch generated by the grinding is removed and the site remains clean of debris. Only equipment used for grinding purposes will stored at the site and shall be kept in a neat and orderly fashion.
4. The party of the first part also agrees to keep access for emergency vehicles around the perimeter of the site at a minimum of twenty-five (25) feet and the access open to the cellular tower.
5. The party of the second part is to provide evidence of liability insurance coverage in a minimum amount of five hundred thousand dollars (\$500,000.00)
6. In the event of a natural disaster (i.e., Hurricane, Tornado, Ice Storm, or the like) the party of the second part will chip or grind the county's debris into mulch. All wood products, stumps,

limbs, branches, etc., as well as any other wood materials that are deposited in the rear of the compactor site, shall be paid by the party of the first part a sum of ten dollars (\$10.00) per cubic yard for mulching and removal of the mulch. Also the County may ask the parties of the second part to assist in clean-up within the county for flood damage homes. The rate will be agreed upon by both parties prior to beginning any clean-up and billed to the County on an hourly basis for the actual time it takes to clean up the flooded areas which are designated by the County.

7. This contract covers a period from January 1, 2016 to December 31, 2016. This contract will automatically be extended on an annual basis and will remain in force unless one of the parties desires to change or terminate this contract. Any request to changes or termination the contract must be received by either party no later than December 1st of any given year.

The vote on the motion is as follows:

Ronald L. Jett – YEA
James M. Long – NAY
Thomas H. Tomlin – NAY

A. Joseph Self, Sr. - YEA
Richard F. Haynie – YEA

***The vote passed 3 to 2**

Chairman Jett stated that he realizes Mr. Safelle has money invested in the machines that only stay at the Horsehead site and the money would need to be guaranteed for him to have such machines for the grinding.

RE: VOTING MACHINES PURCHASED

Mr. Eades said he had gotten word after this past November election that there were some “hiccups” with the machines that were placed in the polling places. The current machines are 20 years old and they have received a quote under state contract to purchase 9 new machines. The new ones are similar to what we have now but are updated and have several new features.

Upon motion by James M. Long, duly seconded by Richard F. Haynie the Board voted to approve the following:

\$98,227.32 – Per quote number 00000869 Hart Intercivic for the purchase of new voting machines.

The vote on the motion is as follows:

Ronald L. Jett – YEA
James M. Long – YEA
Thomas H. Tomlin – YEA

A. Joseph Self, Sr. - YEA
Richard F. Haynie – YEA

RE: LETTER FROM COMMONWEALTH OF VIRGINIA, AUDITOR OF PUBLIC ACCOUNTS

Mr. Eades said he received a letter from the Auditor of Public Accounts and after the review of the Commissioner of the Revenue and the Sheriff year ending June 30, 2015 the results of their tests found that they all complied with all state laws, regulations and other procedures relating to the receipts, disbursement, and custody of state funds.

**RE: APPOINTMENTS FOR COUNTY ADMINISTRATOR TADLOCK TO BEGIN
JANUARY 1, 2016**

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin the board voted to approve to appoint Luttrell Tadlock to the following boards as of January 1, 2016.

- 1- RAPPAHANNOCK RIVER STRATEGIES COMMISSION
- 2- NORTHERN NECK REGIONAL JAIL
- 3- MIDDLE PENINSULA JUVENILE DETENTION COMMISSION
- 4- NORTHERN NECK CHESAPEAKE BAY PARTNERSHIP
- 5- BRIDGE HOUSE GROUP HOME
- 6- CPMT
- 7- COMMUNITY CRIMINAL JUSTICE BOARD
- 8- NORTHERN NECK TOURISM COUNCIL
- 9- CLERK OF THE BOARD OF SUPERVISORS

The vote on the motion was as follows:

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

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

**RE: SHERIFF APPOINTMENT TO NORTHERN NECK REGIONAL JAIL AND
COMMUNITY CRIMINAL JUSTICE BOARD AS OF JANUARY 1, 2016**

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin the board voted to approve to appoint James R. “Doc” Lyons to the following boards as of January 1, 2016.

- 1- COMMUNITY CRIMINAL JUSTICE BOARD
- 2- NORTHERN NECK REGIONAL JAIL

The vote on the motion was as follows:

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

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

**RE: NORTHERN NECK PLANNING DISTRICT COMMISSION – RE-APPT, HENRY LANE
HULL**

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to re-appoint Mr. Henry Lane Hull to the Northern Neck Planning District Commission. Mr. Hull’s appointment will expire on December 31, 2019.

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

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

RE: NORTHUMBERLAND COUNTY PLANNING DISTRICT COMMISSION – RE-APPT, BILL KLING

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin the board voted to re-appoint Mr. Bill Kling as the District II member. Mr. Kling’s appointment will expire on January 10, 2020.

The vote on the motion is as follows:

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

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

RE: NORTHUMBERLAND COUNTY PLANNING DISTRICT COMMISSION – RE-APPT, GARFIELD M. PARKER, JR.

Upon motion by James M. Long, duly seconded by Thomas H. Tomlin the board voted to re-appoint Mr. Garfield M. Parker as the District III member. Mr. Parker’s appointment will expire on February 13, 2020.

The vote on the motion is as follows:

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

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

RE: NORTHUMBERLAND COUNTY PLANNING DISTRICT COMMISSION – RE-APPT, MS. VIVIAN DIGGS

Upon motion by James M. Long, duly seconded by Thomas H. Tomlin the board voted to re-appoint Ms. Vivian Diggs as the District III member. Mr. Parker’s appointment will expire on February 13, 2020.

The vote on the motion is as follows:

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

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

RE: NORTHUMBERLAND COUNTY WETLANDS APPOINTMENT, DISTRICT III – MR. LOUIS HOWARD

Upon motion by James M. Long, duly seconded by Thomas H. Tomlin, the board voted to appoint Mr. Louis Howard to the Northumberland County Wetlands Board as the District III member. The vote on the motion is as follows:

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

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

RE: APPOINTMENTS NEEDED

Mr. Eades informed the board that an appointment is needed for the Tri-River Alcohol Safety Action Board as well as a member for the Public Access Authority.

RE: BOARD OF SUPERVISORS APPOINTMENT, THOMAS H. TOMLIN – BOARD OF SOCIAL SERVICES

Upon motion James M. Long, duly seconded by A. Joseph Self, Sr., the board voted to re-appoint Supervisor Thomas H. Tomlin to Northumberland County Department of Social Services. Supervisor Tomlin's appointment will expire with his term on December 31, 2019.

The vote on the motion is as follows:

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

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

RE: BOARD OF SUPERVISORS APPOINTMENT, A. JOSEPH SELF, SR – RAPPAHANNOCK RIVER STRATEGY COMMITTEE

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the board voted to re-appoint Supervisor A. Joseph Self, Sr. as the County's representative on the Rappahannock River Strategy Committee. Supervisor Self's appointment will expire with his term on December 31, 2019.

The vote on the motion is as follows:

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

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

RE: BOARD OF SUPERVISORS APPOINTMENT, A. JOSEPH SELF, SR – NORTHERN NECK CHESAPEAKE BAY PARTNERSHIP

Upon motion by Richard F. Haynie, duly seconded by Thomas H. Tomlin, the board voted to re-appoint Supervisor A. Joseph Self, Sr. as the County's representative on the Chesapeake Bay Partnership. Supervisor Self's appointment will expire with his term on December 31, 2019.

The vote on the motion is as follows:

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

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

RE: BOARD OF SUPERVISORS APPOINTMENT, RONALD L. JETT – NORTHERN NECK REGIONAL JAIL MEMBER

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to re-appoint Supervisor Chairman, Ronald L. Jett as the County’s member on the Northern Neck Regional Jail Board. Chairman Jett’s appointment will expire with his term on December 31, 2019.

The vote on the motion is as follows:

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

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

RE: A JOINT RESOLUTION HONORING DARRIN JAY CLEGG II

Mr. Eades stated he had received information from Northumberland County Rescue Squad wanting to jointly honor their member Jay Clegg for his efforts in saving a child’s life back in the summer.

Upon motion by Thomas H. Tomlin duly seconded by James M. Long, the Board voted to approve the following joint resolution:

**A JOINT RESOLUTION
COMMENDING DARRIN JAY CLEGG, II**

WHEREAS; The Northumberland County Board of Supervisors and Northumberland County Rescue Squad would like to commend Mr. Darrin Jay Clegg, II, a member of Northumberland Rescue Squad; and

WHEREAS; Mr. Jay Clegg, has demonstrated his caring and generous respect for the welfare of Northumberland County Citizens as a career and volunteer Advanced Life Support Provider; and

WHEREAS; On July 10, 2015, Mr. Clegg showed this respect by answering a call where a young boy was lifeless at the bottom of a swimming pool and he helped rescue the boy back to life; and

WHEREAS; the same Mr. Clegg has provided a great service with his ability to save lives,

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Supervisors of Northumberland County along with the members of the Northumberland Rescue Squad, would like to express their gratitude to Mr. Jay Clegg for providing medical services to those in need and usually under very stressful conditions.

The vote on the motion was as follows:

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

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

Supervisor Tomlin added that Mr. Clegg responded to this call was on his way back from a shift at Spotsylvania Rescue and he is a very helpful provider.

RE: RESOLUTION HONORING KAREN O. “TONI” ALLISON

Upon motion by Ronald L. Jett, duly seconded by A. Joseph Self, Sr., the board voted to approve the following resolution:

**A RESOLUTION
COMMENDING KAREN “Toni” ALLISON**

WHEREAS; Mrs. Karen “Toni” Allison worked in the Commonwealth Attorney’s Office for twenty (20) years, and

WHEREAS; Mrs. Allison has demonstrated a caring concern for the welfare of Northumberland County Citizens, and

WHEREAS; the same Mrs. Allison served as fiscal agent for Multi-Jurisdictional Task Force, and

WHEREAS; the same Mrs. Allison earned the respect and devotion of her friends and colleagues,

NOW, THEREFORE, BE IT RESOLVED, THAT THE Board of Supervisors hereby extends its deepest appreciation to Toni Allison for her service and hopes that her she will enjoy her new career path.

BE IT FURTHER RESOLVED, that this resolution is hereby adopted on this day, December 10, 2015.

The vote on the motion was as follows:

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

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

RE: RESOLUTION HONORING MR. KENNETH D. EADES FOR SERVICE TO THE COUNTY

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to approve the following resolution:

**A RESOLUTION
RECOGNITION TO KENNETH D. EADES**

WHEREAS; Mr. Kenneth D. Eades began his public service career in Northumberland County, Virginia on June 1, 1978 as the County’s Recreational Director; and

WHEREAS; Mr. Eades continued his public service becoming Zoning Administrator for Northumberland County in 1982 and in 1992 becoming Assistant County Administrator; and

WHEREAS; Mr. Eades became Northumberland County’s second County Administrator on July 1, 2000; and

WHEREAS; Mr. Eades has been a part of and overseen many projects for the County including but not limited to the implementation of the Bay Act, construction of the courts building, construction of the elementary school and middle/high school complex, and most recently the new Sheriff’s Office; and

WHEREAS; Mr. Eades has dedicated much of his time ensuring the safety of the citizens of Northumberland County by working with volunteers and personnel to improve 911 capabilities and supporting emergency services by serving as the Emergency Management Coordinator during his tenure as County Administrator; and

WHEREAS; the same Mr. Eades has demonstrated a true dedication to serving the public for the past thirty seven years with Northumberland County,

NOW, THEREFORE, BE IT RESOLVED, that the Northumberland County Board of Supervisors, with the support of the citizens of Northumberland County, hereby extends its deepest appreciation and gratitude to Kenneth D. Eades for all of his contributions and dedication of service to the County and its citizens; and

BE IT FURTHER RESOLVED, that the Board hereby congratulates Kenneth D. Eades upon his retirement and wishes him happiness, good health, and much success in retirement.

The vote on the motion was as follows:

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

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

RE: REQUEST FOR A PERMANENT PUMP AND HAUL BY P.D. O’KEEFE AT PROPERTY LOCATED IN LILIAN

Mr. O’Keefe came before the board requesting a permanent pump and haul at a property he owns in Lilian. He said he has also submitted a letter of request with additional information to the board members. The building which is the old Bray Electric has terrible soils Mr. O’Keefe said. He is using the building for storage and for refinishing furniture. He would like to use the building more and has explored many options to get septic to the property but is finding it difficult because of many factors. He

said he believes there is old gas tanks buried on the property, a stream close by etc. He continued to say he has spoken with Rosalie Coultrip at the Health Department and she is familiar with the property and agrees with his findings preventing him from putting in any type of septic system.

Supervisor Tomlin asked the other Board members if they have ever issued a permanent pump and haul. Mr. Eades said that he did not know of another permanent pump and haul that the board has issued. Supervisor Self questioned how much effluent would he need to be hauled. Mr. O’Keefe said it would vary. Supervisor Long asked how soon would he want to install the well that was listed in the letter they received. Mr. O’Keefe responded saying before it got too cold. Supervisor Haynie suggested a burn waste system.

Upon motion by A. Joseph Self, Sr., seconded by Thomas H. Tomlin, the board voted to carry the request over until next month. 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 Long asked Mr. Eades what was going on with the bank building that was purchased by the County. Mr. Eades stated that they have contacted Trey Davis at the Vocational Center to get square footage information as well as office space ideas.

Supervisor Long let the other members know of a VML flyer he had received about budget information etc. The meeting will be held on January 6, 2016.

RE: APPROVAL OF CHECK REGISTER

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to approve the check register.

The vote on the motion was:

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

RE: PUBLIC COMMENT PERIOD

Mr. Jimmy Brann of Callao Rescue Squad thanked the Board of Supervisor for honoring Mr. Jay Clegg and stated that there were many heroes’s that day and he doesn’t want anyone to go unrecognized.

Mrs. Linda Herring asked for the Board Members to use the microphone system.

Mr. Gerald Howard stated he had gotten his water tested and the sodium levels were extremely high. He questioned if the County could find out and do something about this problem. Supervisor Haynie suggested a reverse osmosis system.

Ms. Bobbie Blair expressed her opinion concerning a problem that a paid EMS driver and deputy passed a school bus on an emergency call while the bus was letting children off. Chairman Jett stated that what she is heard is not factual information. Commonwealth Attorney Wrightson who was present at the meeting explained that the bus driver gave her recollection of the events and they have watched the video of the incident and they agree it was a “misjudgment” by the EMS driver but did not warrant charges brought to the driver. Mr. Howard questioned why it is up to the bus driver to file the complaint. Ms. Wrightson said it isn’t only up to the bus driver, she could have filed it as well but after viewing the video and talking with those involved it was decided that it was a misjudgment but didn’t warrant any charges to the driver. Mr. Paul Carey of Northumberland Rescue Squad stated that they are talking with their insurance agent with managing risk as with having the paid crew within. He thanked the Board for stepping up and for their cooperation with the information they have received.

Dr. Gates, Superintendent of schools asked to be included in any meetings that talk about a bus or any incident that happens with the school. Mr. Howard suggested everyone involved to sit down and come up with procedures for bus drivers and EMS drivers in this type of situation to go by.

RE: COUNTY ADMINISTRATOR EADES

Mr. Eades thanked the Board and everyone he has worked with. He said he has attended over 2,000 meetings and have enjoyed the citizens and he has been lucky to have a board that is considerate and always respects both sides and knows there are two sides to every story. Supervisor Self thanked Mr. Eades for his service. Chairman Jett also thanked Kenny and stated that with Luttrell Tadlock being hired, this will be the third County Administrator from this County.

RE: SPECIAL MEETING SET FOR WEDNESDAY, DECEMBER 16, 2015

Supervisor Tomlin called for a special meeting to discuss personnel on Wednesday, December 16, 2015 at 6 p.m. in Old Courthouse Board of Supervisor Board room.

RE: CARRY-OVER

Upon motion by A. Joseph Self, Sr., seconded by Richard F. Haynie, the Board voted to carry-over the meeting until December 16, 2015.

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