

**Board of Supervisors Meeting
September 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, September 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

Rev. Jeffery O. Cerar, Rector, Light of Christ Anglican led us in the invocation.

RE: PLEDGE OF ALLEGIANCE

Supervisor Self led us in the Pledge of Allegiance.

RE: APPROVAL OF MINUTES FOR AUGUST 13, 2015 MEETINGS

Upon motion by Richard F. Haynie, duly seconded by James M. Long, the Board voted to approve the minutes from the August 13, 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.

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

Mr. Todd VanLandingham from the Lottsburg AHQ stated that mowing had started both secondary and primary roads. Spraying for Johnson grass has also started and surface treating has finished. Supervisor Self asked about surface treating for next year and Mr. Dave Brown, also from VDOT, responded that the funds have not been allocated yet. He added that 22 miles were done this year.

Mr. Brown was asked to look into the Wicomico Church area to Rt. 200 to see what could be improved on Sandy Point Road. Supervisor Tomlin also asked to look at the accident history on Rt. 609 and Rt. 200.

Supervisor Haynie asked about an issue on Pine Point Rd. Mr. VanLandingham said he had it on the list to be completed.

RE: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates gave an update on the beginning of the school year. She said the buses are arriving between 7:15 and 7:30. Currently 2 deputies are on Rt. 360 directing traffic. As of today enrollment is at 1,314 which is down 19 students from last year. Dr. Gates said they need a 7th grade math teacher at this time. Supervisor Long asked for the breakdown of each school.

RE: MR. TOM KINNEY, KIDS FIRST FOUNDATION

Mr. Kinney came before the Board today to have a presentation on what the Kids First Foundation does and that they would like to offer the program to Northumberland County. He stated that the foundations slogan is “Early Childhood Education and Nutrition in the Northern Neck”. He explained the program that is currently in Lancaster and the Kids First Teacher from Lancaster was also present to explain how the program works. The Kids First Program would provide \$225,000 over a three year transitional period.

The Board thanked Mr. Kinney for coming to do the presentation and Mr. Eades stated this was a budgetary item for FY 17.

MR. RICK MCCLURE, CHIEF, DEPARTMENT OF EMERGENCY SERVICES

Mr. McClure was asked to come before the board to give an update. He stated that orientation for the new EMS employees has been completed and a schedule has been established. He said he has met with the Squads and set up a rotation with the new staff. Staff is very enthusiastic and doing a great job so far. He continued to say that as of this afternoon, 11 incidents have occurred that the staff participated in and they are also running on backup calls. Mr. McClure then talked about the protocol list that was generated so that everyone will be on the same page. He reiterated that they are not replacing the volunteers and has told the Squad members that if they need help they are there to assist.

Mr. McClure informed the Board about the Emergency Medical Dispatch class that he will be teaching hopefully the first of next year.

Supervisor Tomlin asked about a Radio issue that occurred earlier that week. He stated that we needed to get this stopped. Mr. McClure said the broken tone played about an hour. Supervisor Haynie asked why an hour? Mr. Eades explained that it had some type of reset within the system.

RE: BUILDING PERMIT REPORT

Month of AUGUST		
	2015	
	2014	
Total construction cost for the month	\$ 2,783,899	\$ 2,879,224.94
Total Bldg. Permit Cost for Month	\$ 3,802.00	\$ 5,241.92
Total Zoning Permit Cost for the Month	\$ 2,660.00	\$ 1,390.00
Total Levy Fee for the Month	\$ 76.03	\$ 104.85
Total Construction cost year to date	\$ 16,836,963.39	\$ 19,199,350.54

RE: EMPLOYMENT NOTICE ADVERTISED “DIRECTOR OF COMMUNITY DEVELOPMENT”

Mr. Eades informed the Board that Assistant County Administrator Tadlock and himself had written up the job description for Mr. Tadlock's position and added to the job is the overseeing of public works. He stated that the duty of GIS administrator will be given the Brandon Grieff, our IT Employee. The Board authorized Mr. Eades to go ahead and advertise the position.

**RE: CALLAO REVITALIZATION PUBLIC MEETING HELD
(APPROPRIATION OF PLANNING FUNDS)**

Mr. Eades described the meeting that was held at the Callao Volunteer Fire Department On September 1, 2015. He explained that approximately 135 people were in attendance and the next meeting will be held on September 23, 2015. After that meeting is finalized then they can submit the application to the state by the deadline.

APPROPRIATION

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin, the Board voted to appropriate \$15,000.00 into 8105-5605 for the Callao Revitalization Planning Grant. The vote on the motion was as follows:

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

RE: RESOLUTION, REVENUE ANTICIPATION

Mr. Eades presented a Revenue Anticipation Resolution for the Board to consider due to the lower fund balance than normal. The Resolution is needed since both the Treasurer and County Administrator have looked at the fund balances and feel there may be a need to borrow money for a short term until tax revenue starts to come into the county. Mr. Eades stated the reason behind the lower than usual fund balance is because of the timing of state reimbursements and the drawdown of the recent construction. Supervisor Tomlin said this was pretty much like a "pay day loan" and continued to say he is not a fan of doing this but the money is paid back within the same year. Mr. Eades said this is the first time in 15 years that this has to be done.

**A RESOLUTION
REVENUE ANTICIPATION**

WHEREAS; the Board of Supervisors of Northumberland County wants to provide its citizens with the best sound financial management, and

WHEREAS; the same Board of Supervisors wants to do everything possible to follow the expenditures and not exceed any specific line items in the budget, and

WHEREAS; the same Board of Supervisors has adopted the FY 2015-2016 county budget, and

WHEREAS; the same Board of Supervisors anticipates the collection of taxes and revenues for the current year but may have to borrow money to meet the current year appropriations, and

WHEREAS; the Code of Virginia in 15.2-2629 allows a locality to borrow money in anticipation of revenues where the principal amount of the notes may not exceed the anticipated revenues for such year,

NOW, THEREFORE, BE IT RESOLVED, THAT THE Northumberland County Board of Supervisors does hereby declare that in anticipation of the collection of tax revenues, authorizes the County Administrator and Treasurer to negotiate a note, at the best possible interest rate, in order to borrow money in the amount needed to meet expenditures, provided that the principal amount of the notes will not exceed the anticipated revenues for fiscal year 2016, and

BE IT FURTHER RESOLVED, that this note will be paid off no later than December 31, 2015, and

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

RE: WETLANDS BOARD MEMBER NEEDED

Mr. Eades stated that a Wetlands Board Member is needed in District 3.

RESOLUTION HONORING SHERIFF ON HIS RETIREMENT

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie the board voted to adopt the resolution to honor Sheriff Charles A. Wilkins.

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

*The resolution will be read at a later date.

RE: BOARD COMMENT PERIOD

Supervisor Tomlin talked about the sign at Sampson's Wharf for the public landing in that area. Mr. Eades said he pulled the plat and now knows where the boundaries are. Signs will be placed there as soon as they come in from the company that makes our signs.

Supervisor Long asked if any progress has been made on deciding what to do with the Old EVB Building. Mr. Eades said they are still looking at the square footage. Supervisor Tomlin asked for a layout of the building.

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
A. Joseph Self, Sr. – YEA
James M. Long – YEA

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

PUBLIC HEARING

RE: REQUEST BY SLAUGHTER, NUCKOLS & KELLY, INC., OWNERS FOR A PERMIT TO CONSTRUCT A COMMERCIAL PIER WITH 6 SLIPS AT TOMMY'S RESTAURANT IN REEDVILLE

Zoning Administrator Marston described the permit for the commercial pier. He has not received any correspondence.

Mr. Craig Palubinski represented the owners and stated they would just like to have some slips for people to tie up and go in and eat at the restaurant. The pier will have 6 slips but no overnight guest.

Public Hearing Open

Mr. Tom Kelly gave a little background of the restaurant and reiterated that the dock would be for patrons visiting the restaurant.

Mr. Monty Deihl stated he supports the request.

Public Hearing Closed

Upon motion by A. Joseph Self, Sr. duly seconded by Ronald L. Jett the Board voted to approve the request with the following conditions:

1. The six (6) slips must be completed one year after all the local, state, and federal permits have been issued, not to exceed two years from the date of the Board's approval.
2. This facility shall meet all federal, state, and local requirements for a marina facility.
3. This permit is issued on the basis that no further condemnation of oyster ground will occur and in the event there is additional condemnation, the facility must comply with Health department Standards to eliminate any condemnation as a result of the additional slips.
4. Any dump station must be connected to the sewer system.

The vote on the motion is as follows:

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

RE: REQUEST BY DIXIE DEIHL TO ABANDON A 13 FOOT ALLEY IN FLEETON LOCATED AT 34 FLEETON WHARF ROAD.

County Administrator Eades described the request to abandon the 13 foot alley.

Mr. Monte Deihl was present for the meeting representing his mother. He explained that he thought this had already been abandoned but that cannot be verified.

Public Hearing Open

Ms. Nancy Rice stated that she doesn't have a problem with abandoning the alley but explained that she had one closed in 1985 and the original plat doesn't show distance or width and every survey in Fleeton is off and some show 13 feet and some show 12 feet.

Public Hearing Closed

Upon motion by Thomas H. Tomlin duly seconded by A. Joseph Self, Sr. the Board voted to approve the abandonment but to show "abandoned of alley as shown on the original plat".

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: AMENDMENT FROM AUGUST - REQUEST BY PHYLLIS NEAL, BONNIE HAYNIE AND CATHERINE SILBERGERG TO ABANDON A 13 FOOT ALLEY LOCATED OFF FLEETON ROAD IN FLEETON

Upon motion by Thomas H. Tomlin duly seconded by A. Joseph Self, Sr. the Board voted to amend the minutes to abandon they alley located off of Fleeton Road in Fleeton that was approved last month, to include the same wording as above; “abandoned of alley as shown on the original plat”.

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: PUBLIC COMMENT PERIOD

Mr. Monte Deihl stated how important it is to have a good energy source to the Omega Plant in Reedville and supports Dominion’s solution.

RE: ADJOURN

Upon motion by A. Joseph Self, Sr., seconded by James M. Long, the Board voted to adjourn.

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