

**Board of Supervisors Meeting  
March 10, 2016  
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, March 10, 2016.

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

W. Leslie Kilduff, Jr. – County Attorney  
Luttrell Tadlock – County Administrator

**RE: INVOCATION**

Rev. Jeff Withers, Gibeon Baptist Church led the invocation.

**RE: PLEDGE OF ALLEGIANCE**

Mrs. Prosser Crowther Sr. led in the Pledge of Allegiance.

**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 with the following changes:

1. Virginia Department of Transportation will not be attending
2. Bay Aging- Kathy Vesley-Massey will present to the Board
3. The two requests for farming with livestock (Turst and McShane) have been tabled.

The vote on the motion is as follows:

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

**RE: APPROVAL OF MINUTES FOR JANUARY 7<sup>TH</sup>, FEBRUARY 2<sup>ND</sup>, FEBRUARY 5<sup>TH</sup>  
AND FEBRUARY 11<sup>TH</sup>**

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted to approve

the minutes for the following meetings:

January 7, 2016  
February 2, 2016  
February 5, 2016  
February 11, 2016

The vote on the motion is as follows:

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

**RE: RESOLUTION PRESENTED TO THE FAMILY OF PROSSER CROWTHER SR.**

The Crowther family came today and was presented with the Resolution adopted by the Board of Supervisors at the January 7, 2016 meeting. The Crowther family thanked the Board and Staff for the honor.

**RE: JUDGE MICHAEL MCKENNEY APPOINTED AS CIRCUIT COURT JUDGE**

Judge McKenney thanked the Board of Supervisors for their support as he has been named the new Judge for the Circuit Court.

**RE: RESOLUTION HONORING AL FISHER**

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to approve the following resolution:

**A RESOLUTION  
IN APPRECIATION OF DEPUTY ALFRED FISHER, JR.**

**WHEREAS;** Alfred Fisher, Jr. served twenty nine years in law enforcement with the Virginia Marine Resources Commission, and

**WHEREAS;** Alfred Fisher, Jr. has served the past fifteen years as a Deputy with the Northumberland County Sheriff's Office, and

**WHEREAS;** Alfred Fisher, Jr. has also served over twenty five years on the Northumberland County Planning Commission, and

**WHEREAS;** the same Alfred Fisher, Jr. has served his community through the Lions Club, and

**WHEREAS;** the same Alfred Fisher, Jr. has shown a deep concern for the welfare of Northumberland County Citizens by his efforts through law enforcement, the Planning Commission, and the Lions Club,

**NOW, THEREFORE, BE IT RESOLVED, THAT THE** Board of Supervisors, with the support of the citizens of Northumberland County, hereby expresses its deepest appreciation and gratitude for Deputy Alfred Fisher, Jr.'s loyal and faithful service to the County and its citizens, and wishes him much happiness as he enters into retirement.

The vote on the motion is as follows:

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

A. Joseph Self, Sr. - AYE  
Richard F. Haynie - AYE

**RE: BAY AGING – KATHY VESSLEY-MASSEY**

Representatives from Bay Aging came today to ask for continued support from the Board and thank them for all they have done for them. Ms. Massey stated that the representatives from the County on their board represent very well. She then gave a handout with statistical information regarding our County and its services. Mr. Pat Frere also spoke to the board and thanked them for their support. Ms. Pat Sanders who runs Bay Transit gave information on the run they do for our citizens. A driver for Bay Transit also spoke on his experience with working for Bay Transit and said he is more than just a driver; he helps the ones riding as well and knows them. (The statistical information can be found in this month' Board of Supervisors papers)

**RE: RED CROSS MONTH PROCLAMATION**

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to adopt the following proclamation:

***Proclamation***

*Know all citizens by these presents that:*

*Whereas, President Franklin Roosevelt first proclaimed American Red Cross Month in March 1943 and since then, every president has called on Americans to support the organization's humanitarian mission; and*

*Whereas, the American Red Cross has been helping people prevent, prepare for and respond to emergencies for more than 130 years; and*

*Whereas, the American Red Cross is celebrating and recognizing the **Everyday Heroes** in our community - those who help their neighbors by giving blood, volunteering or making a financial contribution; and*

*Whereas, the American Red Cross is present in communities across the United States providing disaster relief, health and safety training, ensuring a stable blood supply for hospital patients and more, none of which would be possible without the support of **Everyday Heroes** found in Northumberland County, Virginia, and across the world; and*

*Whereas, on average, the American Red Cross must collect 15,000 pints of blood every day to meet the needs of patients at approximately 2,700 hospitals and transfusion centers across the country; and*

*Whereas, while the American Red Cross works tirelessly to be there with help and hope when people need it most, without the support of volunteers and the public, the work of the American Red Cross and the Northumberland County Chapter would not be possible; and*

*Whereas, during the month of March, everyone is encouraged to uncover their inner hero and celebrate American Red Cross Month by donating blood, learning a lifesaving skill, volunteering, or making a financial donation to aid the efforts of this humanitarian organization,*

**NOW, THEREFORE, BE IT PROCLAIMED** that the Northumberland County Board of Supervisors does hereby proclaim the month of March 2016 as “**American Red Cross Month**” in Northumberland County, and urges all citizens to support the programs and services of the local American Red Cross organization by giving blood, through volunteerism, assisting with fundraising efforts, donating to the organization, and by becoming an **Everyday Hero**.

The vote on the motion is as follows:

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

A. Joseph Self, Sr. - AYE  
Richard F. Haynie - AYE

**RE: BUILDING PERMIT REPORT**

Month of February	2016	2015
Total construction cost for the month	\$ 755,195.17	\$ 1,681,832.74
Total Bldg. Permit Cost for Month	\$ 2,577.20	\$ 2,931.64
Total Zoning Permit Cost for the Month	\$ 620.00	\$ 1,010.00
Total Levy Fee for the Month	\$ 51.55	\$ 58.62
<b>Total Construction cost year to date</b>	<b>\$ 2,371,809.63</b>	<b>\$ 3,705,351.74</b>

**RE: COMPLIANCE OFFICER REPORT**

Mr. Tadlock handed out to the board the Compliance Officers report.

**RE: BUDGET SCHEDULE**

Mr. Tadlock informed the board that he is working on a schedule for the upcoming budget year and stated that the meeting with the School Board is coming up on March 22<sup>nd</sup>.

**RESOLUTION ACCEPTING JOINT LAND USE STUDY WITH PATUXENT NAVAL AIR STATION**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF NORTHUMBERLAND COUNTY,  
VIRGINIA TO ACCEPT THE NAVAL AIR STATION PATUXENT RIVER JOINT LAND USE  
STUDY**

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to approve the following resolution:

**WHEREAS**, the Board of Supervisors of Northumberland County, Virginia adopted a resolution on April 18, 2012 expressing its desire to participate with neighboring jurisdictions; the Naval Air Station Patuxent River; the Tri-County Council for Southern Maryland; the Mid-Shore Regional Council; the Lower Eastern Shore Regional Council; the Northern Neck Planning District Commission; and other agencies, to develop a Joint Land Use Study to identify, confirm, and understand compatibility issues and concerns in an open forum, to encourage cooperative land use and resource planning, and to provide a set of mutually supported tools to implement the Study; and

**WHEREAS**, this process, facilitated by an outside consultant, has been completed; and

**WHEREAS**, the Northumberland County Board of Supervisors remains committed to a good faith effort to implement into its Comprehensive Plan the recommendations pertaining to Northumberland County, Virginia found within the Joint Land Use Study, while still recognizing the importance of private property rights.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Northumberland County, Virginia accepts and approves the final Joint Land Use Study document to ensure development around Naval Air Station Patuxent River is compatible with continued operation by the Department of Defense.

The vote on the motion is as follows:

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

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

**RE: APPROPRIATION – HEALTH DEPT.**

County Administrator Tadlock stated the Health Department has requested an increase to the FY16 funding due to a salary increase which was proposed and passed after the Board had approved the County Budget. The total increase is \$7,918. Mr. Tadlock also stated the Health Department showed a refund of \$5,788.85 from FY15 monies which can be allocated to the FY16 budget. The refund is due to either expenses being less or revenue had increased from the State.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to appropriate \$7,918 to 5101 Local Health Department so the total approved FY16 budget for 5101 is \$172,000.00 and to carry the refund of \$5,788.85 from the FY15 to FY16.

The vote on the motion is as follows:

Ronald L. Jett – AYE  
A. Joseph Self, Sr. – AYE

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

James M. Long – AYE

**RE: ABSTRACT VOTES**

Northumberland County 2016 Republican Presidential Primary election held March 1, 2016

Donald Trump – 1063  
Marco Rubio – 691  
Ted Cruz – 244  
John Kasich – 227  
Ben Carson – 169

Northumberland County 2016 Democratic Presidential Primary Election held March 1, 2016

Hillary Clinton - 823  
Bernie Sanders – 265  
Martin J. O’Malley – 8

**RE: JUDGES ELECTED**

County Administrator Tadlock informed the board of the newly elected judges below:

Northumberland County J&DR Judge R. Michael McKenney to the 15<sup>th</sup> Circuit as Circuit Court Judge  
John S. Martin of Lancaster County to the 15<sup>th</sup> District as General District Court Judge  
William L. Lewis of Tappahannock to the 15<sup>th</sup> District as Juvenile and Domestic Relations Judge

**RE: APPROPRIATION - SECURITY ATHLETIC EVENTS**

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to appropriate \$6,055.00 to line item 3102-1006 (Security Athletic Events) for reimbursement from Northumberland County School system from games at the high school.

The vote on the motion is as follows:

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

**RE: APPROPRIATION - SHERIFF OFFICE FOR SHELIVING**

Upon motion by James M. Long., duly seconded by Richard F. Haynie, the board voted to appropriate \$4,000.00 to line item 3102-7002 (Capital Outlay) from 8001- Lease/Rent of Equipment for shelving for the new Sheriff Office.

The vote on the motion is as follows:

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

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

**RE: APPROPRIATION - SHELTER**

Upon motion by Richard F. Haynie., duly seconded by James M. Long, the board voted to appropriate \$10,000.00 to line item 10-3501-1004 to cover additional money being paid to the shelter employees.

The vote on the motion is as follows:

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

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

**RE: PENINSULA EMERGENCY MANAGEMENT SERVICE APPOINTMENT –RICK MCCLURE AND PRESIDENT**

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to appoint Mr. Rick McClure as Northumberland’s representative to PEMS. The board also decided to rotate the President of the local Rescue Squads as the alternate. Callao Rescue’s President, Jimmy Brann will be the alternate for this year.

The vote on the motion is as follows:

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

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

**RE: NORTHUMBERLAND LITTLE LEAGUE BUILDING PLAN**

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to approve the plans as drawn for the Little League facility.

The vote on the motion is as follows:

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

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

**RE: HEALTH INSURANCE APPROVAL 2016-2017**

County Administrator Tadlock presented to the board the upcoming insurance rate listing that Local Choice has provided. He noted that the rates have dropped for this upcoming year. The rates need to be adopted by April 1<sup>st</sup>.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to adopt the insurance rates by Local Choice for the July 1, 2016 through June 30, 2017. The County will cover 100% of the employee coverage for the Key Advantage 1000.

The vote on the motion is as follows:

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

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

**RE: BILLING SERVICES FOR EMS**

County Administrator Tadlock updated the board on several things for EMS and explained that the resolution that was adopted for Billing Services had included April 1<sup>st</sup> as the start of billing for EMS. He said there are several things that need to be done such as public outreach and updating the software for the squads and recommended extending the implementation of billing to a later date.

Upon motion by Thomas H. Tomlin, duly seconded by Richard F. Haynie the board voted to start billing services on July 1, 2016.

The vote on the motion is as follows:

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

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

**RE: BOARD COMMENT PERIOD**

Supervisor Long asked what progress had been made on the old EVB building. Mr. Tadlock stated that there is a sketch on the table that he has received from Trey Davis of the Vocational Center. The board suggested having each office that will be part of the building give suggestions and be included in the decision making process.

**RE: 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 is as follows:

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

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

**RE: JIMMY BRANN – CALLAO VOLUNTEER RESCUE SQUAD**

Mr. Brann came before the Board to give a brief update on what has been going on with Callao Rescue Squad the last month.

He thanked the volunteers that helped with the citizens that were affected by the Tornado in Essex County. There are 9 new members within the squad and they are hoping to have another EMT class in the fall months. They will celebrate their 50<sup>th</sup> anniversary in August. He then referenced a newspaper article about the rescue squad and cleared up the definition of “professional” and said everyone is “professional” only difference is one is paid and one is volunteer.

**RE: CLOSED MEETING**

Upon motion by A. Joseph Self, Sr., duly seconded by, Richard F. Haynie, the Board voted unanimously to convene into closed meeting to discuss a personnel matter and discussion of a contractual matter as permitted by Virginia Code Section 2.2-3711 (A) (1) and (7). The vote on the motion was as follows:

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

**RE: OPEN MEETING**

The Board convened back into open session upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted unanimously that in the closed meeting just concluded, nothing was discussed except the matters lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The vote on the motion was as follows:

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

**RE: MOTION AND CERTIFICATION OF CLOSED MEETING**

A motion was made by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted unanimously to certify the closed meeting:

WHEREAS, The Northumberland County Board of Supervisors, herein Board, has convened a closed meeting on this date pursuant to the affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board specifically to discuss a personnel matter, use of public property and a contract matter.

The vote on the motion was passed by a roll call vote as follows:

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

No action was taken as a result of the closed meeting.

## **PUBLIC HEARING 7 P.M.**

- *The public hearing scheduled for request by Monica M Fahey Turst, owner, for a Conditional Use Permit in order to allow farming with livestock located at 193 Bow Wood Drive near Wicomico Church and the Request by J. Matthew McShane, owner, for a Conditional Use Permit in order to allow farming with livestock located at 191 Bow Wood Drive near Wicomico church has been tabled.*

### **RE: REQUEST BY NORTHUMBERLAND COUNTY BOARD OF SUPERVISORS FOR PROPOSED ISSUANCE OF GENERAL OBLIGATIONS SCHOOL BONDS IN THE ESTIMATED MAXIMUM PRINCIPAL AMOUNT OF \$35,365,000.**

County Administrator Luttrell Tadlock described the request for proposed issuance of the General Obligation School Bonds for maximum principal amount of \$35,365,000. Mr. Tadlock said this is an existing debt from the 2006 financing of the bonds from the Middle/High School project. This opportunity to refinance the bonds has a guaranteed savings and will go through the year 2036. There is no cost to the County and no new debt.

David Rose and Griffin Moore with Davenport & Company along with Brendan Staley of Hunton & Williams (Bond Council) also gave a brief overview of the refunding opportunity and were available for any questions.

Public Hearing Open

No comments were given

Public Hearing Closed

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to approve the General Obligation School Bonds with the estimated maximum principal amount of \$35,365,000. The vote on the motion is as follows:

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

- Supervisor Tomlin stated he voted against this because of the underlying debt that this is funding but does agree with the savings.

**RE: REQUEST BY MS. DONNA PICKERING SHOMO TO ABANDON AN AREA THAT IS DESIGNATED AS A RIGHT-OF-WAY (GREENFIELD DRIVE) OF THE GREENFIELD POINT SUBDIVISION**

Zoning Administrator Philip Marston described the request for the area that is designated as a right-of-way (Greenfield Drive). Mrs. Shomo was present for the meeting and gave a brief history of the land. She said ultimately she was trying to stop anyone from driving and parking in the park area but still wants people to have access to the park.

County Attorney Les Kilduff questioned the house location and where the easement was. He suggested using the term “vacated” if granted.

Public Hearing Open

No Comments Given

Public Hearing Closed

Supervisor Self questioned the limitations on this abandonment. Mr. Kilduff suggested using the term vacate instead of abandon to hold the pedestrian right of way.

Upon motion by Ronald L. Jett, duly seconded by Richard F. Haynie, the board voted to grant the request and include “pedestrian access” and use the term “vacate” and not abandon under counsel advice.

The vote on the motion is as follows:

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

**RE: REQUEST BY MATERIAL GIRL, LLC. OWNER, FOR A CONDITIONAL USE PERMIT TO OPERATE A RETAIL BUSINESS (GUN SALES AND REPAIR) AT 16658 NORTHUMBERLAND HIGHWAY.**

Zoning Administrator Marston described the request to operate a retail business (gun sales and repair) at 16658 Northumberland Highway. Mr. Henry Nessel from the business was present for the meeting.

Mr. Nessel spoke briefly about what his plans are and said he is currently licensed and has notified the proper Virginia State Police for guidance.

Public Hearing Open

No comments were given

Public Hearing Closed

Supervisor Tomlin asked what type of security he had. Mr. Nessul said he has a multiple layer security approach along with alarms. Supervisor Tomlin said he appreciated what he was doing for security for the business.

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

1. All permits shall be obtained from all regulatory agencies.
2. Discharging of firearms associated with the business shall only be in a discharge fire box by the owner or employees.

The vote on the motion is as follows:

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

**RE: REQUEST BY COWART PROPERTIES, LLC, OWNER, FOR A CONDITIONAL USE PERMIT IN ORDER TO CONSTRUCT A COMMERCIAL PIER AT 494 OYSTER ROAD IN LOTTSBURG**

Zoning Administrator Marston described the request by Cowart Properties, LLC for a conditional Use permit in order to construct a commercial pier at 494 Oyster Road in Lottsburg.

Mr. A.J. Askew representing Cowart Properties gave a brief description of commercial pier.

Public Hearing Open

No comments were given

Public Hearing Closed

Upon motion by A. Joseph Self, Sr. duly seconded by Richard F. Haynie, the board voted to approve the request with the following conditions:

1. All permits shall be obtained from all regulatory agencies.
2. The pier must be situated on the property as shown on the site plan submitted with the application.

The vote on the motion is as follows:

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

**RE: REQUEST BY COCKRELL’S MARINE RAILWAY, OWNER, FOR A MODIFICATION OF CONDITION “1” OF THE SPECIAL EXCEPTIONS PERMIT APPROVED FOR AN EXPANSION OF THE MOORING CAPACITY EXTENDING THE COMPLETION DATE FROM APRIL 18, 2016 TO JANUARY 31, 2019. THE PROPERTY IS LOCATED AT 309 RAILWAY DRIVE NEAR HACKS NECK**

Zoning Administrator Marston described the request for a modification of condition “1” of the special exceptions permit approved for an expansion of the mooring capacity extending the completion date from April 18, 2016 to January 31, 2019.

Mr. Andy Cockrell was present for the meeting and said they need more time to finish up the project. With the economy not being very good recently, they are hoping for it to get better.

Public Hearing Open

No comments were given

Public Hear Closed

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie the board voted to approve the modification with the following conditions:

1. All permits shall be obtained, and extended if required, from all regulatory agencies.
2. The permit will now expire on January 31, 2019, at which time the marina expansion shall be completed.

The vote on the motion is as follows:

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

**RE: PUBLIC COMMENT PERIOD**

Mr. Nathan Moore of 2430 Lighthouse View Dr. brought his concerns to the board this evening. He stated that on February 2, 2016, Mr. Howard Delano called for a rescue squad to come to transport his wife who was bleeding. After waiting quite a while, Mr. Delano called the Dispatcher back and he was told that “we can’t come”. Closer to midnight, Mr. Delano got in his car and drove his wife to the hospital. Mr. Moore said he has brought this to many peoples’ attention and feels it has not gotten any

response. Chairman Jett said he was aware of the details of the call and they had 2 drivers ready but no EMT. He continued to say the County is working on the situation and is aware of the problem.

Ms. Jenny Estelle stated that this is a rural area and you have to accept the environment and if you can't then maybe you shouldn't live here.

**RE: CLOSED MEETING**

Upon motion by A. Joseph Self, Sr., duly seconded by, Richard F. Haynie, the Board voted unanimously to convene into closed meeting to discuss a personnel matter and discussion of a contractual matter as permitted by Virginia Code Section 2.2-3711 (A) (1) and (7). The vote on the motion was as follows:

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

**RE: OPEN MEETING**

The Board convened back into open session upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the Board voted unanimously that in the closed meeting just concluded, nothing was discussed except the matters lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The vote on the motion was as follows:

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

**RE: MOTION AND CERTIFICATION OF CLOSED MEETING**

A motion was made by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the Board voted unanimously to certify the closed meeting:

WHEREAS, The Northumberland County Board of Supervisors, herein Board, has convened a closed meeting on this date pursuant to the affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board specifically to discuss a personnel matter, use of public property and a contract matter.

The vote on the motion was passed by a roll call vote as follows:

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

**RE: ACTION TAKEN- HIRING OF STUART L. MCKENZIE AS COUNTY PLANNER**

Upon motion by Thomas H. Tomlin duly seconded by Richard Haynie, the Board voted to hire Stuart L. McKenzie as the County Planner starting April 1, 2016 at an annual salary of \$53,000. The vote on the motion is as follows:

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

**RE: MONUMENT IMPROVEMENTS**

Mr. Tadlock stated the United Daughters of the Confederacy would like to improve the area around the monument in front of the court house to include four bronze plaques that would surround the existing monument and would include the names of those individuals that served during the war. He noted they would be raising the money in order to do this project.

The Board of Supervisors requested a final drawing of the location of the new plaques.

**RE: CARRY-OVER**

Upon motion by Richard F. Haynie, seconded by James M. Long, the Board voted to carry-over the meeting until March 22, 2016 meeting with the School Board. The vote on the motion is as follows:

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

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E. Luttrell Tadlock, Clerk