



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
August 14, 2008 – 5:00 p.m.
AGENDA**

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Pastor David Jett, Lighthouse Baptist Church.
Pledge of Allegiance.
Minutes – July 10, 2008 Meeting.
Approval of Agenda.
- 5:05 p.m. Mr. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:15 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:20 p.m. Mr. Chuck Walsh, Jr. Executive Director, Community Services Board.
- 5:30 p.m. Chris Kulp, Hunton & Williams and Jim Johnson, Morgan Keegan, Discussion on Middle/High School Bonds.
- 5:45p.m. Sgt. Richard Goszka, Conservation Police, Dept. Game and Inland Fisheries.
- 6:00 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
- 6:15 p.m. Break for Dinner before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. Request by Henry W. Page, for a permit to maintain a junkyard/automobile graveyard at 1750 Northumberland Highway near Lottsburg.
 2. Request by Elizabeth S. Gantnier for a permit to construct a 30' X 15.5' X 18.3' open-sided boathouse extending into Porpoise Cove at 501 Glebe View Lane near Lake.
 3. Request by Tom and Alison Kimmett, for a permit to expand their commercial boarding kennel to allow 40 animals to be boarded at 2097 Folly Road near Burgess.
 4. Request by James Dise, applicant/agent and Dr. Hudnall's Farm, LLC, owner for a permit to construct a private community marina with 16 mooring slips in Cockrell Creek near Lilian.
 5. Request by Coan Harbour Property Owners Association to allow the use of golf carts within Coan Harbour Subdivision. This would include Coan Harbour Drive, Sunrise Court and Holly Court.
 6. Amendments to Chapter 64, Erosion and Sediment Control, within the Northumberland County Code to comply with State Code changes.
- 8:30 p.m. Public Comment Period.
- 8:40 p.m. Closed Meeting – Virginia Code Section 2.2-3711(A)(1), Personnel matter involving candidates for employment.
- 8:50 p.m. Adjournment.