



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
December 11, 2008 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Ian McManamey, Smithland Baptist Church.
Pledge of Allegiance.
Minutes – November 13, 2008 Meeting.
Approval of Agenda.
- 5:05 p.m. Mr. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:20 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:30 p.m. Mrs. Fran Warren, Report on Animal Shelter.
- 5:45 p.m. Discussion on the Light Street Project.
- 6:00 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
- 6:30 p.m. Break for Dinner Before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. Request by Alan and Barbara Henderson for a Conditional Use Permit to construct a storage building on an unimproved lot in Lewisetta off Judith Sound Road.
 2. Amendment to the County Code to assess a \$25.00 processing fee to any individual admitted to our Regional Jail.
- 7:30 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – January 8, 2009.