



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

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman
Invocation – Pastor Peyton Waller, Mt. Vernon Baptist Church.
Pledge of Allegiance.
Minutes – January 10, 2008 Meeting.
Approval of Agenda.
- 5:10 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. Ms. Deborah G. Mills, Director Recovery and Mitigation, VDEM, Mitigation Projects.
- 5:45 p.m. Mr. Fred Paul, Northumberland Co. Compliance Officer, Report.
- 6:00 p.m. County Administrator Report.
- 6:15 p.m. Board of Supervisors Comment Period.
Check Register.
Break for Dinner and Reconvene at 7:00 p.m.
- 7:00 p.m. **Public Hearings:**
1. Request by Jack and Georgia Sprague for a conditional use permit to construct a private storage building as the main structure on lot 24 within Southgate Subdivision near Mila.
 2. Request by Michael Baughan for a conditional use permit to place four semi-trailers for storage at 2919 Walmsley Road behind Baughan Tire & Automotive in Lottsburg.
 3. Request by Robert and Beverly Brooks for a variance to the Subdivision Ordinance to divide their property with an access road that does not meet the minimum requirements on Wittstat Lane near Claraville.
- 8:00 p.m. Public Comment Period.
- 8:15 p.m. Closed Meeting – Personnel Matter Involving Compensation of a Specific Employee.
Adjournment.