



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
January 10, 2008 – 5:00 p.m.
AGENDA**

5:00 p.m. Call to Order – County Administrator (Acting as Convener)
Invocation – Reverend Lee Farmer, Coan Baptist Church.
Pledge of Allegiance.

Legislative Agenda; Organization of the Board.

- a. Election of Chairman.
- b. Election of Vice-Chairman.
- c. Adoption of By-Laws.
- d. Adoption of Schedule of Meetings.
- e. Adoption of Holidays.

Minutes - December 12, 2007 and December 18, 2007 Meetings.
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. Mr. Danny L. Jobe General Manager, and Steve Murdough, Vice President of
Operation for MetroCast Communications – Transfer of First Commonwealth
Cablevision, Ltd. Franchise.

5:45 p.m. County Administrator Report.

6:00 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 Ted R. Lewis, Jr., for a permit to operate a gravel/sand pit on property off Lake Road near Lottsburg.

7:45 p.m. Public Comment Period.
Adjournment.