

Board of Supervisors Meeting
June 26, 2008
6:00 P.M.

NORTHUMBERLAND COUNTY, VA

This was a special meeting for the purpose of holding a public hearing on amending the County Code to include a Centralized Absentee Precinct at 72 Monument Place, Heathsville, Virginia. The County Administrator, Kenneth D. Eades was absent and Assistant County Administrator Luttrell Tadlock, conducted the meeting.

Supervisor Ronald L. Jett, Chairman, called the meeting to order at 6:00 p.m.

A quorum was established with the following members present:

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

**RE: AMENDMENT TO CHAPTER 9 OF THE COUNTY CODE TO SET UP A
CENTRALIZED ABSENTEE PRECINCT**

Assistant County Administrator, Luttrell Tadlock described the request. He stated this will amend Chapter 9 of the Northumberland County Code (Elections Districts and Precincts) in order to add a Centralized Absentee Precinct. The County is required to make these changes to meet the requirements of the State Board of Elections, which requires the county to set up a Centralized Absentee Voting Precinct that is located in a central location. Staff is proposing this Precinct to be located at 72 Monument Place within the old courthouse building in Heathsville, Virginia.

Supervisor Tomlin asked if this was state mandated.

Ms. Kathy Goddard, Voter Registrar stated that it is the "opinion" by the state that we must have a designated polling precinct.

Public Hearing Open.

No comments were made.

Public Hearing Closed.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to approve the amendment to Chapter 9 of the County Code to have a Centralized Absentee Precinct. The amendment included:

ARTICLE II Precincts [Adopted 5-9-2002 Editor's Note: This ordinance superseded former Art. II, Precincts, adopted 7-13-1995, as amended.]

§ 9-4. Statutory authority.

Pursuant to authority contained in Code of Virginia (1950), as amended, §§ 24.2-307 through 24.2-310.1, the precincts and their respective polling places for Northumberland County, Virginia, are hereby recreated and reestablished as set forth in this article.

§ 9-5. Polling places by precinct.

The precincts for each election district and the polling place for each precinct shall be as set forth below:

Election District	Precinct	Polling Place
Election District 1	Precinct A	Callao Volunteer Fire Department 314 Northumberland Hwy., Callao
Election District 2	Precinct A	St. Stephen's Episcopal Church, 6807 Northumberland Hwy., Heathsville
Election District 3	Precinct A	Northumberland County Public Library, 7204 Northumberland Hwy., Heathsville
	Precinct B	Mt. Olive Baptist Church, 6749 Jessie Dupont Mem. Hwy., Wicomico Church
Election District 4	Precinct A	Wicomico Parish Church, 5191 Jessie Dupont Mem. Hwy., Wicomico Church
Election District 5	Precinct A	Fairfields Volunteer Fire Department, 119 Main Street, Reedville
<u>Centralized Absentee</u>	<u>Precinct</u>	<u>Northern Wing, Old Courthouse Building at 72 Monument Place, Heathsville</u>

§ 9-6. Precinct boundaries.

F: Centralized Absentee Precinct:

This Precinct will include all those areas within the legal boundaries of Northumberland County, Virginia.

The vote on the motion was as follows:

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

RE: PAVILION GRANT APPROVAL

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long the Board voted to adopt the following resolution for approval of a Pavilion, located between the old courthouse and the Courts Building with no additional funds from the county.

**RESOLUTION BY THE GOVERNING BODY OF
NORTHUMBERLAND COUNTY**

The governing body of Northumberland County, consisting of five members, in a duly called meeting held on the 26th day of June, 2008, at which a quorum was present, RESOLVED as follows:

BE IT HEREBY RESOLVED that, in order to facilitate obtaining financial assistance through a Rural Business Enterprise Grant from the USDA, Rural Development, in order to construct a Farmers’ Market Pavilion for the citizens of Northumberland County, the governing body does hereby adopt and abide by the covenants contained in the following agreements:

- “Letter of Conditions”, dated June 18, 2008
- Scope of Work
- Form RD 1942-46, “Letter of Intent To Meet Conditions”
- Form RD 1940-1, “Request For Obligation of Funds”
- Form RD 400-1, “Equal Opportunity Agreement”
- Form RD 400-4, “Assurance Agreement
- Form AD-1047, “Certification Regarding Debarment, Suspension, and Other Responsibility Matters-Primary Covered Transactions”
- Form AD-1049, “Certification Regarding Drug-Free Workplace Requirements (Grants)”
- RD Instruction 1940-Q, Exhibit A-1, “Certification for Contracts, Grants, and Loans Regarding Lobbying”
- SF-LLL, “Disclosure Form to Report Lobbying”

BE IT FURTHER RESOLVED that Kenneth Eades, County Administrator of Northumberland County, be authorized to execute, on behalf of the governing board, the above agreements and to execute such other documents including, but not limited to, debt or grant instruments and security instruments as may be required in obtaining the said financial assistance.

This Resolution, along with a copy of the above-named documents, is hereby entered into the permanent minutes of the meeting of this Committee.

The vote on the motion is as follows:

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

RE: APPROPRIATIONS FROM THE NORTHUMBERLAND COUNTY SCHOOL BOARD

The Northumberland County School Board asked for the following appropriations to be made for fiscal year end 2008.

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

- \$ 3,229.50 – Project Graduation Spring Academy
- \$ 14,935.06 – CMPT aides
- \$ 14,006.66 – CMPT reimbursement for special education aide services.
- \$ 53,238.86 – Medicaid Administrative Claims September 06 – March 07.
- \$ 5,382.50 – Project graduation
- \$ 26,348.48 – E-Rate reimbursement
- \$ 13,159.00 – CMPT aides
- \$ 7,859.00 – ISAEP

The vote on the motion is as follows:

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

RE: ADJOURNMENT

Upon motion by A. Joseph Self, Sr., the Board voted unanimously to adjourn. The vote on the motion was:

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

Kenneth D. Eades, Clerk