



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
May 14, 2009 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Ronald L. Jett, Chairman.
Invocation – Reverend Fred Bates, Galilee Methodist Church.
Pledge of Allegiance.
Minutes – April 9, and April 22, 2009 Meetings.
Approval of Agenda.
- 5:05 p.m. Mr. Carroll Barrack, FSO-PA Flotilla 3-10, Safe Boating Month.
- 5:10 p.m. Sean Trapani, Residency Administrator, Northern Neck VDOT Residency.
- 5:20 p.m. Mr. D. Clint Stables, Superintendent of Schools.
- 5:30 p.m. Mr. Donald Hart, President of Virginia Association of Counties.
- 5:45 p.m. County Administrator's Report.
Check Register.
Board of Supervisors Comment Period.
- 6:00 p.m. Break for Dinner Before Public Hearings.
- 7:00 p.m. **Public Hearings:**
1. Request by Cowart Properties, LLC, owner and KCB Oyster Holdings, LLC, applicant, for a permit to establish a commercial aquaculture operation (oyster hatchery) in an existing building located at 493 Oyster Road on the Coan River near Lottsburg.
 2. Request by Randolph Neal to abandon an area that is designated as a 13 foot Alley at the corner of Fleeton Road and Fleeton Wharf Road. The Alley section to be abandoned is described as the Alley between Fleeton lots 4, 5, 6 and 15, 16 17 and more specifically located at 2966 Fleeton Road.
- 7:45 p.m. Public Comment Period.
Adjournment.
Next Regular Monthly Meeting Date – June 11,, 2009.