

**Northumberland County Board of Supervisors
Special Meeting
May 5, 2008 at 5:30 p.m.
Minutes**

This was a special meeting for the purpose of continuing the discussions on FY 09 Budget. The County Administrator, Kenneth D. Eades and Assistant County Administrator Luttrell Tadlock, were present.

Supervisor Ronald L. Jett, Chairman, called the meeting to order at 5:38 p.m.

A quorum was established with the following members present:

Ronald L. Jett, Chairman
Richard F. Haynie, Vice Chairman, entered at 5:50 p.m.
A. Joseph Self, Sr.
Thomas H. Tomlin
James M. Long

RE: EROSION AND SEDIMENT CONTROL ORDINANCE

Mr. Eades commented that rescinding the Erosion and Sediment Control Ordinance had been advertised for the next Board meeting. A copy of the advertisement was forwarded to the Department of Conservation and Recreation and a meeting was set up to discuss the Corrective Action Agreement. Mr. Eades reported that DCR offered some transitional measures to the agreement and that the state would work with the county over a longer period of time, than the letter stated, to resolve any issues. It was then suggested to sign the agreement and keep the program locally.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the Board voted to authorize the County Administrator to sign the Corrective Action Agreement and keep the Erosion and Sediment Control Ordinance locally. The vote on the motion was as follows:

Ronald L. Jett – YEA	A. Joseph Self, Sr. - YEA
James M. Long – YEA	Richard F. Haynie – Absent at the time of the vote.
Thomas H. Tomlin – YEA	

Supervisor Tomlin suggested that we contact anyone that has expressed concern over rescinding the ordinance and use the Web Site and Radio to let them know that the hearing will be canceled.

RE: BUDGET WORKSESSION

Mr. Eades presented some reductions in the budget that the Board went through. By category these changes included:

No action was taken by the Board on the budget at this time but the budget will be discussed further at the Board's regular meeting on May 8, 2008.

RE: ADJOURNMENT

There being no further business the meeting was adjourned upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin, the motion was unanimously approved to adjourn the meeting.

Kenneth D. Eades Clerk for the Board of Supervisors