



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
January 12, 2017 – 4:00 p.m.
AGENDA**

4:00 p.m. Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7) Contractual Matter

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

5:00 p.m. Call to Order – County Administrator (Acting as Convener)
Invocation – Pastor Kornel Kiss, Bethany 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 15, 2016 Meeting.
Approval of Agenda.

5:10 p.m. Northern Neck VDOT Residency.

5:15p.m. Dr. Holly Wargo, Acting Superintendent of Schools.

5:25 p.m. County Administrator Report.

6:00 p.m. Board of Supervisors Comment Period.
Check Register.

Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (1) & (7) to discuss a personnel matter and a contractual matter.

7:00 p.m. **Public Hearings**

1. Public hearing to solicit input on local community development and housing needs in relation to Community Development Block Grant (CDBG) funding for a the Callao Revitalization Project.

- Public Comment Period.

7:30 p.m. Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7) Contractual Matter

- Adjournment.
- Next Regular Monthly Meeting Date – February 9, 2017

