



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
February 9, 2017 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

- 5:00 p.m. Call to Order – Chairman Ronald L. Jett
Invocation –
Pledge of Allegiance.
Minutes – January 12, 2017 Meeting.
Approval of Agenda.
- 5:10 p.m. Northern Neck VDOT Residency.
- 5:15 p.m. Dr. Holly Wargo, Superintendent of Schools.
- 5:20 p.m. Dr. Elizabeth Crowther, Rappahannock Community College
- 5:25 p.m. Mr. Paul Lee, Robinson, Farmer, Cox Associates – Discussion of Audit Report
- 5:35 p.m. Mr. Stuart McKenzie -Planning Commission End of Year Report.
- 5:45 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.
2. Request by Paul M. Gyskewicz, owner, for an after-the-fact Exception to the Bay Act for a 16' x 24' deck. The Property is located at 154 Denver Road in Bay Quarter Shores Subdivision.

- Public Comment Period.
- Adjournment.
- Next Regular Monthly Meeting Date – March 9, 2017