

**Board of Supervisors Meeting**  
**April 6, 2017**  
**5:00 P.M.**

**NORTHUMBERLAND COUNTY, VA**

The meeting was convened for the regular monthly meeting of the Northumberland County Board of Supervisors that was held at Northumberland Courts Building, on Thursday, April 6, 2017.

Present:        Ronald L. Jett - Chairman  
                  Richard F. Haynie – Vice-Chairman  
                  Joseph Self, Sr. – Supervisor - ABSENT  
                  Thomas H. Tomlin - Supervisor  
                  James M. Long - Supervisor

Matson C. Terry, II – County Attorney  
Luttrell Tadlock – County Administrator

**RE: INVOCATION**

Supervisor Long led the invocation.

**RE: PLEDGE OF ALLEGIANCE**

Supervisor Long led in the Pledge of Allegiance.

**RE: MINUTES APPROVAL- NEXT MEETING**

The Board decided to delay the approval of the Minutes for the March meeting for when Supervisor Self is present.

**RE: APPROVAL OF AGENDA**

Upon motion by James M. Long duly seconded by Thomas H. Tomlin, the Board voted to approve the agenda for today's meeting with the following changes:

1. The representatives from the Virginia Department of Transportation are unable to be present today.
2. The new Callao Volunteer Fire Truck will plan to be here another time.
3. A Closed meeting will need to be added today.

The vote on the motion is as follows.

Ronald L. Jett – AYE  
James M. Long – AYE

A. Joseph Self, Sr. - ABSENT  
Richard F. Haynie – AYE

Thomas H. Tomlin – AYE

**RE: MS. DAWN NEALE, DEPARTMENT OF SOCIAL SERVICES- CHILD ABUSE PREVENTION MONTH PROCLAMATION**

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long the board voted to adopt the following proclamation:

***Proclamation***  
***Observance***  
***Child Abuse Prevention Month***

**Whereas**, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

**Whereas**, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

**Whereas**, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

**Whereas**, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

**Whereas**, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, the business community, and the citizens of Northumberland County; and

**Now therefore** we, the Board of Supervisors, do hereby recognize April, 2017, as Child Abuse Prevention Month in Northumberland County, and we call this observance to the attention of all our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

The vote on the motion is as follows:

Ronald L. Jett – AYE

A. Joseph Self, Sr. - ABSENT

James M. Long – AYE

Richard F. Haynie - AYE

Thomas H. Tomlin – AYE

**RE: DR. HOLLY WARGO, SUPERINTENDENT OF SCHOOLS**

Dr. Wargo updated the board on events that are going on with our school system. She informed the board that there is a recruit and hire page on their website that lists the current employment openings within the system. She then gave a hand out of the Senior class event dates as well as the spring sports schedule.

Dr. Wargo then gave information on their financial progress. Ms. Donna Booth was also present and explained that the revenue and expenditures are all up to date. She also explained that they will have a freeze on spending as of May 15, 2017 to catch up and make sure the year end will be satisfactory.

**RE: MR. BILL DOYLE, RAPPAHANNOCK COMMUNITY COLLEGE**

Mr. Bill Doyle, Vice President of Finance and Administrative Services came today to thank the board for their past support as well as for Northumberland's representation, Mr. Steve Tucker. Mr. Doyle then stated 66% of the students at Rappahannock Community College are from Northumberland County. He described the budget year as challenging and informed the board of higher education budget cuts.

Supervisor Tomlin asked about the news of Christopher Newport University partnering with RCC. Mr. Doyle stated that yes CNU and RCC are partnering for a new model of education and said it has a unique twist.

**RE: MR. TINSLEY GOAD, BAY AGING**

Mr. Goad came today and thanked the Board of Supervisors for their continued support. He gave information on our local Bay Aging services as well as Bay Transit. He stated that they are asking for level funding for this upcoming budget year. Supervisor Tomlin asked about the federal government cuts to their agency. Mr. Goad stated that he hopes the operating budget would not get cut.

**RE: MR. BILL NEWBORG, METROCAST**

Mr. Newborg was asked to come today to clear up a few questions the Board as well as the Community has regarding the service provider in the County. He started off stating the accomplishments they have had thus far with the system. He said when they first came in to the county; the system was in really bad shape. When they first took over they made some promises and have spent millions upgrading and extending service. He said the main question they get is why doesn't service extend to where I live. He explained that they maintain existing lines and the base of the system but to expand lines beyond where they are at, it get expensive. He then explained the process they go through quoting residents and the variables that go within. He also stated language out of the franchise agreement that states, twenty five homes per mile. He said they are very lenient with this and have lowered the amount of homes per mile. He then gave ideas to the County how to get the broadband services to everyone by planning, apply for grants and added that a very creative solution needs to be in place.

Supervisor Tomlin questioned Mr. Newborg on the quotes their company gives to individuals for service after he has received information that some are not the same for the same amount of distance. Mr. Newborg responded to the question and noted the individual that Mr. Tomlin was referring to. He said that if there was a profit to be made in this industry more companies would be trying to come in but that is just the case. He said they will continue to put money in their business to improve the existing service for the County.

**RE: BUILDING PERMIT REPORT**

Month of March 2017	2017	2016
Total construction cost for the month	\$ 2,132,350.00	\$ 995,071.66
Total Bldg. Permit Cost for Month	\$ 4,135.60	\$ 3,407.64
Total Zoning Permit Cost for the Month	\$ 3,180.00	\$ 2,070.00
Total Levy Fee for the Month	\$ 82.71	\$ 68.17
<b>Total Construction cost year to date</b>	<b>\$ 5,693.691.00</b>	<b>\$ 3,366,881.29</b>

**RE: APPOINTMENTS NEEDED**

Mr. Tadlock reminded the Board that an appointment is needed for a representative on the Community Services Board, CPMT Board, and Bay Aging.

**RE: SHERIFF OFFICE APPROPRIATION – GAME PAYROLL/ SECURITY ACCOUNT**

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to appropriate \$1015.00 from line item 10-273 (Sheriff’s office game payroll reimbursement account) to 3102-1006 (Security Athletics Events) for funds paid by the Northumberland County School System for high school games.

The vote on the motion is as follows:

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

**RE: SHERIFF OFFICE APPROPRIATION - DMV/SELECTIVE ENFORCEMENT GRANT**

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to appropriate \$2,386.00 to line item 3102-5414 for funds received from two separate grants, one was a DMV/Selective Enforcement and the other was an equipment grant.

The vote on the motion is as follows:

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

**RE: ANIMAL SHELTER APPROPRIATION**

Upon motion by Richard F. Haynie, duly seconded by James M. Long, the board voted to appropriate \$4,427.50 to line item 10-3501-1004 for funds received from animal shelter yard sale to cover additional funds to animal shelter employees.

The vote on the motion is as follows:

Ronald L. Jett – AYE  
James M. Long – AYE  
Thomas H. Tomlin – AYE

A. Joseph Self, Sr. -ABSENT  
Richard F. Haynie - AYE

**RE: PROCLAMATION-WW REMEMBERANCE DAY**

Upon motion by Richard F. Haynie duly seconded by Thomas H. Tomlin the board voted to adopt the following proclamation.

*County Of Northumberland*  
**PROCLAMATION**

**Whereas**, April 6, 2017 marks the centennial of America’s declaration of war against Imperial Germany and America’s entry into the First World War; and

**Whereas**, men and women from Northumberland County have served with distinction in the Armed Forces for the Great War and the wars to follow, and they continue to serve in defense of our freedoms in the Wars against Terrorism; and

**Whereas**, there were 1423 eligible Citizens of Northumberland County who Registered for the draft and more than three hundred who were called to serve their country in uniform and four killed in Battle and whose names are on the Northumberland county Monument: Willard Stanley Hazzard, William Henry Archibald Butler, Samuel Herbert Bailey and Rosser Henry Kent and others who gave their lives to defend freedom in the world and make THE GREAT WAR the War to End All Wars; and

**Whereas**, Northumberland County is home to Patriots and countless military veterans of all Military Services; and

**Whereas**, the United States Congress has officially created the World War One Centennial Commission to Educate, Commemorate and Honor this event in our history, and the Commonwealth of Virginia has created The World War I and WWII Commemoration Commission to do the same; and

**Whereas**, more than four million American families sent their sons and daughters to serve in uniform during the Great War, with 116,516 U.S. soldiers giving their lives in combat and another 200,000 were wounded.

**Whereas**, we, The Daughters of the American Revolution, Cobbs Hall Chapter wish to recognize this important centennial day ,and those who served from Northumberland County, as well as the publication by Susan Anthony Tolbert and Dorian Tolbert for the book “Until the Guns Went Silent!”,the Lives and Times of Those Who Served in World War I from Northumberland County, Virginia

**Now, Therefore, I, Ronald L. Jett**, by the authority vested in me as the Chairman of the County of Northumberland Board of Supervisors, together with the entire Northumberland County Board of Supervisors do hereby encourage all citizens to remember and commemorate America’s entry into the Great War and the great sacrifices that awaited its citizens 100 years ago, and do hereby proclaim April 6, 2017 as

**“World War I Remembrance Day”**

in the County of Northumberland, Commonwealth of Virginia

**In Witness Thereof, I Have Hereunto Set My Hand** and caused the seal of the Northumberland County to be affixed thereto this 6th day of April, 2017.

The vote on the motion is as follows:

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

**RE: RESOLUTION – HONORING DR. GREGORY T. HAUGAN**

Upon motion by James M. Long duly seconded by Richard F. Haynie the board voted to adopt the following resolution:

**A RESOLUTION HONORING  
GREGORY T. HAUGAN**

**WHEREAS;** Dr. Gregory Haugan received his BSME from the Illinois Institute of Technology, his MBA from St. Louis University, and his Ph.D. from the American University, and

**WHEREAS;** Dr. Gregory Haugan has worked with both the private and public sectors specializing in project management consulting and training course development as well as having written many books on these subjects and is Vice President of GLH Incorporated, an international consulting company, and

**WHEREAS;** Dr. Gregory Haugan has been appointed to Congressman Rob Wittman's Environmental Advisory Council, and

**WHEREAS;** Dr. Gregory Haugan has been active in the Northumberland community by serving on the Northumberland Public Library Board, the local YMCA Board, the Northumberland Association of Progressive Stewardship (NAPS) Board, and leading courses at the Rappahannock Institute for Lifelong Learning to just name a few, and

**WHEREAS;** the same Dr. Gregory Haugan has volunteered countless hours of his time aiding Northumberland County with the expansion of the County's two sewer plants, preparing an after action analysis for Hurricane Isabel for the County, and aided in the updating of the Comprehensive Plan as well as the Zoning Ordinance, and

**NOW, THEREFORE, BE IT RESOLVED, THAT THE** Board of Supervisors, with the support of the citizens of Northumberland County, hereby expresses its deepest appreciation and gratitude for Dr. Gregory Haugan's interest and love for this County, and wishes him much happiness in the future.

**BE IT FURTHER RESOLVED,** that this resolution will hereby be presented to Dr. Haugan, this day, April 6, 2017.

The vote on the motion is as follows:

Ronald L. Jett – AYE  
James M. Long – AYE  
Thomas H. Tomlin – AYE

A. Joseph Self, Sr. - ABSENT  
Richard F. Haynie - AYE

**RE: TENTIVE BUDGET SCHEDULE**

Mr. Tadlock asked the board to set a work-session meeting date. The board decided to meet on Thursday, April 13, 2017 at 7pm.

**RE: BOARD COMMENT PERIOD**

Supervisor Long asked about the body cameras at the Sheriff office. County Administrator Tadlock said he checked with the Sheriff and policy and procedures are in place.

**RE: PUBLIC COMMENT PERIOD**

Ms. McGlothlin thanked Supervisor Tomlin for getting a representative from Metrocast in today.

Ms. Theresa Lambert reminded everyone that April 26<sup>th</sup> is Garden Day in Heathsville.

**RE: CLOSED MEETING**

Upon motion by James M. Long duly seconded by, Richard F. Haynie, the Board voted unanimously to convene into closed meeting to discuss a personnel matter and discussion of a contractual matter as permitted by Virginia Code Section 2.2-3711 (A) (7). The vote on the motion was as follows:

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

**RE: OPEN MEETING**

The Board convened back into open session upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the Board voted unanimously that in the closed meeting just concluded, nothing was discussed except the matters lawfully permitted to be so discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The vote on the motion was as follows:

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

**RE: MOTION AND CERTIFICATION OF CLOSED MEETING**

A motion was made by James M. Long, duly seconded by Richard F. Haynie, the Board voted unanimously to certify the closed meeting:

WHEREAS, The Northumberland County Board of Supervisors, herein Board, has convened a closed meeting on this date pursuant to the affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act: and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW THEREFORE, BE IT RESOLVED that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board specifically to discuss a personnel matter, use of public property and a contract matter.

The vote on the motion was passed by a roll call vote as follows:

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

**RE: ACTION TAKEN**

No action was taken as a result of the closed meeting

**RE: CARRY OVER**

Upon motion by James M. Long seconded by Richard F. Haynie, the Board voted to carry over the meeting until March 23, 2017. The vote on the motion was:

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

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E. Luttrell Tadlock, Clerk