



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
April 12, 2018 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

5:00 p.m. Call to Order – Chairman Ronald L. Jett
Invocation – Pastor Esther Agbosu, Henderson United Methodist Church
Pledge of Allegiance.
Minutes – March 8, 2018 and March 22, 2018
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. Ms. Kathy Vesley, CEO/President – Bay Aging

5:30 p.m. Ms. Cherie Carl, Library Director – Northumberland Public Library

5:40 p.m. County Administrator Report.

5:50 p.m. Board of Supervisors Comment Period.
Check Register.

- *Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation.*

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

1. Public hearing on FY 19 School Board Budget

- Public Comment Period.
- Adjournment.
- **Next Monthly Meeting Date – Thursday May 10, 2018**