



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
May 10, 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 Lee Farmer, Coan Baptist Church
Pledge of Allegiance.
Minutes – April 12, 2018, April 17, 2018, April 20, 2018 and May 2, 2018
Approval of Agenda.

5:10 p.m. Dr. Holly Wargo, Superintendent of Schools.

5:20 p.m. County Administrator Report.

5:35 p.m. Board of Supervisors Comment Period.
Check Register.

- *Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (3) a matter involving: acquisition of property for public purposes and, (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. Virginia Department of Transportation joint public hearing on proposed Secondary Six-Year Plan and Secondary System Construction Budget for FY19.
 2. Request by Indian Creek Yacht and Country Club, Inc., owner, for a Conditional Use permit to allow the expansion of an existing marina including seven (7) new wet slips. The property is located at the end of Fairway Drive in Indian Creek Estates Subdivision.
 3. Request by Stephanie Cockrell, owner, for a Conditional Use permit to operate a small retail/wholesale business on property zoned A-1. The property is located at 7851 Jessie Dupont Memorial Hwy.
- Public Comment Period.
 - Adjournment.
 - **Next Monthly Meeting Date – Thursday June 14, 2018**