



**NORTHUMBERLAND COUNTY  
BOARD OF SUPERVISORS  
January 11, 2018 – 5:00 p.m.  
AGENDA**

**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 14, 2017 Meeting.  
Approval of Agenda.
- 5:10 p.m. Northern Neck VDOT Residency.
- 5:15p.m. Dr. Holly Wargo, Superintendent of Schools.
- 5: 20 p.m. Dr. Richard Williams, District Director, Virginia Department of Health
- 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) (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. Request for consideration of granting a lease agreement to The Department of Game and Inland Fisheries, for the purpose of maintaining an overflow parking area at Shell Landing owned by the Northumberland County Board of Supervisors located at the end of Shell Landing Road.
  2. Amendment to the Zoning Ordinance to define an Electric Substation and to allow the usage of an Electric Substation in various zoning districts.
- Public Comment Period.
  - Adjournment.
  - Next Regular Monthly Meeting Date – February 8, 2018