

**Board of Supervisors Meeting
December 14, 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, December 14, 2017.

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

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

RE: INVOCATION

Mr. Derek Tomek of Bethany United Methodist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Chairman Jett led us in the Pledge of Allegiance.

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 changes as follows:

- VDOT will not be attending
- Indian Creek Yacht and Country Club Public Hearing has been requested to be tabled.

The vote on the motion is as follows:

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

RE: VDOT REQUEST

- Supervisor Tomlin asked for VDOT to check on the beaver dam on Rt. 200 towards Kilmarnock.
- A state sign is down across from Mallard Bay.

RE: ICCYCC PUBLIC HEARING REQUEST FOR FURTHER INFORMATION

Supervisor Tomlin asked that the four corners of the proposed building at the Indian Creek Yacht and Country Club be more clearly marked and he also asked for two different measurements. The first measurement he would like to see is that of the distance from the proposed restaurant as staked to the main parking area and distances to other parking to be used by this facility. The second measurement he would like to have is that of the distance from the proposed restaurant as staked to the men’s tee on the first fairway. Mr. Tomlin noted a possible parking issue within the ordinance.

RE: DR. HOLLY WARGO, SUPERINTENDENT OF SCHOOLS

Dr. Wargo gave a list of upcoming events and highlights going on at the schools and noted the upcoming budget calendar dates.

The Director of Finance, Ms. Donna Booth shared some information with the board and noted the budget survey on their website. She noted that the current enrollment is down 3 students and the budget is based on 1320.

RE: APPROPRIATION FOR SCHOOL BOARD (TAG)

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to appropriate the following:

\$4,900.00 Received from the Commonwealth of Virginia, Division of Legislative Services for Courtyard Beautification Grant sponsored by the Talented and Gifted Program.

The vote on the motion is as follows:

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

RE: MR. PAUL LEE, ROBINSON, FARMER AND COX, DISCUSION OF AUDIT

Mr. Lee came today to discuss the County audit that was just completed. He noted that we did not have any federal compliance issues. He stated we were healthy overall. Tax collections are at 99.8 percent which he stated is very well. He discussed the management letter concerning the Other Post-Employment Benefits (OPEB) for the school board.

Supervisor Tomlin questioned the activity report that the school had given them. Mr. Lee said that is really not for the Board of Supervisors, it is more for the school board.

Supervisor Tomlin questioned the legislation fiscal stress and the effect of it. Mr. Lee said they are aware of it but doesn’t feel it will affect us at this point.

Ms. Ellen Kirby, Treasurer reported to the board the mortgage payments that came in the day before the due date which last year was received in November.

RE: BUILDING PERMIT REPORT

Month of November 2017		
	2017	2016
Total construction cost for the month	\$ 1,006,985.00	\$ 1,543,457.09
Total Bldg. Permit Cost for Month	\$ 2,470.60	\$ 3,678.56
Total Zoning Permit Cost for the Month	\$ 2,540.00	\$ 1,980.00
Total Levy Fee for the Month	\$ 49.42	\$ 70.57
Total Construction cost year to date	\$ 23,806,164.19	\$ 19,237,680.98

RE: HOLIDAY CLOSING SCHEDULE

Mr. Tadlock informed the board of the upcoming holiday closing schedule for the Courthouse.

RE: RADIO FREQUENCY

Mr. Tadlock informed the Board that he received a letter from Todd Cannon, Hazardous Materials Officer for Region 5. One of the issues identified is the inability to communicate with response agencies with the Hazmat response team area. The Virginia Department of Emergency Management has been working with the Newport News Regional Hazmat to obtain frequencies for interoperability during Hazmat situations. There is no cost to the County. Mr. Tadlock also explained he had reached out to the Fire Chiefs and had no problems providing Newport News Regional Hazmat Team with the frequencies.

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin, duly, the board approved providing Newport News Regional Hazmat Team the Northumberland Fire/Rescue Dispatch and Tactical channel information.

The vote on the motion is as follows:

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

RE: ABSTRACT OF VOTES FOR NOVEMBER ELECTION

GOVERNOR

Edward W. “Ed” Gillespie – Republican – 3285
Ralph S. Northam – Democratic – 2022
Clifford D. Hyra- Libertarian – 35
Write in votes – 3

LIEUTENANT GOVERNOR

Jill H. Vogel – Republican – 3363
Justin E. Fairfax – Democratic – 1932
Write in votes – 6

ATTORNEY GENERAL

John Adams – Republican – 3326
Mark R. Herring – Democratic – 1983
Write in Votes – 3

MEMBER HOUSE OF DELEGAGES

Margaret Bevans Ransone – Republican – 3379
Francis Nicholas Edwards – Democratic – 1912
Write in votes – 7

MEMBER BOARD OF SUPERVISORS, DISTRICT 2

Richard F. Haynie, - 820
Write in Votes – 31

MEMBER BOARD OF SUPERVISORS, DISCTRICT 3

James M. Long – 625
Write in Votes – 32

MEMBER SCHOOL BOARD, DISTRICT 2

Mary H. Hooper – 807
Write in Votes – 24

MEMBER SCHOOL BOARD, DISTRICT 3

Gerald R. Howard – 442
Carl L. Perez – 289
Write in Votes - 6

RE: APPROPRIATION, SHERIFF OFFICE GAME PAYROLL

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to appropriate \$1,461.25 to the Security Athletics Events line item in the budget from the Sheriff Office Game Payroll Reimbursement line item.

The vote on the motion is as follows:

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

RE: APPROPRIATION, ANIMAL SHELTER

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to appropriate \$4,252.50 to line item 10-3501-1004 to cover additional money being paid to the animal shelter employees.

The vote on the motion is as follows:

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

RE: APPROPRIATION, SHERIFF OFFICE – COURTROOM SECURITY

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to appropriate \$12,000 from 10-1400-140101 to line item 3102-1004 (Courtroom security).

The vote on the motion is as follows:

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

RE: APPROPRIATION – SHERIFF DEPARTMENT (CAR STRUCK REIMB. FROM VACO)

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to appropriate \$6,836.09 to 3102-3012 (repairs to vehicle) for reimbursement money received from VACoRP for a deer hit.

The vote on the motion is as follows:

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

RE: ROOF AT EVB DISCUSSION

Mr. Tadlock let the Board Members know that Bill Knight is trying to get estimates on an “A” frame roof, however, he is having trouble finding a contractor willing to give an estimate as they would like to see an engineered plan due to the load bearing concerns.

RE: SANITARY DISTRICT TRANSFER OF FUNDS

Up motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to transfer up to \$50,000 to the Sanitary District account to cover the costs of the debt services payment due January 1, 2018 and any December bills that have been received and needing to be paid.

The vote on the motion is as follows:

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

RE: ADVERTISE PUBLIC HEARING, DGIF SHELL LANDING AGREEMENT

Mr. Tadlock informed the board that he had been in contact with Mr. Ed Carr with the Department of Game and Inland Fisheries concerning the agreement with him at the Shell Landing Parking area. The board decided to advertise for public hearing on January 11, 2018.

RE: CAD SYSTEM REPLACEMENT – ACCEPT BID RECEIVED FROM SOMA GLOBAL

Mr. Tadlock informed the board that the sealed bids for the replacement of the CAD system were opened on December 7, 2017. Two companies submitted bids, SOMA Global and Integrated ID. Mr. Tadlock stated that after review of the two company proposals and based on the committee is recommending to the Board to move forward with SOMA Global.

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to move forward with SOMA Global once all appropriate documentation is received and the contract is reviewed by the County Attorney.

The vote on the motion is as follows:

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

RE: NORTHERN NECK PLANNING COMMISSION APPOINTMENTS

Upon motion by A. Joseph Self, Sr., duly seconded by Thomas H. Tomlin, the board voted to re-appoint Mr. James M. Long, and Mr. Richard F. Haynie to the Northern Neck Planning Districts representatives.

The vote on the motion is as follows:

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

RE: APPOINTMENTS NEEDED

A CMPT member is needed.

RE: BOARD OF SUPERVISORS COMMENT PERIOD

Supervisor Long asked to move forward with getting the EVB building straight. He noted the expense to the current school board office has gotten to be a lot.

Supervisor Haynie questioned the roof at EVB further and asked Mr. Tadlock to get a ball park price to do the roof just to give the board an idea.

Supervisor Haynie asked Mr. Tadlock what can be done about the internet and how can we improve it. Mr. Tadlock said we have been looking at regional options at the County Administrators meetings. County Attorney Terry said this is a Nationwide problem.

Supervisor Haynie noted how bad the cell service is in Reedville even after the new tower went up.

RE: CHECK REGISTER

Upon motion by James M. Long, duly seconded by A. Joseph Self the board voted to approve the check register.

The vote on the motion is as follows:

Ronald L. Jett – AYE
A. Joseph Self, Sr. – AYE
James M. Long – AYE

Thomas H. Tomlin – AYE
Richard F. Haynie – AYE

RE: CLOSED MEETING

Upon motion by A. Joseph Self, Sr., 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) (1) and (7). The vote on the motion was as follows:

A. Joseph Self, Sr. – AYE
Richard F. Haynie – AYE
Thomas H. Tomlin – AYE

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

RE: OPEN MEETING

The Board convened back into open session upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., 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. – AYE
Richard F. Haynie – AYE
Thomas H. Tomlin – AYE

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

RE: MOTION AND CERTIFICATION OF CLOSED MEETING

A motion was made by A. Joseph Self, Sr., 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.

PUBLIC HEARING 7 P.M.

Please note: The Public hearing concerning Indian Creek Yacht and Country Club has been tabled to a later date.

RE: REQUEST BY JMB, LLC, OWNER, FOR A CONDITIONAL USE PERMIT TO CONSTRUCT AN ANIMAL HOSPITAL ON PROPERTY ZONED R-1. THE PROPERTY IS LOCATED ON NORTHUMBERLAND HWY. IN HEATHSVILLE.

Zoning Administrator, Philip Marston described the request for the Animal Hospital on Northumberland Highway.

Public Hearing Open

Ms. Ginny Estelle asked where the hospital will be. Mr. Marston stated that is will be located beside the YMCA.

Public Hearing Closed

Upon motion by Richard F. Haynie, duly seconded by A. Joseph Self, Sr. the board voted to approve the request with conditions:

1. All permits and or licenses shall be obtained from all regulatory agencies.
2. There shall be no outside pens
3. All lighting shall be non-reflective and directed downward

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: AMENDMENT TO CHAPTER 120, ARTICLE II, SECTION 120-3 TO CONSIDER CHANGES TO THE SANITARY DISTRICT USER FEE RATE SCHEDULE FOR REEDVILLE (WHICH INCLUDES REEDVILLE, BLACKBERRY AND TWIN HARBORS) FLEETON AND CALLAO.

County Administrator, Luttrell Tadlock described the amendment to consider changes to the Sanitary District.

Public Hearing Open

No comments were given

Public Hearing Closed

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to approve the following amendment and resolutions:

Reedville Sewer District – (Includes Reedville, Blackberry, and Twin Harbors)

§ 120-13 User charges; exemption.

A. Monthly Rates shall be as follows:

- (1) Effective January 1, 2018 to December 31, 2018:

User Classification	Estimated Daily Flow(gallons)	Unit	Minimum Monthly Charge
Single Family Residence	260	Each	\$46
Apartments in Residences	260	Each	\$46
Multiple/Family/Apt Bldg	260/Unit	Per Family Unit	\$46/Unit \$92 Minimum
Mobile Homes	260	Each	\$46
Small Commercial (less than 2,000 sf)	260	MSF	\$46
Large Commercial (2,000 sf or more)	520	MSF	\$92
Service Stations (Excludes Car Washes)	300	Each	\$92
small schools (less than 24 pupils and staff)	300	Person	\$46
Med Schools (less than 48 pupils and staff)	300	Person	\$46
Large Schools (48 or more pupils and staff)	300	Person	\$92
Restaurants 15 or less	300	Seat	\$92
Restaurants more than 15	300	Seat	\$130.50
Motels and hotels (10 rooms or less)	600	Room	\$92
Motels and hotels (more than 10 rooms)	600	Room	\$138
Boats, Menhaden	2,600	Boat	\$333.50
Boats, Other	260	Gallons	\$46
Industrial User	1,000	Gallons	\$932.43
Other: by BOS Decision	260	Gallons	\$64

(2) Effective January 1, 2019 to December 31, 2019:

User Classification	Estimated Daily Flow(gallons)	Unit	Minimum Monthly Charge
Single Family Residence	260	Each	\$56
Apartments in Residences	260	Each	\$56
Multiple/Family/Apt Bldg	260/Unit	Per Family Unit	\$56/Unit \$112 Minimum
Mobile Homes	260	Each	\$56
Small Commercial (less than 2,000 sf)	260	MSF	\$56
Large Commercial (2,000 sf or more)	520	MSF	\$112

Service Stations (Excludes Car Washes)	300	Each	\$112
small schools (less than 24 pupils and staff)	300	Person	\$56
Med Schools (less than 48 pupils and staff)	300	Person	\$56
Large Schools (48 or more pupils and staff)	300	Person	\$112
Restaurants 15 or less	300	Seat	\$112
Restaurants more than 15	300	Seat	\$168
Motels and hotels (10 rooms or less)	600	Room	\$112
Motels and hotels (more than 10 rooms)	600	Room	\$168
Boats, Menhaden	2,600	Boat	\$406
Boats, Other	260	Gallons	\$56
Industrial User	1,000	Gallons	\$1,135
Other: by BOS Decision	260	Gallons	\$112

FLEETON SEWER

RESOLUTION

USER CHARGE INCREASE

WHEREAS, the Board of Supervisors of Northumberland County, Virginia, is the governing body of the Reedville Sanitary District, a sanitary district established under the Code of Virginia to provide central sewage disposal for the Village of Reedville, and

WHEREAS, the operation, maintenance, and management of the Fleeton Sewer System shall continue as described in Northumberland County Ordinances and as described by resolution adopted by the Northumberland Board of Supervisors on November 8, 2001 for the Fleeton Sewer System, and

WHEREAS, user charges have not increased since 2001; and

WHEREAS, due to the increase in cost of maintenance, materials, and future capital needs, the Board finds it necessary to modify charges for the connection and monthly user fees to maintain service to the sewer customers;

NOW, THEREFORE, BE IT RESOLVED, THAT the connection charges and user monthly charges be increase as noted in Table 1 and Table 2.

TABLE 1 CONNECTION FEES

The connection fees are as follows:

- (1) Residential: \$2,500 minimum or actual cost.
- (2) Commercial: \$4,000 minimum or actual cost
- (3) Boats: \$2,500 minimum or actual cost
- (4) Reconnection Fee: \$100
- (5) Other: By decision of the Board of Supervisors

TABLE 2 USER CHARGES

The user charges for January 1, 2018 to December 31, 2018 shall be as follows:

User Classification	Estimated Quarterly Flow(gallons)	Unit	Minimum Monthly Charge
Single Family Residence	36,400	Each	\$43.50
Apartments in Residences	36,400	Each	\$43.50
Multiple/Family/Apt Bldg	36,400	Per Family Unit	\$43.50/Unit \$87 Minimum
Mobile Homes	36,400	Each	\$43.50
Small Commercial (less than 2,000 sf)	36,400	MSF	\$43.50
Large Commercial (2,000 sf or more)	72,800	MSF	\$87
Service Stations (Excludes Car Washes)	27,300	Each	\$87
small schools (less than 24 pupils and staff)	910	Person	\$43.50
Med Schools (less than 48 pupils and staff)	910	Person	\$43.50
Large Schools (48 or more pupils and staff)	910	Person	\$87
Restaurants 15 or less	4,550	Seat	\$87
Restaurants more than 15	4,550	Seat	\$130.50
Motels and hotels (10 rooms or less)	11,830	Room	\$87
Motels and hotels (more than 10 rooms)	11,830	Room	\$130.50
Boats, Menhaden	236,660	Boat	\$333.50
Boats, Other	Varies	1,000 Gallons	\$46
Industrial User	1,000	Gallons	\$932.43
Other: by BOS Decision	1,000	Gallons	\$64

The user charges for January 1, 2019 to December 31, 2019 shall be as follows:

User Classification	Estimated Quarterly Flow(gallons)	Unit	Minimum Monthly Charge
Single Family Residence	36,400	Each	\$56

Apartments in Residences	36,400	Each	\$56
Multiple/Family/Apt Bldg	36,400	Per Family Unit	\$56/Unit \$112 Minimum
Mobile Homes	36,400	Each	\$56
Small Commercial (less than 2,000 sf)	36,400	MSF	\$56
Large Commercial (2,000 sf or more)	72,800	MSF	\$112
Service Stations (Excludes Car Wash)	27,300	Each	\$112
small schools (less than 24 pupils and staff)	910	Person	\$56
Med Schools (less than 48 pupils and staff)	910	Person	\$56
Large Schools (48 or more pupils and staff)	910	Person	\$112
Restaurants 15 or less	4,550	Seat	\$112
Restaurants more than 15	4,550	Seat	\$168
Motels and hotels (10 rooms or less)	11,830	Room	\$112
Motels and hotels (more than 10 rooms)	11,830	Room	\$168
Boats, Menhaden	236,660	Boat	\$406
Boats, Other	Varies	1,000 Gallons	\$56
Industrial User	1,000	Gallons	\$1,135
Other: by BOS Decision	1,000	Gallons	\$112

CALLAO SEWER

RESOLUTION

USER CHARGE INCREASE

WHEREAS, the Board of Supervisors of Northumberland County, Virginia, is the governing body of the Reedville Sanitary District, a sanitary district established under the Code of Virginia to provide central sewage disposal for the Village of Reedville, and

WHEREAS, the operation, maintenance, and management of the Callao Sewer System shall continue as described in Northumberland County Ordinances and as described by resolution adopted by the Northumberland Board of Supervisors on August 12, 2004 for the Callao Sewer System, and

WHEREAS, user charges have not increased since 2004; and

WHEREAS, due to the increase in cost of maintenance, materials, and future capital needs, the Board finds it necessary to modify charges for the connection and monthly user fees to maintain service to the sewer customers;

NOW, THEREFORE, BE IT RESOLVED, THAT the connection charges and user monthly charges be increase as noted in Table 1 and Table 2.

TABLE 1 CONNECTION FEES

The connection fees are as follows:

- (1) Residential: \$6,000 minimum or actual cost.
- (2) Commercial: \$9,600 minimum or actual cost
- (3) Reconnection Fee: \$100
- (4) Other: By decision of the Board of Supervisors

TABLE 2 USER CHARGES

The user charges for January 1, 2018 to December 31, 2018 shall be as follows:

User Classification	Estimated Monthly Flow(gallons)	Unit	Minimum Monthly Charge
Single Family Residence	12,130	Each	\$43.50
Apartments in Residences	12,130	Each	\$43.50
Multiple/Family/Apt Bldg	12,130	Per Family Unit	\$43.50/Unit \$87 Minimum
Mobile Homes	12,130	Each	\$43.50
Small Commercial (less than 2,000 sf)	9,100	MSF	\$43.50
Large Commercial (2,000 sf or more)	6,070	MSF	\$87
Service Stations (Excludes Car Washes)	9,100	Each	\$87
small schools (less than 24 pupils and staff)	300	Person	\$43.50
Med Schools (less than 48 pupils and staff)	300	Person	\$43.50
Large Schools (48 or more pupils and staff)	300	Person	\$87
Restaurants 15 or less	1,520	Seat	\$87
Restaurants more than 15	1,520	Seat	\$130.50
Motels and hotels (10 rooms or less)	3,940	Room	\$87
Motels and hotels (more than 10 rooms)	3,940	Room	\$130.50
Industrial User	7,300	Gallons	\$500
Other: by BOS Decision	7,300	Gallons	\$87

The user charges for January 1, 2019 to December 31, 2019 shall be as follows:

User Classification	Estimated Monthly Flow(gallons)	Unit	Minimum Monthly Charge
Single Family Residence	12,130	Each	\$56
Apartments in Residences	12,130	Each	\$56
Multiple/Family/Apt Bldg	12,130	Per Family Unit	\$56/Unit \$112 Minimum
Mobile Homes	12,130	Each	\$56
Small Commercial (less than 2,000 sf)	9,100	MSF	\$56
Large Commercial (2,000 sf or more)	6,070	MSF	\$112
Service Stations (Excludes Car Wash)	9,100	Each	\$112
small schools (less than 24 pupils and staff)	300	Person	\$56
Med Schools (less than 48 pupils and staff)	300	Person	\$56
Large Schools (48 or more pupils and staff)	300	Person	\$112
Restaurants 15 or less	1,520	Seat	\$112
Restaurants more than 15	1,520	Seat	\$168
Motels and hotels (10 rooms or less)	3,940	Room	\$112
Motels and hotels (more than 10 rooms)	3,940	Room	\$168
Industrial User	7,300	Gallons	\$1,135
Other: by BOS Decision	7,300	Gallons	\$112

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

- Supervisor Tomlin stated that we cannot continue to subsidize the sewer system.

RE: AMENDMENT TO CHAPTER 132, ARTICLE XII, SECTION 132-53G OF THE NORTHUMBERLAND COUNTY CODE, TITLED VOLUNTEER RESCUE SQUAD AND VOLUNTEER FIRE DEPARTMENT EXEMPTION. TO DESIGNATE THE NORTHUMBERLAND BOARD OF SUPERVISORS THE APPROVING AUTHORITY FOR THE NUMBER OF CALLS ON WHICH VOLUNTEER RESCUE AND FIRE NEED TO RESPOND IN ORDER TO BE ELIGIBLE FOR MOTOR VEHICLE EXEMPTION FORM PERSONAL PROPERTY TAX

County Administrator Tadlock described the amendment for the volunteer organizations to “change who makes the determination”. The decision will go from the Emergency Management Team to the Board of Supervisors.

Public Hearing Open

No comments were given.

Public Hearing Closed

Upon motion by Thomas H. Tomlin, duly seconded by A. Joseph Self, Sr., the board voted to approve the amendment as follows:

Article XII: Volunteer Rescue Squad and Volunteer Fire Department Exemption

§132-53 Motor vehicles exempt from personal property tax

G. For purposes of this section, members shall respond to the number of calls as designated and approved on by the ~~Emergency Management Team~~ Northumberland County Board of Supervisors.

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: PUBLIC COMMENT PERIOD

Ms. Ginny Estelle asked what the percentage was of sewer users that are not paying their bills. Mr. Tadlock responded to her question saying that it we have been working those customers to get them to pay and looking at the options we have in order to get the money.

RE: ADJOURN

Upon motion by Richard F. Haynie, seconded by James M. Long, the Board voted to adjourn. The vote on the motion is as follows:

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

E. Luttrell Tadlock, Clerk