

Northumberland County Board of Supervisors Agenda
Northumberland County Courts Building
220 Judicial Pl., Heathsville, Virginia 22473
Thursday, August 9, 2018 – 5:00 p.m.

Unless otherwise indicated or unless relocated by the Board, agenda items will be taken in order. The Board reserves the right to remove, add, and/or relocate agenda items as necessary. Public hearings will begin at 7:00 p.m. Public Speakers are allowed to speak up to four (4) minutes on the subject and an Attorney representing a group of people are allowed to speak up to six (6) minutes. A Public Hearing sign up sheet is available in the entrance of the courtroom.

5:00 P.M.

1. Call to Order
 - a. Pledge of Allegiance
 - b. Invocation
2. Adoption of Agenda
3. Adoption of Minutes for June 18, 2018, June 21, 2018, June 27, 2018, July 12, 2018
4. Monthly Presentations
 - a. Dr. Holly Wargo, Superintendent of Schools
 - b. Mr. Steve McKeever, Residency Administrator – VDOT
5. Special Presentations and Appearances
 - a. Resolution – Honoring Mr. William H. Kling
 - b. Resolution – Honoring Ms. Theresa Lambert
 - c. Resolution – Honoring Mr. William Henderson
6. New Business
7. Old Business
8. County Administrator’s Report: E. Luttrell Tadlock, County Administrator
9. Appointments to Boards, Commissions, and Committees
10. Board of Supervisor Comment Period
11. Check Register

6:00 P.M.

12. Recess for Closed Meeting
 - a. Closed Meeting permitted by Virginia Code Section 2.2-3711 (A)(1) to discuss a personnel matter.

7:00 P.M.

13. Public Hearings

Hearing #1 Request by John R. Taggart, owner, to allow farming with livestock on property zoned R-2 Residential Waterfront. The property is shown as Tax Map Parcel # 45-B (1) -144A and is located at 97 Hamlett Lane.

14. Public Comment

ADJOURN

The next monthly meeting will be held on Thursday, September 13, 2018