

Board of Supervisors Meeting
July 14, 2016
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, July 14, 2016.

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

W. Leslie Kilduff, Jr. – County Attorney
Luttrell Tadlock – County Administrator

RE: INVOCATION

Rev. Williams, Mt. Olive Baptist Church led the invocation.

RE: PLEDGE OF ALLEGIANCE

Chairman Jett led in the Pledge of Allegiance.

RE: APPROVAL OF AGENDA

Upon motion by A. Joseph Self, Sr. duly seconded by Richard F. Haynie, the Board voted to approve the agenda for today's meeting.

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: APPROVAL OF MINUTES FOR MAY 4, JUNE 1, JUNE 9, JUNE 15 AND JUNE 21, 2016

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the Board voted to approve the minutes for the May 4, June 1, June 9, June 15 and June 21, 2016 meetings:

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: VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Carter White and Mr. Todd VanLandingham representing VDOT were present for the meeting. Mr. White informed the board that they are getting new signs with information pertaining to closures and information for the Ferry. The county will have 5 signs with 2 large signs at the Ferry. He feels this will improve service and let people know when the ferry is closed. Mr. White also informed the board that the Gardy's Mill bridge will be replaced soon. Grass on the primary roads is being cut and they are working on site distance issues.

The Board of Supervisors requested a speed study on Fleeton Road.

Supervisor Self asked for improvement in the median strip in the Callao area.

Mr. Long thanked the representatives for the work done on Light Street.

RE: RESOLUTION- CONGRATULATING GIRLS TRACK TEAM

Ms. Trinity Bea and Ms. Khadjah Bea were present representing the team and accepted the resolution.

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

A RESOLUTION

GIRLS TRACK TEAM 1A STATE CHAMPIONSHIP RUNNER-UP

WHEREAS, The Northumberland High School Girls Track Team ended the 2016 season with much success; and,

WHEREAS, The team members include, Trinity Bea, Khadijah Bea, Rain Eguiguren, Savannah Blake and Emya Seldon and coached by Eddie Barnes Jr.;

WHEREAS, The Track Team finished as the 1A State Runners- up in the 1A/2A Outdoor Track during their meet at Radford University;

WHEREAS, Khadijah Bea, Savannah Blake, Rain Eguiguren, and Trinity Bea ran the 4x800 Meter Relay and brought home the gold with a time of 10:18.10; and,

WHEREAS, the same four athletes continued to claim the gold medal in the 4 x 400 Meter Relay with a time of 4:12.77 setting a new school and state record for the race.

WHEREAS, The 2016 Northumberland High School Girls Track Team should be recognized and congratulated for their accomplishments, dedication, and hard work that lead to the realization of this prestigious honor and also brought a great deal of pride to their friends, families, and community;

NOW, THEREFORE, BE IT RESOLVED, the Northumberland County Board of Supervisors does hereby both individually and collectively commend the Northumberland High

School Track and Field Team with this Resolution and congratulate the team, players, coaching staff and all the county citizens that supported the team throughout the season. The Board further wishes each member much success and the best of luck through all their future endeavors.

BE IT FURTHER RESOLVED, That this resolution is hereby adopted on this day July 14, 2016.

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: DR. REBECCA GATES, SUPERINTENDENT OF SCHOOLS

Dr. Gates reported on the upcoming shrimp dinner fundraiser for the athletic boosters as well as the summer food program. She then noted that one bus will be purchased and said that out of 39 buses, 21 of them are 10 or more years old and 15 are 15 or more years old. They are discussing a rotation schedule.

RE: ELSIE TOMLIN, NORTHUMBERLAND COUNTY RESCUE SQUAD

Ms. Tomlin came today to represent NCRS with a donation of a disaster trailer to the County. The board thanked the rescue squad for its donation.

RE: BUILDING PERMIT REPORT

Month of June	2016	2015
Total construction cost for the month	\$ 1,909,104.48	\$ 1,958,076.57
Total Bldg. Permit Cost for Month	\$ 4,479.36	\$ 4,781.48
Total Zoning Permit Cost for the Month	\$ 2,070.00	\$ 2,140.00
Total Levy Fee for the Month	\$ 89.59	\$ 95.62
Total Construction cost year to date	\$ 8,883,635.62	\$ 12,620,908.39

RE: RESOLUTION IN SUPPORT OF IMPROVEMENTS TO ROBERT O. NORRIS BRIDGE

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the board voted to adopt the following resolution in support of the Robert O. Norris bridge improvement project.

Resolution

**In Support of the Northern Neck Planning District Commission
Robert O. Norris Bridge Replacement HB2 Project Application to the
Commonwealth Transportation Board**

Whereas, highway transportation is vitally important to the Northern Neck region, and specifically Virginia Primary Route 3 corridor improvements are essential; and

Whereas, Route 3 serves as the access road to current businesses and industries, to all of the industrial sites and buildings, and to tourist attractions; and

Whereas, for many, Route 3 is the transportation link to jobs outside the region; and

Whereas, the Northern Neck counties have a long standing general objective to work toward making Route 3 improvements from U.S. Route 301 in King George County to Virginia Route 33 in Middlesex County; and

Whereas, the Robert O. Norris Bridge is an important and essential link to the Route 3 Corridor; and

Whereas, the Robert O. Norris Bridge was originally built in 1957, substantially repaired in 1994 and currently in need of additional substantial repairs; and

Whereas, the Northern Neck region localities feel that the Robert O. Norris Bridge should be replaced; and

Whereas, the Northern Neck Planning District Commission will be submitting an HB2 Application to the Commonwealth Transportation Board to have the Robert O. Norris Bridge replacement included in the Virginia Department of Transportation's FY 2018 Six-Year Improvement Program.

Now Therefore be it Resolved, that the Northumberland County Board of Supervisors hereby fully endorses and supports this application and urges the Commonwealth Transportation Board to include this project in the Virginia Department of Transportation's FY 2018 Six-Year Improvement Program.

The vote on the motion is as follows:

Ronald L. Jett – AYE
James M. Long – AYE
Thomas H. Tomlin – AYE

A. Joseph Self, Sr. - AYE
Richard F. Haynie - AYE

RE: RESOLUTION- REVENUE ANTICIPATION 2016

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to adopt the following resolution:

A RESOLUTION REVENUE ANTICIPATION

WHEREAS; the Board of Supervisors of Northumberland County wants to provide its citizens with the best sound financial management, and

WHEREAS; the same Board of Supervisors wants to do everything possible to follow the expenditures and not exceed any specific line items in the budget, and

WHEREAS; the same Board of Supervisors has adopted the FY 2016-2017 county budget, and

WHEREAS; the same Board of Supervisors anticipates the collection of taxes and revenues for the current year but may have to borrow money to meet the current year appropriations, and

WHEREAS; the Code of Virginia in 15.2-2629 allows a locality to borrow money in anticipation of revenues where the principal amount of the notes may not exceed the anticipated revenues for such year,

NOW, THEREFORE, BE IT RESOLVED, THAT THE Northumberland County Board of Supervisors does hereby declare that in anticipation of the collection of tax revenues, authorizes the County Administrator and Treasurer to negotiate a note, at the best possible interest rate, in order to borrow money in the amount needed to meet expenditures, provided that the principal amount of the notes will not exceed the anticipated revenues for fiscal year 2017, and

BE IT FURTHER RESOLVED, that this note will be paid off no later than December 31, 2016, and

BE IT FURTHER RESOLVED, that this resolution is hereby adopted on this day, July 14, 2016.

The vote on the motion is as follows:

Ronald L. Jett – AYE
James M. Long – AYE
Thomas H. Tomlin – AYE

A. Joseph Self, Sr. - AYE
Richard F. Haynie - AYE

RE: APPROPRIATION – ANIMAL SHELTER

Upon motion by Richard F. Haynie, duly seconded by James M. Long, the board voted to appropriate \$10,000.00 to line item 10-3501-1004 to cover additional money being paid to the shelter employees.

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: CODE OF CONDUCT FOR SCHOOL SYSTEM

Mr. Tadlock informed the board that Principal Burns had brought by a draft of the code of conduct for review and suggestions. The document is also on the NUCPS website.

RE: APPROPRIATION OF MONEY TO SHERIFF OFFICE, SCHOOL RESOURCE OFFICER

Sheriff Lyons and Major Beauchamp came to the board today to present more information for the SRO position that was requested.

Mr. Tadlock stated that in the FY 2016-2017 school board budget, the board approved \$25,000 to go towards a second school resource officer, which will help offset the \$50,000 salary if appropriated by the Board. Sheriff Lyons explained that he asked for 2 positions, one road position which would replace the two part-time positions he had and then this one that has not been approved for funding. Sheriff Lyons explained the process with the classes that the officer would have to attend to include the Dare program. Sheriff Lyons also explained that he would like the SRO position to be at the Elementary school because he feels that this position is to protect children and he feels that this school at the moment is the most vulnerable especially with child custody cases within the school. He asked that they consider this position.

Upon motion by A. Joseph Self, Sr., duly seconded by James M. Long, the board voted to move forward and appropriate \$50,000 to the Sheriff Office budget from the General Fund account. This amount will cover the salary and benefits for the School Resource Officer. The position will be paid within the County Payroll and underneath the Sheriff Department personnel.

The vote on the motion is as follows:

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

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

The vote passed 4 to 1. Supervisor Tomlin stated that he voted against this for the same reason as previously stated.

RE: EMS BILLING SERVICES

County Administrator Tadlock provided information to the Board regarding the amount of revenue anticipated from emergency service calls when billing starts. He noted that these are best guess figures as we currently do not have anything in place to go by. Chief Rick McClure was also present for the meeting and explained the reimbursement process and said there is no firm amount and the Board needed to decide if there would be a soft billing process or a hard billing. He explained the difference between the two. Supervisor Long suggested doing the soft billing option. Mr. McClure said there will be public information sessions on the billing in September and employee training on August 1.

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to keep the October 1st date as to begin billing for EMS services and to do the “soft” billing option as described.

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

- The Board suggested putting information about the billing services in the tax bills that will go out this year.

RE: PAVING AROUND OLD COURTHOUSE APPROVAL AND APPROPRIATION

Upon motion by A. Joseph Self Sr., duly seconded by Richard F. Haynie, the board voted to approve paving around the Old Courthouse by C.W. Davis Paving Contractors at a cost of \$9,340.

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

Upon motion by A. Joseph Self, Sr., duly seconded by Richard Haynie, the board voted to appropriate \$9,340 to 4302-3100 for the paving of the road around the Old Courthouse.

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: REEDVILLE SANITARY DISTRICT GENERAL PERMIT RENEWAL

Mr. Tadlock informed the board that the permit for the Sanitary District VA60712 is scheduled to be renewed in August.

RE: TRENCHER SEAL BID ADVERTISED

Upon motion by Thomas H. Tomlin, duly seconded by James M. Long, the board voted to classify the trencher at the Sanitary District as surplus and approved the advertisement of seal bids for the trencher.

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

- The board voted to award to the highest bidder with a “reserve” amount.

RE: NORTHERN NECK REGIONAL JAIL FINAL PAYMENT, DEED SIGNING

Upon motion by A. Joseph Self, Sr., duly seconded by Richard F. Haynie, the board voted to approve for the County Attorney and Chairman to sign the Deed needed for the Northern Neck Regional Jail as final payment was made.

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

Supervisor Tomlin asked the status of Gloucester County joining the jail. Mr. Tadlock stated they are still finalizing the agreement.

RE: PROPANE NEGOTIATION

Mr. Tadlock was asked to question the propane service lowest bid that was not accepted by the school board bid.

He stated the board needed to decide whether they were going to go with the School Board decision and go with the higher bid of Noblett Propane or go with the lower bid. Supervisor Tomlin said he would go with the lower bid which was Revere. County Administrator Tadlock was asked to check with Revere if they would honor the price provided in the bid to the school.

RE: BOARD COMMENT PERIOD

Supervisor Long asked what progress had been made on the old EVB building. Mr. Tadlock said he has been trying to get in contact with Trey Davis at the Vocational Center. He added that our Maintenance Supervisor, Curtis Albrite checks on the building daily.

The Board asked if the equipment and all has been removed out of the Old Sheriff Office. Sheriff Lyons stated that they should have it all out soon.

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	Ronald L. Jett – AYE
Richard F. Haynie – AYE	James M. Long – AYE
Thomas H. Tomlin – 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 as a result of the closed meeting.

**PUBLIC HEARING
7 P.M.**

RE: AMENDMENT TO THE COUNTY CODE 92; MOTOR VEHICLES, TO PROVIDE FOR THE MAILING OF THE SUMMONS AND A NOTIFICATION OF THE RIGHT OF THE INDIVIDUAL CHARGED TO FILE AN AFFIDAVIT THAT HE OR SHE WAS NOT THE OPERATOR OF THE VEHICLE REGISTERED IN HIS OR HER NAME WHILE FAILING TO YIELD FOR A STOPPED SCHOOL BUS

County Administrator Tadlock described the amendment for the County Code for vehicles. He said the change is needed due to changes in the state code.

Public Hearing Open

No comments were given

Public Hearing Closed

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

An amendment to the Northumberland County Motor Vehicles Code, Chapter 92 Article V, Section 92-25.

Chapter 92. Motor Vehicles

Article V. Video-Monitoring On School Buses

§ 92-25. Use to enforce law against passing stopped school buses; penalty.

A. For purposes of this article, "school division" means the Northumberland County Public Schools. "Video-monitoring system" means a system with one or more camera sensors and computers installed and operated on a school bus that produces live digital and recorded video of motor vehicles being operated in violation of Code of Virginia, § 46.2-859.

B. All such video-monitoring systems installed shall, at a minimum, produce a recorded image of the license plate and shall record the activation status of at least one warning device as prescribed in Code of Virginia, § 46.2-1090, and the time, date, and location of the vehicle when the image is recorded.

C. The operator of a vehicle shall be liable for a monetary civil penalty imposed in accordance with this article, if such vehicle is found, as evidenced by information obtained from a video-monitoring system, to have failed to comply with Code of Virginia, § 46.2-859.

D. The school division may install and operate a video-monitoring system on any school bus operated by the division for the purpose of recording violations of Code of Virginia, § 46.2-859 and imposing monetary liability in accordance with Code of Virginia, § 46.2-844B and the provisions in this article.

E. The school division may also contract with a private vendor to install and operate such video-monitoring systems on behalf of the school division for the same purposes. Such agreement shall:

(1) Ensure adequate and proper retrieval, storage, and disposal of video-monitoring system recordings in accordance with this article;

(2) Specify the appropriate format, method and frequency of delivery of video recordings to designated and duly authorized law enforcement officers;

(3) Provide that if the school division uses a vendor they shall, on request of the county or school division, submit a report to the County and the school division that includes, but is not limited to: the total number of citations issued as a result of a violation detected and recorded by the monitoring system, and the total amount of funds collected.

F. Information collected by a video-monitoring system installed and operated pursuant to this article shall be limited exclusively to that information that is necessary for the enforcement of school bus stopping violations. Notwithstanding any other provision of law, all images or video or other personal information recorded by a video-monitoring system shall be used exclusively for enforcing school bus stopping violations pursuant to this article, and shall not be open to the public; be sold or used for sales, solicitation, or marketing purposes; be disclosed to any other entity except as may be necessary for the enforcement of a school bus stopping violation or to a vehicle owner or operator as part of a challenge to the violation; or be used in a court in a pending action or proceeding unless the action or proceeding relates to a violation of §§ 46.2-859 or 46.2-844 of the Code of Virginia, or is requested upon order from a court of competent jurisdiction.

G. Information collected under this article pertaining to a specific violation shall be purged and not retained later than 60 days after the conclusion of any enforcement action based upon such violation. If an authorized law enforcement officer does not issue a summons or notice of violation within 10 business days of the date on which the violation of this article was recorded, all information collected pertaining to that suspected violation shall be purged.

H. The school division shall annually certify compliance with this article, and shall make all records pertaining to such system available for inspection and audit by the Commonwealth Transportation Commissioner or the Commissioner of the Department of Motor Vehicles or his designee.

I. Violations of the foregoing sections shall carry a civil penalty of not more than \$250 and shall be prosecuted in the same manner as prosecutions for traffic infractions. Such violations shall not be deemed a conviction as an operator and shall not be made a part of the operating record of the person upon whom such liability is imposed, nor shall such violations be used for insurance purposes in the provision of motor vehicle insurance coverage.

J. Whenever a violation of Code of Virginia, § 46.2-859 is detected and recorded by a video-monitoring system operated in accordance with this article, the vendor or school division shall promptly submit the recorded video to a law enforcement officer employed by the county and authorized to impose penalties pursuant to this article for review. If, after such review, such law enforcement officer determines that there are reasonable grounds to believe that a violation of Code of Virginia, § 46.2-859 has occurred, the officer may issue a summons or notice of violation by first-class mail to the address of the registered owner of the vehicle involved as shown on the records of the Department of Motor Vehicles. Every such mailing shall include, in addition to the summons, a

notice of (i) the summoned person's ability to rebut the presumption that he was the operator of the vehicle at the time of the alleged violation through the filing of an affidavit as provided in the Code of Virginia § 46.2-844A and (ii) instructions for filing such an affidavit, including the address to which the affidavit is to be sent. If the summoned person fails to appear on the date of return set out in the summons mailed pursuant to this section, the summons shall be executed in the manner set out in the Code of Virginia § [19.2-76.3](#). No proceedings for contempt or arrest of a person summoned by mailing shall be instituted for failure to appear on the return date of the summons. Any summons executed for violation of this section shall provide to the person summoned at least 30 business days from the mailing of the summons to inspect information collected by a video-monitoring system in connection with the violation.

K. Any person who receives a summons or notice of violation from a law enforcement officer pursuant to this article may waive his right to appear and be formally tried for the offense pursuant to Code of Virginia, § 16.1-69.40:1B. The waiver shall be effective when the person voluntarily pays \$250 to the General District Court Clerk's office within 15 business days after receipt of the summons or notice of violation.

L. In any prosecution pursuant to this article, proof that the vehicle described in such summons or notice was operated in violation of this article, together with proof that the defendant was at the time the registered owner of the vehicle, as required by Chapter 6 (§ 46.2-600 et seq.), shall constitute in evidence a prima facie presumption that the registered owner of the vehicle was the person who committed the violation. A photographic or digital still or video image recorded by a video-monitoring system that clearly shows the license plate number of a vehicle violating Code of Virginia, § 46.2-859 shall be sufficient proof of the identity of such vehicle for purposes of this article.

M. Notwithstanding the exception in Code of Virginia, § 46.2-1308, all fines imposed for violations of this article shall be paid into the County Treasury. The Treasurer shall transfer to the school division all fine amounts received in respect to the violations of this article after crediting the county general fund with amount equal to the costs incurred in administering the video enforcement measures under this article.

N. Prosecution under this article shall not be permitted where a prosecution or proceeding for the same act has otherwise been initiated under Code of Virginia, § 46.2-859.

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: AMENDMENT TO THE COUNTY CODE CHAPTER 83; HUNTING. THE AMENDMENT WILL PERMIT THE HUNTING OF COYOTES WITH A RIFLE OF A CALIBER LARGER THAN A .22 RIM-FIRE

County Administrator Tadlock described the amendment to the County Code Chapter 83 for Hunting of Coyotes with a rifle of a caliber larger than a .22 rim-fire.

Public Hearing Open

No comments were given.

Public Hearing Closed

Upon motion by James M. Long, duly seconded by Richard F. Haynie, the board voted to approve amendment to the County Code with the additional language as suggested by Supervisor Tomlin as follows:

An amendment to the Northumberland County Hunting Code, Chapter 83 Article II, Section 83-4.

Chapter 83. Hunting

Article II. Permitted Firearms and Ammunition

§ 83-4. Hunting of groundhogs and coyotes.

This article permits the hunting of groundhogs with a rifle larger than .22 rimfire between March 1 and August 31 and the hunting of coyotes with a rifle of a caliber larger than .22 rimfire except during the general firearm season.

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: PUBLIC COMMENT PERIOD

Ms. Kitty Creath asked Supervisor Haynie a question not related to County business.

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