

Regular Meeting (Thursday, February 10, 2022)

This meeting is held pursuant to and in compliance with the Emergency Ordinance for Continuity of Government due to the Coronavirus (COVID-19) pandemic. Members of the Board of Supervisors were present together at the New Courts Building, 220 Judicial Pl., Heathsville, VA 22473. Members of the public were present in attendance and virtually with approximately 10 call-ins noted.

Members present:

Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Other Staff Present:

Mr. Luttrell Tadlock, County Administrator

Mr. Drew Basye, Assistant County Administrator

Ms. Morgan Wilson, Executive Assistant

Mr. Robert Headley, IT Administrator

Mr. Matthew Bailey, IT Assistant

Mr. Eric Gregory, County Attorney

1. Opening of Meeting 5:30 P.M.

Procedural: A. Invocation

The invocation was led by Pastor Kim of Melrose United Methodist Church.

Procedural: B. Pledge of Allegiance

Chairman Richard F. Haynie led us in the Pledge of Allegiance.

Action: C. Approval of Agenda

Motion to approve the agenda for today's meeting, February 10, 2022.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

2. Approval of Minutes

Action, Minutes: A. December 9, 2021 Regular Meeting

Regarding the December 9, 2021 regular meeting minutes, County Administrator Luttrell Tadlock stated that staff requested clarification on the solar ordinance due to some confusion on the true intent of the setback, along with the Planning Commission's recommendation on a reduction of the setback if mitigation measures are put in place. To clarify, staff wanted to check with the Board of Supervisors if the Planning Commission's recommendation is to be a part of the approved ordinance revision and if further clarification is needed for where that setback needs to begin.

Supervisor Tomlin stated that further clarification is needed for the setback, suggested we readvertise the ordinance revision, and hold the public hearing at next month's regular meeting, March 10, 2022.

Motion to re-advertise the solar ordinance for a public hearing to get further clarification on the 200-foot setback, along with the Planning Commission's recommendation on the reduction of this setback if mitigation measures are put into place.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Motion to approve the minutes from the regular meeting on December 9, 2021.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action, Minutes: B. January 13, 2022 Regular Meeting

Motion to approve the minutes from the regular meeting on January 13, 2022.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

3. Presentations

Information: A. Update from the Virginia Department of Transportation

Mr. David Beale gave a brief presentation on some updated information regarding winter storms, patched potholes, sign maintenance, brush cutting, and shoulders to repair. A complete report provided by the Virginia Department of Transportation can be found in Board Docs. Mr. Beale

brought attention to a question that was asked at last month's meeting concerning an area outside of Burgess on route 360 where there are barrels. Mr. Beale informed the Board that there is pipe failure in this location that has not improved much since last June when a storm hit. Along with this, Mr. Beale let the Board know that there is a contract out right now for procurement that closes March 1st, so he hopes to be able to address this concern in the summer.

Supervisor Long reported a pothole by the public library in Heathsville.

Information: B. Mr. Stuart McKenzie, Planner - Year End Report

Mr. Stuart McKenzie gave a detailed year-end report that can be accessed in Board Docs. Chairman Richard F. Haynie expressed his appreciation for the report well done.

Information: C. Sheriff Beauchamp, Update from Radio Committee

Sheriff Beauchamp called into the meeting via zoom and informed the Board of Supervisors that there is not much to report and that he is waiting on a proposal.

Action, Information: D. Northumberland County Schools Updates/Actions

District III School Board Representative, Denise Mazyck, came to the board with updates from Dr. Holly Wargo. These updates can be accessed in Board Docs.

Supervisor Brann applauded the school for not letting politics interfere with their day-to-day operations and continuing to provide education to our community.

Supervisor Long expressed his appreciation to the school system for working with the County to set up for Covid-19 testing.

Supervisor Brann took action on some concerns regarding the school as follows:

Motion to have a joint meeting with the Northumberland County School Board within the next month to create better communications when preparing the budget for the upcoming fiscal year.

Motion by: James W. Brann, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Motion to request a detailed budget summary from the past six to seven months in efforts to better prepare for the upcoming budget.

Motion by: James W. Brann, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

4. County Administrators Report

Information: A. Building Permit Report

Action: B. Re-Appointment - Heidi Wilkins-Corey, District V

Motion to approve the re-appointment of Heidi Wilkins-Corey for the Northumberland County Planning Commission, District V.

Motion by: Ronald L. Jett, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action: C. Appointments Needed

County Administrator Tadlock informed the Board that the following appointments are vacant:

- Planning Commission—District II
- Anti-Litter Committee—District III
- Economic Development Commission—District IV
- Economic Development Commission—District V
- Broadband Authority (expired)

Motion to appoint the Board of Supervisors: Ronald L. Jett, Richard F. Haynie, Thomas H. Tomlin, James W. Brann, and James M. Long as the Broadband Authority.

Motion by: Ronald L. Jett, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action: D. Supplemental Appropriation - Bonus December 2021

Motion to approve a supplemental appropriation for bonuses approved in December of 2021 in the line items as follows:

- 1201-1009 \$3,000.00
- 1201-2001 \$229.50
- 1209-1009 \$3,000.00
- 1209-2001 \$229.50
- 1213-1009 \$3,000.00
- 1213-2001 \$229.50

2106-1009 \$3,000.00
2106-2001 \$229.50
2201-1009 \$3,000.00
2201-2001 \$229.50

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action: E. Supplemental Appropriation - Comp Board Bonus

Motion to approve the supplemental appropriation for the Comp Board Bonus that was approved by the state to be paid by November 2021. We have received the bonus amount as requested by the Sheriff's Office by December 2021. Allocation for the amounts are as follows:

3102-1110 \$39,000.00
3102-2001 \$2,983.50

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action: F. Supplemental Appropriation - Sheriff's Office (Cameras)

Motion to transfer funds from 10-264 Sheriff Office Donation account to the General Fund in the amount of \$4,000.00 used for the purchase of cameras and a supplemental appropriation to budget line item 3102-5409.

Motion by: James M. Long, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action, Discussion: G. Supplemental Appropriation – Sheriff's Office (CAD System)

County Administrator Tadlock is gathering additional information regarding this supplemental appropriation, so no action was taken at this time.

Action, Discussion: H. Supplemental Appropriation – School Board

County Administrator Tadlock is seeking more information from the School Board, so no action was taken at this time.

Information: I. Update on the Reedville/Callao Wastewater Project Upgrade

County Administrator Tadlock informed the Board that the Reedville/Callao wastewater project upgrade is continuing to move forward apart from some weather delays that have occurred.

Mr. David Woolard gave an update stating that the weather had put them behind a little on the project, but everything is still in line and just a matter of time for completion.

Action: J. Sanitary District - Vac Truck Additional Money Needed

The Board of Supervisors previously approved the purchase of a vacuum truck for the Sanitary District for up to \$125,000.00. County Administrator Tadlock notified the Board that the lowest bid was higher than the approved amount, so additional money was requested if approved.

Motion to approve the low bid of \$132,164.00 from Tidewater Mack Inc. for the purchase of a vacuum truck for the Sanitary District.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action: K. Consideration of Manhole Rehabilitation Project - Sanitary District

Mr. David Woolard provided two quotes for the Board to consider repair of manhole covers that have worn down overtime.

Motion to approve the PRISM quote for the Manhole Rehabilitation Project under ARPA funds up to \$50,000.00.

Motion by: Richard F. Haynie, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action, Discussion, Information: L. Update on Redistricting

County Administrator Tadlock notified the Board that the Redistricting Committee has met and finalized a redistricting plan draft that can be accessed in Board Docs.

Motion to advertise the redistricting plan at the public hearing scheduled for the next regular Board of Supervisors meeting, March 10, 2022.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Information: M. Upcoming Budget updates/information

County Administrator Tadlock stated that budget requests were due on January 31, 2022.

Assistant County Administrator Drew Basye has been working on the Capital Improvement Plan and has received some recent information on that as well.

The school is currently working on their budget and in reference to Supervisor Brann's concerns with the school, County Administrator Tadlock will schedule a time to meet with Dr. Holly Wargo in the near future.

Action, Information: N. Other County Administration Items/Actions

County Administrator Tadlock stated that the Anti-Litter Committee submitted a clean county plan and is looking for feedback from the Board of Supervisors on whether to move forward. The clean county plan can be accessed in Board Docs. Along with this, the Anti-Litter Committee is looking to do a tire amnesty event by partnering with the Northern Neck Soil & Water Conservation District and the school to submit a grant through the River Counties Community Foundation to host Northumberland's first tire disposal event.

Motion to approve the Anti-Litter Committee's Clean County Plan with authorization to seek a grant in moving forward.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Supervisor Long suggested to the committee to start working with the school on holding assemblies for the purpose of educating the students on the importance of keeping the county clean.

Motion to approve the Business Authorization Resolution for the EMS Department in the specified language below:

The undersigned, E. Luttrell Tadlock, hereby certifies that he is the duly elected, qualified Officer of the Northumberland County Government, with Tax ID: 54-6001474; that the following resolutions were duly adopted on February 10, 2022; and that the following is a true and correct copy of said resolutions as they appear in the organizations' minutes book.

RESOLVED, that this company apply for and obtain a business credit card account.

FURTHER RESOLVED, that each account obtained be issued one card embossed with the name of the designated Business Officer or employee that sales drafts, and other instruments for charges, be signed by the designated Officer or employee shall be valid and binding upon this company.

FURTHER RESOLVED, that any of the following officers of this organization are empowered to authorize TCM Bank, N.A. to make any type of changes to this business account.

E. Luttrell Tadlock, County Administrator
Mitchell Packett, EMS Chief

Authorized by: The Clerk of the Board of Supervisors

E. Luttrell Tadlock

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Motion to approve the following resolution for Dana V. Wilson as presented:

RESOLUTION RECOGNITION TO DANA V. WILSON

WHEREAS; Mrs. Dana V. Wilson has dedicated over 16 years of public service with the Northumberland County Administrator's Office, and

WHEREAS; Mrs. Dana V. Wilson has demonstrated great leadership and commitment, going above and beyond for all citizens of Northumberland County; and

WHEREAS; the same Mrs. Wilson has dedicated much of her time ensuring the wellness of the County's Board of Supervisors, the County Administrator's Office, the Wastewater treatment plants, her co-workers, and her family; and

WHEREAS; the same Mrs. Wilson effortlessly conquered many challenges put before her for the benefit of the County and its citizens; and

NOW, THEREFORE, BE IT RESOLVED, that the Northumberland County Board of Supervisors and Administration expresses its deepest appreciation and gratitude for Mrs. Dana V. Wilson's faithful service to the County and its citizens, wishing for her much happiness in her new endeavors.

BE IT FURTHER RESOLVED, that this resolution is hereby adopted on this day, February 10, 2022.

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

5. Board of Supervisor Items

Action: A. Approval of Check Register

Motion to approve the check register for February 2022.

Motion by: James M. Long, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action, Information: B. Board Comments

Supervisor Long asked for an update on the old Callao Supermarket building. County Administrator Tadlock informed the Board that the Economic Development Commission has generated some ideas for possible incentives.

Supervisor Brann suggested a woman who may be able to help us seek a grant, advancing the progress on establishing a new business.

Supervisor Brann mentioned that he would like to see monthly staff reports from each department. He believes this information is necessary and helpful when asked by the community.

Supervisor Brann continued and brought attention to the parking lot at the old School Board office. He stated that the potholes need to be fixed or blocked off.

Supervisor Tomlin also commented on the parking lot and questioned if the School Board was going to keep that building or turn it over to the County.

Supervisor Tomlin expressed his concerns on Breezeline and wants a representative to come to a board meeting to hear the public's concerns.

Motion to request Andrew Walton's, the Head of Cooperate Communications at Breezeline, attendance at the next regular Board of Supervisors meeting to hear the citizens' concerns on Breezeline (Atlantic Broadband).

Motion by: Thomas H. Tomlin, second by: James M. Long.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

6. Items Related to Closed Meeting

Action: A. Convene into Closed Meeting

Motion to Action: A. Convene into Closed Meeting: convene into closed meeting as permitted by Virginia Code Section 2.2-3711 (A)(1), (3), (8); 1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board. Nothing in this subdivision, however, shall be construed to authorize a closed meeting by a local governing body or an elected school board to discuss compensation matters that affect the membership of such body or board collectively. 3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. 8. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Motion by: Ronald L. Jett, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action: B. Reconvene into Open Meeting

Motion to reconvene into open session.

Motion by: Thomas H. Tomlin, second by: Ronald L. Jett.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action: C. Certification of Closed Meeting

A motion was made by Ronald L. Jett., duly seconded by Thomas H. Tomlin that the Northumberland Board of Supervisors return to Public Meeting and certify by roll call vote that only public business matters lawfully exempted from open meeting requirements by the Virginia

Freedom of Information Act, and as were identified in the motion convening the closed meeting were heard, discussed, or considered during the closed meeting.

The vote on the motion was passed by a roll call vote as follows:

Aye: Ronald L. Jett, James W. Brann., Richard F. Haynie, Thomas H. Tomlin, James M. Long

Action: D. Action(s) taken from discussion in Closed Meeting

No action was taken at this time.

7. Public Hearings 7:00 P.M.

Action, Discussion: A. CARRIED OVER from December 9, 2021 Regular Meeting: Request by Afterwork, LLC, owner, and William Washington, applicant, for a Conditional Use Permit to allow expansion of an existing commercial marina on properties zoned R2, Residential Waterfront and B-1, Business General. The properties are shown as Tax Map Parcels #4-B(9)-1 & 4 and are located at 312 and 410 Church Lane in Lewisetta.

Mr. Robert “Curly” Lewis, agent of Afterwork, LLC., submitted an application in drawings on November 12, 2021, involving four projects. Each project was labeled numerically as project 1, 2, 3 and 4. Virginia Marine Resources Commission (VMRC) asked Mr. Lewis if he could separate these projects considering that projects 1 and 3 were maintenance of an existing marina. Projects 2 and 4, actual expansions of the marina, had to be presented to the Wetlands Board as well as the Board of Supervisors in order to be approved.

Mr. Lewis gave an overview of the proposed project and presented his plan view drawing of projects 2 and 4. In summary, Mr. Lewis states that project 2 will be a part of an existing pier at the Lewisetta marina. At the end of this pier, the project consists of a 96-foot extension adjacent to the existing breakwater, adding 11 slips with catwalks accessible to each boat slip.

Mr. Curly Lewis continued with describing project 4 as a new 192-foot pier with an 8-foot T head on the end, providing 16 boat slips.

Mr. Lewis stated that Mr. William Allen, a neighbor of the marina, gave Mr. Washington a copy of the riparian apportionment survey that was done in 1998. Mr. Lewis completed this survey, and states to the Board that the proposed pier is on the property in front of the lot/marina that Mr. Washington owns. Mr. Lewis clarifies that no part of the proposed project goes across the line of proportionment on Mr. Allen’s property.

Mr. Lewis continues to inform the Board with the following:

Mr. Randy Harding, who owns the oyster ground in that area, has given Mr. Washington permission to move forward with the proposed projects.

On January 12, 2022, the Wetlands Board approved the request to expand the marina.

On February 9, 2022, the Virginia Department of Health stated that the existing facilities were acceptable for the proposed expansion.

To conclude his presentation, Mr. Lewis stated that Mr. Washington has been working on this project with the Allen family through many communications and correspondences.

Supervisor Brann wanted clarification on the existing facilities accepted by the Virginia Department of Health.

Mr. Lewis concluded that these facilities consisted of the restrooms, showers, the septic pump, etc., but gave the Board more information on who to contact if they need further information.

Supervisor Brann also questioned the parking conditions at the Lewisetta marina.

Mr. William Washington ensured the Board that there have not been any issues with parking since he took ownership of the marina. He went on stating the number of areas with available parking at the marina for those who visit.

Supervisor Tomlin questioned the position of the County regarding projects 1 and 3 to Zoning Administrator Philip Marston.

Mr. Marston clarified that projects 1 and 3 are not before the County and are strictly replacements, not expansions.

Public Hearing Open.

Mr. Dover England came before the Board stating that he has dealt with the Lewisetta marina for about 15 years now and it's getting to be the best place he's ever seen. He expressed the need for revenue in Northumberland County and states that he sees more of this for the County if the expansion is approved.

Mr. Michael Baughan expressed his appreciation to Mr. Washington for coming into the County and spending this kind of money for the marina.

Mr. Randy Harding stated that he has known the Allen family for almost 50 years and has now met Mr. William Washington. Mr. Harding hopes to see them both work together to come up with a solution that works for everyone.

Mr. Ronald Tapp works at the Lewisetta marina. He informed the Board that the marina was built in 1873, and he believes that there has been more work done there in one year than the 147 years that it's been there. Mr. Tapp said that the marina is a part of the community, and he just wants to see it grow.

Ms. Monica Scheremann spoke in representation of the Lewisetta community. She has been a resident of Lewisetta for 20 years and was concerned when she found out the marina was going to be sold. Ms. Scheremann went on stating that it is necessary for the County to support prosperity so we can allow our community to grow.

Ms. Patricia Degon-Piscopo is a neighbor of the marina and has lived on Doctors Point Road for 20 years. She mentions how helpful and kind people are at the marina. Ms. Degon-Piscopo hopes that the expansion is supported and leaves us with a beautiful marina.

Mr. William Allen owns the property next door to the marina and brought concerns to the Board about the plan drawing of project 2. Mr. Allen claims that there is no angle shown on the drawing of the extension, and that the existing breakwater will be torn down.

Mr. Lewis stated that since the breakwater is already there, the angle is already set and cannot be changed, ensuring that the breakwater will remain in place.

Mr. Allen also commented on the dimensions of how far the pier will reach in relation to the breakwater.

Mr. Lewis answered with roughly 15-feet from the end of the breakwater.

Another concern of Mr. Allen was vehicles parking on or blocking a property owned road.

Supervisor Brann confirmed that the suggested conditions if approved is addressing his concern of vehicles parking on/blocking the property owned road.

Mr. Allen asked Mr. Washington how much additional light would be added for the project.

Mr. Washington clarified that enough light would be provided for people to walk, and all lighting will be directed downward as stated in the suggested conditions if approved.

Louise Allen chose not to speak during this time.

Ms. Lisa Flittner stated that she was a 5th generation Allen and lives in Lewisetta. Ms. Flittner expressed her appreciation to Mr. Washington and believes that he has done a great job in turning the marina around.

Mr. William Washington told the Board he would do his best in accommodating to the concerns of the Allen family along with everyone in the community.

Supervisor Tomlin asked Mr. Washington what reason there is for people to park on the 30-foot property owned road.

Mr. Washington stated that there was no reason for individuals to park on that property owned road and that he will start to address this matter more to customers/visitors who enter the marina. Along with this, Mr. Washington told the Allen family to call him at any time for any inconvenience.

Public Hearing Closed.

Supervisor Brann asked Zoning Administrator Philip Marston to read the suggested conditions.

Mr. Marston stated the suggested conditions if approved as follows:

1. All required permits and/or licenses shall be obtained from all appropriate regulatory agencies, including but not limited to, Va. Marine Resources Commission and the Va. Department of Health.
2. Along with markers, a sign shall be installed instructing traffic to not block the right of way on the southern side of the parcel between the boat ramp and the boat storage area.
3. All exterior light shall be non-reflective and directed downward.
4. The marina expansion shall be constructed as shown on the joint permit application.
5. This permit does not constitute the apportionment of riparian rights.
6. The conditions attached to the upland marina expansion approved on September 10, 1998 shall remain and be part of this approval.
 - a. Any storage of jacks (boat stands) must be kept away from the right-of-way on the southern side of Mr. Washington's lot at least as far back from the right-of-way as the front porch of the house located on the lot (30' +)
 - b. The property is to be kept tidy and clean.
 - c. No boats are to be parked or stored on the lot within 50' of Virginia State Hwy. 624 from Memorial Day to Labor Day each year.
 - d. The right-of-way on the southern side of the lot is to be delineated by permanent marker placed not greater than 50' apart.

- e. All right-of-ways or easements must be kept open for ingress and egress.

Motion to approve a Conditional Use Permit to allow expansion of an existing commercial marina with the suggested conditions and 60 days to install the 50' posts.

Motion by: James W. Brann, second by: Thomas H. Tomlin.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

Action, Discussion: B. An amendment to the Northumberland County Code Chapter 132 Article XIII, new sections beginning with 132-54; Due dates for real estate, personal property taxes, machinery and tools, and merchants' capital, changing the due date from December 5 to November 5 annually as permitted by the Code of Virginia §58.1-3916.

County Administrator Tadlock presented the amendment change to the Board.

Vice Chairman Jett expressed that this amendment needs a lot more consideration due to potential of inconveniencing the public in several ways.

Public Hearing Open.

No Comments were given.

Public Hearing Closed.

Supervisor Brann addressed the topic of last month's meeting on the public's ability to pay ahead on taxes.

Supervisor Long agrees with Vice Chairman Jett and does not want to change to due date.

Supervisor Tomlin states that the problem is cash flow and not the due date.

Mrs. Ellen Kirby stated that she was willing to meet with whomever necessary to study this further and discuss some options.

Motion to table a decision until the next regular Board of Supervisor's meeting, March 10, 2022.

Motion by: James M. Long, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann

8. Public Comments

A man who attended the meeting came to the Board giving his input on changing the date taxes are due. He mentioned the penalty of paying late but asked the Board to consider giving a reward to the individuals who pay early.

Ms. Linda Herring advised the Board to consider changing the tax due date but advertise for the time being and allow one year until the change comes into effect.

Ms. Sally Conley expressed that she would feel more comfortable with security at the Board meetings. She also mentioned a zoning issue that needs to be addressed nearby that is affecting her personal property.

After sharing her experiences with trying to attend public meetings with the School Board, Mrs. Suzanne Smart stated that she wanted to see the Board of Supervisors hold the School Board accountable for the finances, veiled and secretive meetings, and their lack of transparency.

Mrs. Choya Haynie was disappointed with the School Board's recent meeting regarding mask mandates, stating that it was very unprofessional for such a hot topic.

Mrs. Denise Mazyck, District III School Board member, stated that the meetings Mrs. Choya Haynie and Mrs. Suzanne Smart referred to were special-called meetings to discuss discipline and/or personnel matters. Mrs. Mazyck informed the Board of Supervisors that the matter regarding masks came up suddenly and was added to the agenda for the special-called meeting, so a solution could be put into place in a timely manner.

Supervisor Brann and Supervisor Tomlin emphasized the importance of accommodating to the public when it comes to accessibility and FOIA.

9. Closing of Meeting

Action: A. Adjournment

Motion to adjourn.

Motion by: Thomas H. Tomlin, second by: James W. Brann.

Final Resolution: Motion Carried

Aye: Ronald L. Jett, James M. Long, Richard F. Haynie, Thomas H. Tomlin, James W. Brann