

Regular Meeting (Thursday, April 14, 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 15 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 Lee Farmer of Coan Baptist Church.

Procedural: B. Pledge of Allegiance

Chairman Haynie led us in the Pledge of Allegiance.

Action: C. Approval of Agenda

Motion to approve the agenda for today's meeting.

Motion by: James M. Long, 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

2. Approval of Minutes

Action, Minutes: A. March 10, 2022 Joint Meeting with School Board

Motion to approve the minutes from the special called joint meeting with the School Board on 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

Action, Minutes: B. March 10, 2022 Regular Meeting

Motion to approve the minutes from the regular meeting on 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

Action, Minutes: C. March 16, 2022 Special Meeting

Motion to approve the minutes from the special called meeting on March 16, 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

Action, Minutes: D. March 24, 2022 Special Meeting

Motion to approve the minutes from the special called meeting on March 24, 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

Action, Information: A. Resolution - Trey Felton

Motion to approve the following resolution for Trey Felton as presented:

**A RESOLUTION HONORING
TREY FELTON**

WHEREAS; On March 26, 2022, Trey Felton of Northumberland Middle School won the Richmond Times – Dispatch’s 47th annual Regional Spelling Bee, and

WHEREAS; 13-year old Trey Felton had previously competed in the Richmond Times – Dispatch Regional Spelling Bee when he was in the fifth grade, and

WHEREAS; Felton has worked tirelessly, spending about an hour a day reading and studying the spelling of words to prepare for the competition, and

WHEREAS; four out of six finalists were eliminated in the first round of the Regional Spelling Bee, and

WHEREAS; Trey Felton went an additional 55 rounds with his opponent, lasting over two-hours, and now qualifies to compete in the Scripps National Spelling Bee in June located in the Washington, D.C. area,

NOW, THEREFORE, BE IT RESOLVED that the Northumberland County Board of Supervisors hereby commends Trey Felton on such a great accomplishment and wishes him the best of luck when competing in the Scripps National Spelling Bee,

BE IT FURTHER RESOLVED that this resolution is hereby adopted on this day, April 14, 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

Action, Information: B. Proclamation - Child Abuse Prevention Month

Motion to approve the proclamation for Child Abuse Prevention Month as presented:

**Proclamation
Observance
Child Abuse Prevention Month**

WHEREAS, child abuse and neglect is a common problem in the community where preventing such behavior lies in the active involvement among people; and

WHEREAS, child maltreatment often occurs when individuals find themselves in stressful situations and not having the necessary knowledge on how to cope due to lack of community resources; and

WHEREAS, the majority of child abuse cases stem from conditions and circumstances that are preventable when part of an engaged and supportive community; and

WHEREAS, all citizens should strive to become more involved in supporting families to better raise their children by creating a safe and nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, the business community, and the citizens of Northumberland County; and

NOW THEREFORE the Board of Supervisors, do hereby recognize April 2022, as Child Abuse Prevention Month in Northumberland County, and we call this observance to the attention of all our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

ADOPTED: April 14, 2022

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, Information: C. Proclamation - Telecommunicators Week

Motion to approve the proclamation for telecommunicators week as presented:

Proclamation
National Public Safety Telecommunicators Week
April 10-16, 2022

WHEREAS, the Congress of the United States and the President of the United States have established the week of April 10-16, 2022 as National Public Safety Telecommunicators Week; and,

WHEREAS, emergencies occur around-the-clock that often require police, fire or emergency medical services; and,

WHEREAS, when an emergency occurs, the prompt response of police officers, firefighters and emergency medical service personnel is critical to the protection of life and preservation of property; and,

WHEREAS, Public Safety Dispatchers are the initial contact to our residents in need and represent a vital link to our police officers and firefighters portrayed through monitoring their activities, providing them information, and ensuring their safety; and,

WHEREAS, Public Safety Dispatchers are more than a calm and reassuring voice on the other end of the phone; they are the “unseen first responders” who are knowledgeable and highly trained individuals working closely with other police, fire and medical personnel; and,

WHEREAS, each dispatcher has exhibited compassion, understanding, and professionalism during the performance of their position; and,

WHEREAS, Public Safety Dispatchers daily serve the public in countless ways without recognition by the beneficiaries of their service.

BE IT RESOLVED that the Board of Supervisors does hereby proclaim the week of April 10-16, 2022 to be known as National Public Safety Telecommunicators Week in Northumberland County in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

ADOPTED: April 14, 2022

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, Information: D. Proclamation - National Library Workers Day

Motion to approve the proclamation for National Library Workers Day as presented:

**Proclamation
National Library Workers Day**

WHEREAS, *Libraries = Strong Communities* and provide millions of people with the knowledge and information they need to live, learn, and work in the 21st century;

WHEREAS, there are thousands of academic, governmental, public, school, and specialized libraries in the United States that provide excellent and invaluable service to library users regardless of age, ethnicity, or socioeconomic background;

WHEREAS, librarians and library support staff bring the nation a world of knowledge in person and online, as well as personal service and expert assistance in finding what is needed when it is needed;

WHEREAS, it is important to recognize the unique contributions of all library workers and the value to individuals and society of those contributions;

WHEREAS, a steady stream of recruits to library work is necessary to maintain the vitality of library services in today's information society;

WHEREAS, libraries, library workers, and library supporters across America are celebrating National Library Workers Day sponsored by the American Library Association-Allied Professional Association (ALA-APA).

THEREFORE, be it resolved that Northumberland County proclaim, Tuesday, April 05, 2022, as “National Library Workers Day” and encourage all in our community to take advantage of the variety of library resources available, as well as thank library workers for their exceptional contributions to American life.

ADOPTED: April 14, 2022

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: E. Resolution - Mid-County VRS in celebration of 35 years of service

Motion to approve the resolution for Mid-County Volunteer Rescue Squad in celebration of 35 years of service as presented:

RESOLUTION MID-COUNTY VOLUNTEER RESCUE SQUAD

WHEREAS, The Mid-County Volunteer Rescue Squad began in 1987 by adopting their first set of by-laws; and

WHEREAS, Mid-County Volunteer Rescue Squad covers approximately 70 square miles with 2,093 structures in and around the Heathsville area; and

WHEREAS, Mid-County Volunteer Rescue Squad operates two ambulances, a quick response vehicle and averages in excess of 300 calls per year; and

WHEREAS, Mid-County Volunteer Rescue Squad has 25 members including 10 Emergency Medical Technicians,

NOW THEREFORE, BE IT RESOLVED, that the Northumberland County Board of Supervisors does hereby express their sincere appreciation to the many volunteers and congratulates Mid-County Volunteer Rescue Squad on its thirty -fifth anniversary; and

BE IT FINALLY RESOLVED, that this resolution be given to the Mid-County Volunteer Rescue Squad and commend them on being an essential part of Northumberland County's first responders.

ADOPTED: April 14, 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: F. Update from the Virginia Department of Transportation

Mr. David Beale came to the Board with an update regarding litter pick up, road repairs, ditch cleaning, and brush cutting on several routes. The Virginia Department of Transportation has been working hard to address a numerous number of reports and work orders. A full report from VDOT can be accessed in Board Docs.

Supervisor Long reported standing water on route 609 to see if VDOT can make any efforts to reduce this amount of water.

Supervisor Long also reported standing water on Light Street that comes out into the road.

Supervisor Tomlin suggested a reduction of speed in Burgess on Jessie Dupont Memorial Highway when turning onto route 360.

Supervisor Tomlin questioned the progress of the work being done underneath route 360 between Hull Neck and Blundons Road.

Mr. Packett asked Mr. Beale to consider a reduction of speed starting in front of the Food Lion in Heathsville until reaching the school zone in Claraville. Mr. Packett stated that this area gets very congested during the school year and reported a few accidents that have occurred there in the past.

Information: G. Sheriff Beauchamp, Update from Radio Committee

Sheriff Johnny Beauchamp reported that the Radio Committee has received all their proposals from L3Harris and would like to schedule a joint meeting with the Board of Supervisors and the Radio Committee. A representative from L3Harris and the Regional Radio System Administrator will be present at this meeting to address any questions the Board may have. Sheriff Beauchamp and the Board agreed to schedule the meeting on May 18, 2022 at 5:30p.m. in the new Court building for discussion on these proposals.

Information: H. Update from Northumberland County Schools

Mrs. Mazyck, District III School Board Member stated that there were no updates at this time, but Dr. Holly Wargo submitted a packet to the Board that can be accessed in Board Docs.

4. County Administrators Report

Information: A. Building Permit Report

Action, Information: B. Re-appointment - Bruce Craig, Bay Aging Board

Motion to approve the re-appointment of Bruce Craig for the Bay Aging Board.

Motion by: Richard F. Haynie, 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, Information: C. Re-appointment - Alfred C. Fisher, Planning Commission District IV

Motion to approve the re-appointment of Alfred C. Fisher for the Planning Commission, District IV.

Motion by: Richard F. Haynie, 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: D. Supplemental Appropriation - EMS

Motion to approve the supplemental appropriation requested by the EMS Department as presented:

A supplemental appropriation in the amount of \$208,640.00 transferring funds from the EMS Billing account to EMS Department to the following line item 10-3203-7005 for the new 2021 Ford F-550 Ambulance.

Motion by: James M. Long, 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, Information: E. Supplemental Appropriation - Sheriff's Department

Motion to approve a supplemental appropriation from account 10-273 in the amount of \$630.00 for reimbursement of ball games at the school to budget line item 3102-1006.

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, Information: F. Supplemental Appropriation - VACORP Reimbursement, EMS

Motion to approve a supplemental appropriation to line item 3203-3012 in the amount of \$1,972.14 for a VACORP reimbursement check received for damage to the 2017 F-450 ambulance due to deer strike.

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: G. Supplemental Appropriation - School Board

Motion to approve the special appropriations requested from the Board of Supervisors on behalf of Northumberland County Public School for 2021-2022:

ESSER II Total \$1,550,184.97, Instruction \$457,679.97, Transportation \$328,355.00, M & O \$298,000.00 and Technology \$466,150.00

ESSER III Total \$3,483,967.77, Instruction \$419,793.55, Transportation \$6,000.00, M & O \$1,291,174.22, Facilities \$1,500,000.00, Technology \$254,000.00 and Food Nutrition \$13,000.00

HVAC Grant Total \$240,975.00, M & O \$240,975.00

Unfinished Learning Total \$576,274.94, Instruction \$576,274.94

Before and After School Total \$100,000.00, Instruction \$100,000.00

Summer Learning Total \$139,370.93, Instruction \$139,370.93

Supervisor Brann stated his concerns regarding the appropriations.

Supervisor Long expressed his interest in having the Superintendent present at future meetings to address some of the questions and concerns of the Board.

Supervisor Brann fears that we have been spoiled the past couple years with CARES & ESSER money and need to come back to the reality of local funding for when that money runs out.

Supervisor Tomlin would like a report stating how much money has been spent using CARES money and how much money is left in grants CARES, ESSER, etc.

Supervisor Tomlin would also like to know if the contract has been signed on the School Board/JROTC/athletic facility.

Vice Chairman Jett agreed with the Board that there are numerous questions to be answered.

Chairman Haynie stated that the School's CIP plan has over \$2 million dollars in items they want the County to fund, but they have no money. Chairman Haynie expressed his overall concern in the lack of information coming from the School Board and would like to schedule a meeting with the School Board, Superintendent, and the Finance Director.

Motion to call a special meeting of the Board of Supervisors, School Board, Superintendent, and Finance Director on Thursday, May 5, 2022 at 5:30p.m.

Motion by: Richard F. Haynie, 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: H. Broadband VATI Grant

Motion to approve the fiscal agent agreement and to move forward with the broadband VATI grant.

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, Information: I. Dehumidification System Bid

Motion to move forward on the dehumidification system bid with authorization to advertise.

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: J. GeoComm Dispatch Mapping

County Administrator Tadlock stated that the GeoComm dispatch mapping maintenance support is coming to an end in October of this year, so we would like to move forward with the upgrades

of the equipment and software. The estimate for the annual maintenance is \$9,123.00 over the next 5 years and it will take between 60-90 days to install the software upgrade.

Supervisor Tomlin asked if County Administrator Luttrell Tadlock and County Attorney Eric Gregory could look further into the terms of the contract.

County Administrator Tadlock stated that he will get back to the Board with this information.

Action, Information: K. Waste Management Contract

Motion to authorize notifying waste management that the County does not intend to renew the current contract and intends to place this service out for bid.

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

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

County Administrator Tadlock informed the Board that the project was progressing and opened the floor to the Board for any questions they may have.

Information: M. Upcoming Budget Updates/Information

County Administrator Tadlock would like to start setting up some dates regarding the County and School Budget.

The Board of Supervisors and staff agreed to schedule a special meeting for the budget on Wednesday, April 20, 2022 at 5:30p.m. in the new Court building.

Information: N. Other County Administration Items

No further discussion was needed.

5. Board of Supervisor Items

Action: A. Approval of Check Register

Motion to approve the check register for April 2022.

Motion by: James M. Long, second by: Richard F. Haynie.

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 Brann brought attention to his request made last meeting on getting further information from the County Attorney on the way the school's budget was presented. After receiving some additional information from County Attorney Eric Gregory, Supervisor Brann asked for some further clarification.

County Attorney Gregory summarized that the school's budget presentation is different from the County's budget and that they are compliant with the code. Mr. Gregory informed the Board that they can always request additional information from the school during the budgetary process but the code section that Mrs. Lynn Stuart cited is not budget requirements of the school. They are required to submit information on their needs, but not in that precise form.

Supervisor Brann also mentioned the request of at least five years of expenditures from the school.

County Attorney Eric Gregory recommended that Mrs. Stuart contact her district school board representative for that information, so she will have a direct line of accountability.

Supervisor Tomlin requested a regular meeting date change.

Motion to request that the date of the regular Board meeting in September be changed to September 1, 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

Supervisor Tomlin requested an inventory of all County owned property.

Supervisor Tomlin questioned the elimination of the grocery tax and how much the County would lose if this 1% was eliminated.

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),(4),(8),(29); 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. 4. The protection of the privacy of individuals in personal matters not related to public business. 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. 29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

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: B. Reconvene into Open Meeting

Motion to reconvene into open session.

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: C. Certification of Closed Meeting

Motion 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

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

Final Resolution: Motion Carried

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

Action, Information: D. Action(s) taken from Closed Meeting

Motion to move forward with Draper Aden Associates proposal Phase I for Environmental, Asbestos, and Lead-based paint inspections.

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 utilize Sourcewell as a cooperative procurement resource.

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 authorize the purchase of Brightly software program to allow the County to track work being done.

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

7. Public Comments

Mrs. Lynn Stuart thanked County Attorney Gregory for his clarification on the Code of Virginia that she cited at last month's meeting and appreciates his sentiment of requesting expenditure information from her district school board representative. Mrs. Stuart stated that she has continued her research in school boards and gave some statistical information regarding Fairfax County school district, who is relatively close to our composite index here in Northumberland County.

Mr. Patrick O'Brien expressed his concern with the school board's budget. Mr. O'Brien stated that the school board must provide the Board of Supervisors with any information they request, and if they fail to do so the Board of Supervisors has the right to subpoena that information.

Ms. Karen Cridlin came to the Board in representation of a group of 29 homeowners with property in Chesapeake Bay Estates and along Chesapeake Beach Road fronting the Bay. Ms.

Cridlin is requesting approval from the Board to allow Northumberland County to apply for a grant that would provide funding for a study on the protection of the shoreland in the County. This group of 29 homeowners have long been concerned about increased storm surges, property damage, and land erosion, so their goal is to identify evolving methods to address these issues. Ms. Cridlin expressed that these homeowners need the Board's representation and if no action is taken, this area and others around the Chesapeake Bay region are on a path of substantial loss.

James Michel expressed his appreciation to County Attorney Gregory for getting that information to the public on the Code of Virginia regarding the school's budget presentation. Mr. Michel advised the Board to be more specific when requesting information from the school, specifically regarding the budget.

Mr. Joe Newsome came to the Board expressing his concerns on realtors in the County due to him and others struggling to find land sale information, which is necessary as a farmer of the County.

Supervisor Tomlin asked Mr. Gregory to seek additional information as to what we as a County can do regarding Mr. Newsome's concern.

Mr. Jackson spoke in representation of Ms. Sally Conley, requesting an update on the trash down Rowes Landing.

Zoning Administrator Philip Marston ensured Mr. Jackson that Social Services, as well as the Building Official, are working to come up with a solution involving the conditions both inside and outside the house.

8. Public Hearings 7:00 P.M.

Action, Information: A. A proposed ordinance to consider designation of the Friends of the Northumberland County Animal Shelter as tax exempt from local real and personal property tax.

The assessed value of the property being considered for tax exemption is listed below:

Real Property: Tax Map # 27(1)217A1 – assessed value \$212,400: current real estate tax \$1,295.64

TOTAL REAL ESTATE TAX: \$1,295.64

Personal Property: none

Public hearing open.

No comments were given.

Public hearing closed.

Motion to approve the ordinance for designation of the Friends of the Northumberland County Animal Shelter as tax exempt from local real and personal property tax.

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, Information: B. Request by Betty Chamblee, owner, and Tamara Hall, applicant for a Conditional Use Permit to allow an expansion of a campground for boat storage on property zoned R-2, Residential Waterfront. The property is shown as Tax Map Parcel #30-(1)-2-“I” and is located at 925 Smith Point Road.

Ms. Tamara Hall expressed that they are running out of space, hence the need for an expansion.

Public hearing open.

Mr. Wayne Corey of 991 Smith Point Road, adjacent property, stated that he has met with Tamara and her team on the expansion and discussed some conditions to be met. Mr. Corey and his family are comfortable with the approval of this boat storage as long as all conditions discussed are carried out in the future.

Mr. Greg Hull of 27 Marine Point Road is very supportive of this application but noted some of his concerns. Mr. Hull’s first concern was the possible migration from boat storage to boat junk yard storage or to camper/trailer expansion. His final concern pertains to the security lights that will be placed on the lot and hopes that this lighting is adjusted to where it will not impact the neighborhood.

Mr. Mark Joyner, Jr. of 9 Marina Point Road shares the same compliments and concerns as both neighbors, Mr. Hull and Mr. Corey, on the expansion.

Public hearing closed.

Zoning Administrator Philip Marston read the suggested conditions if approved as follows:

- 1. All required permits and/or licenses shall be obtained from all appropriate regulatory agencies.**

2. **Along with shadow fencing on the northern side of the parking area, shrubbery shall be established around the perimeter of the property for screening purposes as described in the application.**
3. **All exterior lighting shall be non-reflective and directed downward.**
4. **This expansion approval is for boat storage for current campground renters and overflow parking from the use of the boat ramp. This approval does not include any additional campground sites or the storage of campers.**
5. **This boat storage area shall be limited to 110 feet X 180 feet.**

Motion to approve the Conditional Use Permit request by Betty Chamblee to allow an expansion of a campground for boat storage with suggested conditions.

Motion by: Ronald L. Jett, 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: C. Request by Ranbec II, LLC, owner, for a Conditional Use Permit to allow expansion of an existing marina on property zoned R-2, Residential Waterfront. The property is shown as Tax Map Parcel #36-A(1)-77 and is located at 2379 Jessie Dupont Memorial Highway.

Mr. Randy Cockrell expressed the need for the travel lift peers to be replaced.

Public hearing open.

No comments were given.

Public hearing closed.

Zoning Administrator Philip Marston read 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.**
2. **The expansion shall be constructed as shown on the joint permit application.**

Motion to approve the Conditional Use Permit request by Ranbec II, LLC to allow and expansions of an existing marina with suggested conditions.

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

Supervisor Tomlin commented on Tiffany Yachts being such a well-known name in Northumberland County and the Chesapeake Bay. Supervisor Tomlin stated that he wants to do anything he can to keep the name and business in operation.

9. Closing of Meeting

Action: A. Carry Over

Motion to carry over to the special called meeting of the Board of Supervisors on April 20, 2022 at 5:30p.m.

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