

Special Called Board of Supervisors Meeting (Thursday, January 26, 2023)
Northumberland County, VA

Members present

Ronald L. Jett, James M. Long, Richard F. Haynie (arrived at 3:15 p.m.), Thomas H. Tomlin, James W. Brann

Other Staff Present:

Mr. Luttrell Tadlock, County Administrator
Mr. Drew Basye, Assistant County Administrator

1. Opening of Meeting 3:00 P.M.

Information: A. Call to Order

The special called meeting was convened by Vice Chairman Jett and held at the Northumberland Courthouse located at 220 Judicial Place, Heathsville, VA 22473.

2. 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); 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.

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

Final Resolution: Motion Carried

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

Not Present at Vote: Richard F. Haynie

* Chairman Haynie arrived at the meeting at 3:15 p.m.*

Action: B. Reconvene into Open Meeting

Motion to reconvene into open session.

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

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: D. Action(s) taken from Closed Meeting

No action(s) were taken.

3. Closing of Meeting

Discussion: A. Transporting of Loaded Rifles and Shotguns

County Administrator Tadlock asked for clarification from the last meeting as the County Attorney has found the new State Code section that would need to be referenced in the County Code. However, Mr. Tadlock asked for clarification on how the Board wanted to proceed in advertising the ordinance, whether to adopt the new code section or repeal the section. The Board asked that Mr. Tadlock clarify with the County Attorney as to whether or not the County can define a loaded firearm or is that defined by State Code.

Action: A. Carry Over

Motion to carry over to the special called meeting with the Department of Energy on February 2, 2023 at 3:00 p.m.

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