

Thursday, September 14, 2023
4:30 p.m. Special Called Board of Supervisors Meeting

220 Judicial Pl.
Heathsville, VA 22473

4:30P.M. Called Meeting

1. Opening of Meeting 4:30 P.M.

Subject : A. Call to Order
Meeting : Sep 14, 2023 - 4:30 p.m. Special Called Board of Supervisors Meeting
Category : 1. Opening of Meeting 4:30 P.M.
Type : Information

2. County Administrator Items

Subject : A. Convene into Closed Meeting
Meeting : Sep 14, 2023 - 4:30 p.m. Special Called Board of Supervisors Meeting
Category : 2. County Administrator Items
Type : Action

Recommended Action : 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 & Voting

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 M Long.

Final Resolution: Motion Carried

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

Subject : B. Reconvene into Open Meeting
Meeting : Sep 14, 2023 - 4:30 p.m. Special Called Board of Supervisors Meeting
Category : 2. County Administrator Items
Type : Action
Recommended Action : Motion to reconvene into open session.

Motion & Voting

Motion to reconvene into open session.

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

Final Resolution: Motion Carried

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

Subject : C. Certification of Closed Meeting
Meeting : Sep 14, 2023 - 4:30 p.m. Special Called Board of Supervisors Meeting
Category : 2. County Administrator Items
Type : Action
Recommended Action : 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, Thomas H. Tomlin, James M. Long, James W. Brann

Motion & Voting

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, Thomas H. Tomlin, James M. Long, James W. Brann

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

Final Resolution: Motion Carried

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

Subject : D. Action(s) taken from Closed Meeting - District V Interim Board Member Position

Meeting : Sep 14, 2023 - 4:30 p.m. Special Called Board of Supervisors Meeting

Category : 2. County Administrator Items

Type : Action

Recommended Action : Motion to appoint Mr. Maurice Johnson as the interim district V Board of Supervisor member to complete the remainder of the term which expires December 31, 2023.

Motion & Voting

Motion to appoint Mr. Maurice Johnson as the interim district V Board of Supervisor member to complete the remainder of the term which expires December 31, 2023.

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

Final Resolution: Motion Carried

Aye: Richard F Haynie, Thomas H Tomlin, James W Brann

Nay: James M Long

Subject : E. Interim Building Official

Meeting : Sep 14, 2023 - 4:30 p.m. Special Called Board of Supervisors Meeting

Category : 2. County Administrator Items

Type : Action

Recommended Action : Motion to appoint Mr. Arthur Berkely as interim building official subject to a contract approved by the County Administrator and County Attorney.

Motion & Voting

Motion to appoint Mr. Arthur Berkely as interim building official subject to a contract approved by the County Administrator and County Attorney.

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

Final Resolution: Motion Carried

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

3. Closing of Meeting

Subject : A. Adjournment

Meeting : Sep 14, 2023 - 4:30 p.m. Special Called Board of Supervisors Meeting

Category : 3. Closing of Meeting

Type :

Action

Recommended Action :

Motion to adjourn.

Motion & Voting

Motion to adjourn.

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

Final Resolution: Motion Carried

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