

Thursday, January 11, 2024
Regular Meeting

220 Judicial Pl.
Heathsville, VA 22473

5:30 P.M. Board of Supervisors Meeting
7:00 P.M. Public Hearings

1. Opening of Meeting

Subject : A. Invocation - Pastor Lee Farmer of Coan Baptist Church

Meeting : Jan 11, 2024 - Regular Meeting

Category : 1. Opening of Meeting

Type : Procedural

Subject : B. Pledge of Allegiance

Meeting : Jan 11, 2024 - Regular Meeting

Category : 1. Opening of Meeting

Type : Procedural

Subject : C. Election of Chairman of the Board of Supervisors

Meeting : Jan 11, 2024 - Regular Meeting

Category : 1. Opening of Meeting

Type : Action

Subject : D. Election of Vice-Chairman of the Board of Supervisors

Meeting : Jan 11, 2024 - Regular Meeting

Category : 1. Opening of Meeting

Type : Action

Subject : E. Approval of the Adoption of By-Laws

Meeting : Jan 11, 2024 - Regular Meeting

Category : 1. Opening of Meeting

Type : Action

File Attachments

[ByLaws.pdf \(164 KB\)](#)

Subject : F. Schedule of Board of Supervisor Meeting Dates

Meeting : Jan 11, 2024 - Regular Meeting

Category : 1. Opening of Meeting

Type : Action

File Attachments

[Meeting and Holiday Schedule 2024.pdf \(62 KB\)](#)

Subject : G. 2024 Holidays for County Offices
Meeting : Jan 11, 2024 - Regular Meeting
Category : 1. Opening of Meeting
Type : Action

File Attachments

[Meeting and Holiday Schedule 2024.pdf \(62 KB\)](#)

Subject : H. Approval of Agenda
Meeting : Jan 11, 2024 - Regular Meeting
Category : 1. Opening of Meeting
Type : Action

2. Approval of Minutes

Subject : A. December 14, 2023 Regular Meeting
Meeting : Jan 11, 2024 - Regular Meeting
Category : 2. Approval of Minutes
Type : Action, Minutes

3. Presentations

Subject : A. Julius Rosenwald School Foundation
Meeting : Jan 11, 2024 - Regular Meeting
Category : 3. Presentations
Type : Information
Subject : B. Resolution - Mrs. Ellen Booker Kirby
Meeting : Jan 11, 2024 - Regular Meeting
Category : 3. Presentations
Type : Action, Information

File Attachments

[Resolution Retirement Kirby.pdf \(87 KB\)](#)

Subject : C. Resolution - Mr. Thomas H. Tomlin
Meeting : Jan 11, 2024 - Regular Meeting
Category : 3. Presentations
Type : Action, Information

File Attachments

[Resolution Thomas H. Tomlin.pdf \(225 KB\)](#)

Subject : D. Resolution - Mr. Maurice E. Johnson
Meeting : Jan 11, 2024 - Regular Meeting
Category : 3. Presentations
Type : Action, Information

File Attachments

[Resolution Maurice E. Johnson.pdf \(225 KB\)](#)

Subject : E. Pam King, Treasurer - Tax Date
Meeting : Jan 11, 2024 - Regular Meeting
Category : 3. Presentations
Type : Action, Information
Subject : F. Virginia Department of Transportation
Meeting : Jan 11, 2024 - Regular Meeting
Category : 3. Presentations
Type : Information

File Attachments

[Northumberland BOS Report 1-2024.pdf \(122 KB\)](#)

Subject : G. Update from Northumberland County Schools
Meeting : Jan 11, 2024 - Regular Meeting
Category : 3. Presentations
Type : Information

File Attachments

[Special Appropriations Cafe Carryover to FY24.pdf \(102 KB\)](#)

4. County Administrators Report

Subject : A. Building Permit Report
Meeting : Jan 11, 2024 - Regular Meeting
Category : 4. County Administrators Report
Type : Information

File Attachments

[december_report.pdf \(528 KB\)](#)

Subject : B. Re-appointment - Mr. Pratt Haynie, Community Services Board (CSB)

Meeting : Jan 11, 2024 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Subject : C. Appointment - Local Board of Social Services Supervisor Representative

Meeting : Jan 11, 2024 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Subject : D. Appointment - Chesapeake Bay Region Cigarette Tax Board

Meeting : Jan 11, 2024 - Regular Meeting

Category : 4. County Administrators Report

Type : Action

Subject : E. Supplemental Appropriation - EMS Grant

Meeting : Jan 11, 2024 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

File Attachments

[SupplementalAppropriation.pdf \(122 KB\)](#)

Subject : F. EMS Billing Rates Resolution

Meeting : Jan 11, 2024 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Subject : G. Exemption Scale for Rescue Services Resolution

Meeting : Jan 11, 2024 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Subject : H. ARPA Tourism Project - Billboard Market Analysis

Meeting : Jan 11, 2024 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

File Attachments

[Northumberland County Billboard Market Analysis.pdf \(2,132 KB\)](#)

Subject : I. Food Trucks at Lottsburg Property
Meeting : Jan 11, 2024 - Regular Meeting
Category : 4. County Administrators Report
Type : Information
Subject : J. 2024 Project / Goals Listing
Meeting : Jan 11, 2024 - Regular Meeting
Category : 4. County Administrators Report
Type : Information
Subject : K. County Information and Updates
Meeting : Jan 11, 2024 - Regular Meeting
Category : 4. County Administrators Report
Type : Discussion, Information
Subject : L. Department Agency Monthly Updates
Meeting : Jan 11, 2024 - Regular Meeting
Category : 4. County Administrators Report
Type : Information

File Attachments

- [NPL January Report to the BOS.pdf \(790 KB\)](#)
- [NPL January Report to the BOS.pdf \(790 KB\)](#)
- [Zoning Monthly Report 12-2023.pdf \(98 KB\)](#)
- [Monthly Report Template CSA January 2024 meeting .pdf \(83 KB\)](#)
- [CSA monthly report to County November 2023.pdf \(146 KB\)](#)
- [Monthly Report Template NDSS January 2024 meeting .pdf \(85 KB\)](#)
- [Copy of agency stats November 2023 \(1\).pdf \(205 KB\)](#)
- [RSD Monthly Sheet for BOS December 2023 12-30-23.pdf \(99 KB\)](#)
- [EMS Monthly Report December 2023.pdf \(199 KB\)](#)

5. Board of Supervisor Items

Subject : A. Board Comments
Meeting : Jan 11, 2024 - Regular Meeting
Category : 5. Board of Supervisor Items
Type : Information
Subject : B. Approval of Check Register
Meeting : Jan 11, 2024 - Regular Meeting
Category : 5. Board of Supervisor Items
Type : Action

6. Items Related to Closed Meeting

Subject : A. Convene into Closed Meeting
Meeting : Jan 11, 2024 - Regular Meeting
Category : 6. Items Related to Closed Meeting
Type : Action

Public Content

7. Public Comment (4 MINUTE TIME LIMIT)

8. Closing of Meeting

Subject : A. Adjournment
Meeting : Jan 11, 2024 - Regular Meeting
Category : 8. Closing of Meeting
Type : Action