

Thursday, December 14, 2023
Regular Meeting

220 Judicial Pl.
Heathsville, VA 22473

5:30 P.M. Regular Meeting
7:00 P.M. Advertised Public Hearings

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

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

Meeting : Dec 14, 2023 - Regular Meeting

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

Type : Procedural

Subject : B. Pledge of Allegiance

Meeting : Dec 14, 2023 - Regular Meeting

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

Type : Procedural

Subject : C. Approval of Agenda

Meeting : Dec 14, 2023 - Regular Meeting

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

Type : Action

Recommended Action : Motion to approve the agenda for today's meeting with the revisions as stated by Mr. Tadlock.

Motion & Voting

Motion to approve the agenda for today's meeting with the revisions as stated by Mr. Tadlock.

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, Maurice E Johnson

2. Approval of Minutes

Subject : A. November 9, 2023 Regular Meeting

Meeting : Dec 14, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the regular meeting on November 9, 2023.

Minutes : [View Minutes](#) for Nov 9, 2023 - Regular Meeting

Motion & Voting

Motion to approve the minutes from the regular meeting on November 9, 2023.

Motion by James M Long, second by Maurice E Johnson.

Final Resolution: Motion Carried

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

Subject : B. November 30, 2023 4:30 p.m. Special Meeting

Meeting : Dec 14, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the special called meeting on November 30, 2023 at 4:30 p.m.

Minutes : [View Minutes](#) for Nov 30, 2023 - 4:30 p.m. Special Called Board of Supervisors Meet

Motion & Voting

Motion to approve the minutes from the special called meeting on November 30, 2023 at 4:30 p.m.

Motion by James M Long, second by Maurice E Johnson.

Final Resolution: Motion Carried

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

Subject : C. November 30, 2023 5:30 p.m. Joint Meeting with School Board

Meeting : Dec 14, 2023 - Regular Meeting

Category : 2. Approval of Minutes

Type : Action, Minutes

Recommended Action : Motion to approve the minutes from the joint meeting with the School Board on November 30, 2023 at 5:30 p.m.

Minutes : [View Minutes](#) for Nov 30, 2023 - Joint Meeting with the Board of Supervisors and th

Motion & Voting

Motion to approve the minutes from the joint meeting with the School Board on November 30, 2023 at 5:30 p.m.

Motion by James M Long, second by Maurice E Johnson.

Final Resolution: Motion Carried

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

3. Presentations

Subject : A. Resolution - Mr. Ted Hull

Meeting : Dec 14, 2023 - Regular Meeting
Category : 3. Presentations
Type : Action, Information
Recommended Action : Motion to approve the resolution for Mr. Ted Hull as presented to the Board.

File Attachments

[Resolution Retirement Ted Hull.pdf \(138 KB\)](#)

Motion & Voting

Motion to approve the resolution for Mr. Ted Hull as presented to the Board.

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

Final Resolution: Motion Carried

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

Abstain: Maurice E Johnson

Subject : B. Resolution - Mr. Ronald L. Jett
Meeting : Dec 14, 2023 - Regular Meeting
Category : 3. Presentations
Type : Action, Information
Recommended Action : Motion to approve the resolution for Mr. Ronald L. Jett as presented to the Board.

File Attachments

[Ronald L. Jett.pdf \(316 KB\)](#)

Motion & Voting

Motion to approve the resolution for Mr. Ronald L. Jett as presented to the Board.

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

Final Resolution: Motion Carried

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

Subject : C. Greater Reedville Association - Festival Halle Restoration Project
Meeting : Dec 14, 2023 - Regular Meeting
Category : 3. Presentations
Type : Information

File Attachments

[Save Festival Halle - Board V02.pdf \(620 KB\)](#)

Subject : D. Ellen Kirby, Treasurer - Tax

Collection

Meeting : Dec 14, 2023 - Regular Meeting
Category : 3. Presentations
Type : Action, Information
Recommended Action : Motion to send a letter to the U.S. Senators, U.S. representative, and the postmaster general to express the County's mailing concerns.

Motion & Voting

Motion to send a letter to the U.S. Senators, U.S. representative, and the postmaster general to express the County's mailing concerns.

Motion by Thomas H Tomlin, second by Maurice E Johnson.

Final Resolution: Motion Carried

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

Subject : E. Update from Northumberland County Schools

Meeting : Dec 14, 2023 - Regular Meeting

Category : 3. Presentations

Type : Action, Information

Recommended Action : Motion to approve a supplemental appropriation for Northumberland County Schools in the amount of \$273,368 to line item 30-6000-6100 (Instruction) for All in Tutoring.

Public Content

File Attachments

[Special Appropriation - ALL In Tutoring 12.11.2023.pdf \(113 KB\)](#)

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

[School Highlights.pdf \(3,373 KB\)](#)

Motion & Voting

Motion to approve a supplemental appropriation for Northumberland County Schools in the amount of \$273,368 to line item 30-6000-6100 (Instruction) for All in Tutoring.

Motion by Maurice E Johnson, second by James M Long.

Final Resolution: Motion Carried

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

Subject : F. Supplemental Appropriation - School Nutrition Funds

Meeting : Dec 14, 2023 - Regular Meeting

Category : 3. Presentations
Type : Action, Information
Recommended Action : Motion to table a decision to next month's regular board meeting on January 11, 2024.

File Attachments

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

Motion & Voting

Motion to table a decision to next month's regular board meeting on January 11, 2024.

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

Final Resolution: Motion Carried

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

Nay: James M Long

Subject : G. Update from the Virginia Department of Transportation
Meeting : Dec 14, 2023 - Regular Meeting
Category : 3. Presentations
Type : Information

File Attachments

[Northumberland BOS Report 12-2023 - Google Docs.pdf \(121 KB\)](#)

4. County Administrators Report

Subject : A. Building Permit Report
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Information
Subject : B. Abstract of Votes
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Information
Subject : C. Re-appointment - Mr. Henry Lane Hull Northern Neck Planning District Commission
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action
Recommended Action : Motion to approve the re-appointment of Mr. Henry Lane Hull to the Northern Neck Planning District Commission.

Motion & Voting

Motion to approve the re-appointment of Mr. Henry Lane Hull to the Northern Neck Planning District Commission.

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, Maurice E Johnson

Subject : D. Supplemental Appropriation - Sheriff's Department

Meeting : Dec 14, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to approve a supplemental appropriation to line item 3102-3012 in the amount of \$5,505.31 for a VACorp Reimbursement.

File Attachments

[SheriffAppropriation1.pdf \(636 KB\)](#)

Motion & Voting

Motion to approve a supplemental appropriation to line item 3102-3012 in the amount of \$5,505.31 for a VACorp Reimbursement.

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, Maurice E Johnson

Subject : E. Supplemental Appropriation - Sheriff's Department

Meeting : Dec 14, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to transfer funds with a supplemental appropriation from the Animal Shelter Adoption fund 10-268 to 3501-7003 in the amount of \$1,329.00.

File Attachments

[SheriffAppropriation2.pdf \(417 KB\)](#)

Motion & Voting

Motion to transfer funds with a supplemental appropriation from the Animal Shelter Adoption fund 10-268 to 3501-7003 in the amount of \$1,329.00.

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, Maurice E Johnson

Subject : F. Supplemental Appropriation - Sheriff's Department
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information
Recommended Action : Motion to approve a supplemental appropriation to line item 3102-5409 in the amount of \$2,959.33.

File Attachments

[SheriffAppropriation3.pdf \(1,413 KB\)](#)

Motion & Voting

Motion to approve a supplemental appropriation to line item 3102-5409 in the amount of \$2,959.33.

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, Maurice E Johnson

Subject : G. Supplemental Appropriation - Sheriff's Department
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information
Recommended Action : Motion to approve a supplemental appropriation to line item 3102-5203 in the amount of \$2,153.00.

File Attachments

[SheriffAppropriation4.pdf \(223 KB\)](#)

Motion & Voting

Motion to approve a supplemental appropriation to line item 3102-5203 in the amount of \$2,153.00.

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, Maurice E Johnson

Subject : H. Supplemental Appropriation - Sheriff's Department
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information

Recommended Action :

Motion to approve a supplemental appropriation to 3102-1006 in the amount of \$315.00.

File Attachments

[SheriffAppropriation5.pdf \(194 KB\)](#)

Motion & Voting

Motion to approve a supplemental appropriation to 3102-1006 in the amount of \$315.00.

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, Maurice E Johnson

Subject :

I. Supplemental Appropriation - Lightning Strike

Meeting :

Dec 14, 2023 - Regular Meeting

Category :

4. County Administrators Report

Type :

Action, Information

Recommended Action :

Motion to approve a supplemental appropriation to 10-1401-7001 in the amount of \$2,050.90 for a VACorp reimbursement.

File Attachments

[LightningStrikeAppropriation.pdf \(1,746 KB\)](#)

Motion & Voting

Motion to approve a supplemental appropriation to 10-1401-7001 in the amount of \$2,050.90 for a VACorp reimbursement.

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, Maurice E Johnson

Subject :

J. Callao Hometown Community Association Revitalization Fund Request

Meeting :

Dec 14, 2023 - Regular Meeting

Category :

4. County Administrators Report

Type :

Action, Information

Recommended Action :

Motion to transfer \$25,000 to the Callao Hometown Community Association Park fund account for their public restrooms for the Hometown Community Park in Callao, including engineering design, construction, and /or connections to the sewer system. CHCA shall provide the County with supporting documentation of how these funds were spent.

Motion & Voting

Motion to transfer \$25,000 to the Callao Hometown Community Association Park fund account for their public restrooms for the Hometown Community Park in Callao, including engineering design, construction, and/or connections to the sewer system. CHCA shall provide the County with supporting documentation of how these funds were spent.

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

Final Resolution: Motion Carried

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

Subject : K. Sanitary District Manhole Rehabilitation Project

Meeting : Dec 14, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action : Motion to move forward with the quote from Prism Contractors and Engineers in the amount of \$78,450.00 for the manhole rehabilitation project. This purchase will be made by utilizing the County's ARPA funds.

Motion & Voting

Motion to move forward with the quote from Prism Contractors and Engineers in the amount of \$78,450.00 for the manhole rehabilitation project. This purchase will be made by utilizing the County's ARPA funds.

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

Final Resolution: Motion Carried

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

Subject : L. Sanitary District Generator Replacement

Meeting : Dec 14, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action

Recommended Action : Motion to move forward with the quote from Paul A. Ryan in the amount of \$62,747.00 for a generator replacement at the Omega pump station.

Motion & Voting

Motion to move forward with the quote from Paul A. Ryan in the amount of \$62,747.00 for a generator replacement at the Omega pump station.

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

Final Resolution: Motion Carried

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

Subject : M. Planning Commission Boat Canopies

Memorandum

Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information
Recommended Action : Motion to allow the Planning Commission to advertise for a public hearing to seek input on revising the Boathouse Ordinance to define boat canopies and allow boat canopies on existing permitted marine pilings as a conditional use.

File Attachments

[PC Memo to BOS 12-11-23 re cond use revision Boathouse Ord boat canopies.pdf \(52 KB\)](#)

Motion & Voting

Motion to allow the Planning Commission to advertise for a public hearing to seek input on revising the Boathouse Ordinance to define boat canopies and allow boat canopies on existing permitted marine pilings as a conditional use.

Motion by Maurice E Johnson, second by James M Long.
Final Resolution: Motion Carried
Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann, Maurice E Johnson

Subject : N. RFP- Auditing Services
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information
Recommended Action : Motion to move forward in advertising the request for proposal by end of day Tuesday, December 19, 2023.

File Attachments

[RFP 23-12182023 Forensic Auditing Services FINAL DRAFT.pdf \(461 KB\)](#)

Motion & Voting

Motion to move forward in advertising the request for proposal by end of day Tuesday, December 19, 2023.

Motion by James W Brann, second by Richard F Haynie.
Final Resolution: Motion Carried
Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann, Maurice E Johnson

Subject : O. Local Emergency Performance Grant Match
Meeting : Dec 14, 2023 - Regular Meeting
Category : 4. County Administrators Report
Type : Action, Information

Recommended Action :

Motion to authorize the County to move forward with the Local Emergency Performance Grant.

Motion & Voting

Motion to authorize the County to move forward with the Local Emergency Performance Grant.

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, Maurice E Johnson

Subject : P. Other County Administration Items

Meeting : Dec 14, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Action, Information

Recommended Action :

Motion to approve Tuesday, December 26, 2023 and Tuesday, January 2, 2024 as additional days off for County Staff for the holidays to coincide with the State Judicial System.

Motion & Voting

Motion to approve Tuesday, December 26, 2023 and Tuesday, January 2, 2024 as additional days off for County Staff for the holidays to coincide with the State Judicial System.

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

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Maurice E Johnson

Nay: Thomas H Tomlin

Subject : Q. Department Agency Monthly Updates

Meeting : Dec 14, 2023 - Regular Meeting

Category : 4. County Administrators Report

Type : Information

File Attachments

[agency stats December 2023.pdf \(205 KB\)](#)

[DSS CoverSheet December 2023.pdf \(86 KB\)](#)

[CSA monthly report to County December 2023.pdf \(146 KB\)](#)

[ElectoralBoard Monthly Report 23.11.20.pdf \(140 KB\)](#)

[EMS November Monthly Report.pdf \(202 KB\)](#)

[IT Monthly Report - November 2023.pdf \(220 KB\)](#)

[Library Report to NC BOS Nov 2023.pdf \(1,358 KB\)](#)

[Monthly Report EDC \(November 2023\) with Attachment.pdf \(2,278 KB\)](#)

[Stuart McKenzie Monthly Report Nov 2023.pdf \(2,122 KB\)](#)

[VCE November 2023 report to BOS.pdf \(115 KB\)](#)

[Zoning Monthly Report 11-2023.pdf \(96 KB\)](#)

[RSD Monthly Sheet for BOS November 2023 11-30-23.pdf \(96 KB\)](#)

5. Board of Supervisor Items

Subject : A. Approval of Check Register
Meeting : Dec 14, 2023 - Regular Meeting
Category : 5. Board of Supervisor Items
Type : Action
Recommended Action : Motion to approve the check register for December 2023.

File Attachments

[Corrected BOS Dec 23 Mo Check Register.pdf \(16 KB\)](#)

Motion & Voting

Motion to approve the check register for December 2023.

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

Final Resolution: Motion Carried

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

Subject : B. Board Comments
Meeting : Dec 14, 2023 - Regular Meeting
Category : 5. Board of Supervisor Items
Type : Action, Information
Recommended Action : Motion to write representatives requesting assistance to dredge the Little Wicomico River jetties.

File Attachments

[Johnson exiting comments-r2.pdf \(43 KB\)](#)

Motion & Voting

Motion to write representatives requesting assistance to dredge the Little Wicomico River jetties.

Motion by Richard F Haynie, second by Maurice E Johnson.

Final Resolution: Motion Carried

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

Subject : C. Joint Meeting EDC, Planning Commission, Board of Supervisors
Meeting : Dec 14, 2023 - Regular Meeting
Category : 5. Board of Supervisor Items
Type : Action
Recommended Action : Motion to schedule a joint meeting with the Economic Development Commission, Planning Commission, and

the Board of Supervisors.

Motion & Voting

Motion to schedule a joint meeting with the Economic Development Commission, Planning Commission, and the Board of Supervisors.

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

Final Resolution: Motion Carried

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

Subject : D. VDOF Concern

Meeting : Dec 14, 2023 - Regular Meeting

Category : 5. Board of Supervisor Items

Type : Action, Information

Recommended Action : Motion to draft a letter on the concern for lack of resources in the Northern Neck from the Forestry Department.

Motion & Voting

Motion to draft a letter on the concern for lack of resources in the Northern Neck from the Forestry Department.

Motion by James W Brann, second by Richard F Haynie.

Final Resolution: Motion Carried

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

6. Items Related to Closed Meeting

Subject : A. Convene into Closed Meeting

Meeting : Dec 14, 2023 - Regular Meeting

Category : 6. Items Related to Closed Meeting

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)(3),(7),(8) 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. 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. 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. 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 & Voting

Motion to Action: A. Convene into Closed Meeting: convene into closed meeting as permitted by Virginia Code Section 2.2-3711 (A)(3),(7),(8) 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. 7. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. 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. 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 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, Maurice E Johnson

Subject : B. Reconvene into Open Meeting
Meeting : Dec 14, 2023 - Regular Meeting
Category : 6. Items Related to Closed Meeting
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 W Brann.

Final Resolution: Motion Carried

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

Subject : C. Certification of Closed Meeting
Meeting : Dec 14, 2023 - Regular Meeting
Category : 6. Items Related to Closed Meeting
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, Maurice E. Johnson

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, Maurice E. Johnson

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, Maurice E Johnson

Subject : D. Action(s) taken from Closed Meeting
Meeting : Dec 14, 2023 - Regular Meeting
Category : 6. Items Related to Closed Meeting
Type : Action, Information

Recommended Action : Motion to authorize County Attorney Gregory to contact the School Board Attorney regarding the process to transferring the old EVB building property over to the School Board.

Motion & Voting

Motion to authorize County Attorney Gregory to contact the School Board Attorney regarding the process to transferring the old EVB building property over to the School Board.

Motion by Thomas H Tomlin, second by Maurice E Johnson.
Final Resolution: Motion Carried
Aye: James M Long, Richard F Haynie, Thomas H Tomlin, James W Brann, Maurice E Johnson

7. Public Comments

8. Public Hearings 7:00 P.M.

Subject : A. TABLED FROM THE REGULAR MEETING ON NOVEMBER 9, 2023; Request by Neil Office Complex, owner, and Jack Knapp, applicant, for a Conditional Use Permit to allow a campground on property zoned A-1, Agricultural. The property is shown as Tax Map Parcel 8-B(1)-145-A1 and is located at 226 Village Green Drive in Callao.

Meeting : Dec 14, 2023 - Regular Meeting
Category : 8. Public Hearings 7:00 P.M.
Type : Action, Information
Recommended Action : Motion to approve the Conditional Use Permit to allow a campground on property zoned A-1, Agricultural with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the bodys statutory authority.

File Attachments

[Neill Office Complex LLC.pdf \(2,857 KB\)](#)
[December 14 2023 Suggested Conditions.pdf \(64 KB\)](#)
[Presentation CALLAO.pdf \(3,189 KB\)](#)

Motion & Voting

Motion to approve the Conditional Use Permit to allow a campground on property zoned A-1, Agricultural with the suggested conditions. This motion is made in due consideration of the public health and safety, the general welfare of the community, public necessity, convenience, and in the exercise of good zoning practices and in pursuant to the bodys statutory authority.

Motion by James W Brann, second by Richard F Haynie.

Final Resolution: Motion Carried

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

Subject : B. To receive public input regarding a proposed ordinance to consider designation of the Boys and Girls Club of the Northern Neck as tax exempt from local real and personal property tax.

Meeting : Dec 14, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action

Recommended Action : Motion to approve the request from the Boys and Girls Club of the Northern Neck as tax exempt from local real and personal property tax.

File Attachments

[Tax Exemption Boysand Girls Club Ad.pdf \(112 KB\)](#)
[Boys_Girls_Tax_Exemption_Ordinance_Overview.pdf \(147 KB\)](#)
[BoysAndGirlsClubRequest.pdf \(181 KB\)](#)
[Land Record.pdf \(113 KB\)](#)

Motion & Voting

Motion to approve the request from the Boys and Girls Club of the Northern Neck as tax exempt from local real and personal property tax.

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, Maurice E Johnson

Subject : C. In order to consider an amendment to the County Code, Chapter 79-2, which will allow the use of golf carts and utility vehicles within Bridge Creek Subdivision. The operation will only be allowed on Bridge Creek Circle with restrictions that include but not limited to; (a) they may be operated only on designated public highways where the posted speed limit is twenty-five (25) miles per hour or less; (b) no person shall operate any golf cart on any public highway unless he has in his possession a valid driver's license; (c) golf carts shall display a slow-moving vehicle emblem; and (d) golf carts shall be operated upon the public highways only between sunrise and sunset, unless equipped with such lights as are required in sections 46.2-1010 et seq., Code of Virginia, 1950, as amended.

Meeting : Dec 14, 2023 - Regular Meeting

Category : 8. Public Hearings 7:00 P.M.

Type : Action, Information

Recommended Action : Motion to approve an amendment to the County Code, Chapter 79-2, which will allow the use of golf carts and utility vehicles within Bridge Creek Subdivision.

File Attachments

[Golf Cart Bridge Creek Circle Ad.pdf \(91 KB\)](#)

[GolfCartCommunityRequestBridgeCreekCir.pdf \(2,033 KB\)](#)

[1302-GolfCartCommunitySketch.pdf \(268 KB\)](#)

Motion & Voting

Motion to approve an amendment to the County Code, Chapter 79-2, which will allow the use of golf carts and utility vehicles within Bridge Creek Subdivision.

Motion by Maurice E Johnson, second by James M Long.

Final Resolution: Motion Carried

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

9. Closing of Meeting

Subject : A. Adjournment

Meeting : Dec 14, 2023 - Regular Meeting

Category : 9. 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, Maurice E Johnson