

Thursday, August 24, 2023
Special Called Board of Supervisors Meeting

New Courts Building
220 Judicial Pl.
5:30 p.m.

1. Call to Order

Subject : A. Meeting Call To Order 5:30 p.m.
Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting
Category : 1. Call to Order
Type : Procedural

2. County Administrator Items

Subject : A. Discussion on Vacant Board Member Position
Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting
Category : 2. County Administrator Items
Type : Action, Information
Recommended Action : Motion to move forward with an application process for appointing a qualified citizen as the District V Board member.

Motion & Voting

Motion to move forward with an application process for appointing a qualified citizen as the District V Board member.

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

Subject : B. Appointment of Vice Chair
Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting
Category : 2. County Administrator Items
Type : Action
Recommended Action : Motion to appoint Supervisor Brann as the Vice-Chairman of the Board of Supervisors.

Motion & Voting

Motion to appoint Supervisor Brann as the Vice-Chairman of the Board of Supervisors.

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 : C. Appointment of Northern Neck Regional Jail Board

Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 2. County Administrator Items

Type : Action

Recommended Action : Motion to appoint Chairman Haynie as the Northumberland representative on the Northern Neck Regional Jail Board.

Motion & Voting

Motion to appoint Chairman Haynie as the Northumberland representative on the Northern Neck Regional Jail 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

Subject : D. Sanitary District Vehicle Purchase

Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 2. County Administrator Items

Type : Action, Information

Recommended Action : Motion to retroactively approve the purchase of the Sanitary District vehicle.

File Attachments

[20230817160115394.pdf \(229 KB\)](#)

[20230824112621560.pdf \(3,404 KB\)](#)

[20230824112742825.pdf \(1,144 KB\)](#)

Motion & Voting

Motion to retroactively approve the purchase of the Sanitary District vehicle.

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

Subject : E. Assistant Chief of Emergency Services

Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 2. County Administrator Items

Type : Action

Recommended Action :

Motion to move forward with advertising for the position of Assistant Chief of Emergency Services.

Motion & Voting

Motion to move forward with advertising for the position of Assistant Chief of Emergency Services.

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

Subject : F. Middle Peninsula/Northern Neck Regional Radio System Policy Team Members

Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 2. County Administrator Items

Type : Action

Recommended Action : Motion to amend the appointment of County Administrator Tadlock as a radio system policy member to allow that he may name a designee when needed.

Motion & Voting

Motion to amend the appointment of County Administrator Tadlock as a radio system policy member to allow that he may name a designee when needed.

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

Subject : G. New Courthouse Roof Replacement

Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 2. County Administrator Items

Type : Action

Recommended Action : Motion to move forward on the bidding process for the New Courthouse Roof Replacement.

Motion & Voting

Motion to move forward on the bidding process for the New Courthouse Roof Replacement.

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

Final Resolution: Motion Carried

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

3. Items Related to Closed Meeting

Subject : A. Convene into Closed Meeting

Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 3. 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)(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 : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 3. 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 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 : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 3. 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

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

4. Closing of Meeting

Subject : A. Carry Over

Meeting : Aug 24, 2023 - Special Called Board of Supervisors Meeting

Category : 4. Closing of Meeting

Type : Action

Recommended Action : Motion to carry over to the special meeting on September 7, 2023 at 5:30 p.m.

Motion & Voting

Motion to carry over to the special meeting on September 7, 2023 at 5:30 p.m.

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