

Thursday, September 7, 2023
Special Called Board of Supervisors Meeting

220 Judicial Pl.
Heathsville, VA 22473

5:30P.M. Called Meeting

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

Subject : A. Call to Order
Meeting : Sep 7, 2023 - Special Called Board of Supervisors Meeting
Category : 1. Opening of Meeting 5:30 P.M.
Type : Information

2. Presentations

Subject : A. Rural Solar Development Coalition
Meeting : Sep 7, 2023 - Special Called Board of Supervisors Meeting
Category : 2. Presentations
Type : Discussion, Information

File Attachments

[Comp Plan Solar Amendment.2.17.2022.pdf \(1,193 KB\)](#)
[Solar Zoning Amendment.2.17.2022.pdf \(438 KB\)](#)
[Final Battery Storage Ordinance 5-18-22.pdf \(368 KB\)](#)
[DRAFT Battery Storage Recommended Conditions\[5\]\[51\].pdf \(68 KB\)](#)
[DEV Energy Storage Overview_VA Rural Solar Dev Coalition_Nov 2020 Final\[23\].pdf \(828 KB\)](#)

3. Items Related to Closed Meeting

Subject : A. Convene into Closed Meeting
Meeting : Sep 7, 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 W Brann.

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 7, 2023 - Special Called Board of Supervisors Meeting
Category : 3. Items Related to Closed Meeting
Type : Action
Recommended Action : Reconvene into open session.

Motion & Voting

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

Subject : C. Certification of Closed Meeting
Meeting : Sep 7, 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 W Brann.

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
Meeting : Sep 7, 2023 - Special Called Board of Supervisors Meeting
Category : 3. Items Related to Closed Meeting
Type : Action
Recommended Action : Motion to approve the increase in David Woolards salary by supplemental appropriation in the amount \$6,611.16 for the additional 10 months of FY24 to include salary and benefits effective September 1, 2023.

Motion & Voting

Motion to approve the increase in David Woolards salary by supplemental appropriation in the amount \$6,611.16 for the additional 10 months of FY24 to include salary and benefits effective September 1, 2023.

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

Final Resolution: Motion Carried

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

Abstain: James W Brann

4. Closing of Meeting

Subject : A. Carry Over
Meeting : Sep 7, 2023 - Special Called Board of Supervisors Meeting
Category : 4. Closing of Meeting
Type : Action
Recommended Action : Motion to carry over to the Board of Supervisors special meeting on September 14, 2023 at 4:30 p.m.

Motion & Voting

Motion to carry over to the Board of Supervisors special meeting on September 14, 2023 at 4:30 p.m.

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