

Thursday, January 25, 2024
Special Called Board of Supervisors Meeting

220 Judicial Pl.
Heathsville, VA 22473

4:00P.M. Called Meeting

1. Opening of Meeting 4:00 P.M.

Subject : A. Call to Order
Meeting : Jan 25, 2024 - Special Called Board of Supervisors Meeting
Category : 1. Opening of Meeting 4:00 P.M.
Type : Information

2. Items Related to Closed Meeting

Subject : A. Convene into Closed Meeting
Meeting : Jan 25, 2024 - Special Called Board of Supervisors Meeting
Category : 2. 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)(29); 29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Motion & Voting

Motion to Action: A. Convene into Closed Meeting: convene into closed meeting as permitted by Virginia Code Section 2.2-3711 (A)(29); 29. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.

Motion by James W Brann, second by Chip Williams.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

Subject : B. Reconvene into Open Meeting
Meeting : Jan 25, 2024 - Special Called Board of Supervisors Meeting
Category : 2. 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 James W Brann, second by AC Fisher Jr.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

Subject : C. Certification of Closed Meeting

Meeting : Jan 25, 2024 - Special Called Board of Supervisors Meeting

Category : 2. 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, AC Fisher, Jr., James M. Long, James W. Brann, Charles H. Williams

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, AC Fisher, Jr., James M. Long, James W. Brann, Charles H. Williams

Motion by James W Brann, second by AC Fisher Jr.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

3. County Administrator Items

Subject : A. Cockrell Creek Force Main Sewer Line Replacement

Meeting : Jan 25, 2024 - Special Called Board of Supervisors Meeting

Category : 3. County Administrator Items

Type : Action

Recommended Action : Motion to enter into emergency procurement up to \$400,000 with Webb Boring & Well Inc. to install a new pipe crossing Cockrell Creek and to abandon the old sewer pipe.

Motion & Voting

Motion to enter into emergency procurement up to \$400,000 with Webb Boring & Well Inc. to install a new pipe crossing Cockrell Creek and to abandon the old sewer pipe.

Motion by Chip Williams, second by James M Long.

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

Subject : B. IFB High/Middle School Sanitary Treatment Modification Project

Meeting : Jan 25, 2024 - Special Called Board of Supervisors Meeting

Category : 3. County Administrator Items

Type : Action

Recommended Action : Motion to not accept bids related to the High/Middle School Sanitary Treatment Modification Project.

Motion & Voting

Motion to not accept bids related to the High/Middle School Sanitary Treatment Modification Project.

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

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

Subject : C. High/Middle School Sanitary Treatment Modification Project

Meeting : Jan 25, 2024 - Special Called Board of Supervisors Meeting

Category : 3. County Administrator Items

Type : Action

Recommended Action : Motion to authorize County staff to work with Engineer Rob Mangrum in serving as the general contractor for the High /Middle School Sanitary Treatment Modification Project.

Motion & Voting

Motion to authorize County staff to work with Engineer Rob Mangrum in serving as the general contractor for the High/Middle School Sanitary Treatment Modification Project.

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

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

4. Closing of Meeting

Subject : A. Carry Over

Meeting : Jan 25, 2024 - Special Called Board of

Supervisors Meeting

Category :

4. Closing of Meeting

Type :

Action

Recommended Action :

Motion to carry over to the special called Board of Supervisors meeting on February 8, 2024 at 2:00 p.m.

Motion & Voting

Motion to carry over to the special called Board of Supervisors meeting on February 8, 2024 at 2:00 p.m.

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

Final Resolution: Motion Carried

Aye: James M Long, Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr