

Friday, February 9, 2024
Special Called Board of Supervisors Meeting

220 Judicial Pl.
Heathsville, VA 22473
2:00P.M. Called Meeting

1. Opening of Meeting 2:00 P.M.

Subject : A. Call to Order
Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting
Category : 1. Opening of Meeting 2:00 P.M.
Type : Information

2. Items Related to Closed Meeting

Subject : A. Convene into Closed Meeting
Meeting : Feb 9, 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: Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

Subject : B. Reconvene into Open Meeting
Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting
Category : 2. Items Related to Closed Meeting
Type : Action, Information

Recommended Action : Motion to reconvene into open session.

Motion & Voting

Motion to reconvene into open session.

Motion by James W Brann, second by Chip Williams.

Final Resolution: Motion Carried

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

Subject : C. Certification of Closed Meeting

Meeting : Feb 9, 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 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 W. Brann, Charles H. Williams

Motion by James W Brann, second by Chip Williams.

Final Resolution: Motion Carried

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

Subject : D. Action(s) taken from Closed Meeting, Forensic Audit RFP

Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting

Category : 2. Items Related to Closed Meeting

Type : Action

Recommended Action : Motion to authorize Mr. Tadlock to enter into negotiation with UHY Advisors Mid-Atlantic, Inc. for their forensic auditing services.

Motion & Voting

Motion to authorize Mr. Tadlock to enter into negotiation with UHY Advisors Mid-Atlantic, Inc. for their forensic auditing services.

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

Final Resolution: Motion Carried

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

3. County Administrator Items

Subject : A. Regional Radio Update
Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting
Category : 3. County Administrator Items
Type : Action, Discussion
Recommended Action : Motion to enter into the lease agreement with American Tower Corporation for a 5-year term with a cost up to \$132,508.92.

Motion & Voting

Motion to enter into the lease agreement with American Tower Corporation for a 5-year term with a cost up to \$132,508.92.

Motion by Richard F Haynie, second by AC Fisher Jr.

Final Resolution: Motion Carried

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

Subject : B. Mobile Food Vendor Policy
Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting
Category : 3. County Administrator Items
Type : Action
Recommended Action : Motion to approve the Mobile Food Vendor Policy with the changes discussed by the Board effective April 1, 2024 to November 30, 2024.

Motion & Voting

Motion to approve the Mobile Food Vendor Policy with the changes discussed by the Board effective April 1, 2024 to November 30, 2024.

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

Final Resolution: Motion Carried

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

Subject : C. Wood Debris Bid
Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting
Category : 3. County Administrator Items

Type : Action
Recommended Action : Motion to move forward with the wood debris bid as presented to the Board.

Motion & Voting

Motion to move forward with the wood debris bid as presented to the Board.

Motion by James W Brann, second by AC Fisher Jr.
Final Resolution: Motion Carried
Aye: Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

Subject : D. Old Courthouse Painting Bid
Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting
Category : 3. County Administrator Items
Type : Action
Recommended Action : Motion to advertise for invitation for bids (IFB) for painting the exterior of the Old Courthouse.

Motion & Voting

Motion to advertise for invitation for bids (IFB) for painting the exterior of the Old Courthouse.

Motion by Richard F Haynie, second by AC Fisher Jr.
Final Resolution: Motion Carried
Aye: Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr

4. Closing of Meeting

Subject : A. Carry Over
Meeting : Feb 9, 2024 - Special Called Board of Supervisors Meeting
Category : 4. Closing of Meeting
Type : Action
Recommended Action : Motion to carry over.

Motion & Voting

Motion to carry over.

Motion by Richard F Haynie, second by James W Brann.
Final Resolution: Motion Carried
Aye: Richard F Haynie, James W Brann, Chip Williams, AC Fisher Jr