

Tuesday, February 20, 2024  
Special Called Board of Supervisors Meeting

220 Judicial Pl.  
Heathsville, VA 22473  
3:00P.M. Called Meeting

## 1. Opening of Meeting 3:00 P.M.

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Subject : A. Call to Order  
Meeting : Feb 20, 2024 - Special Called Board of Supervisors Meeting  
Category : 1. Opening of Meeting 3:00 P.M.  
Type : Information

## 2. Items Related to Closed Meeting

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Subject : A. Convene into Closed Meeting  
Meeting : Feb 20, 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 AC Fisher Jr.

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 : Feb 20, 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 James M Long.

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 : Feb 20, 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 James M Long.

Final Resolution: Motion Carried

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

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

Meeting : Feb 20, 2024 - Special Called Board of Supervisors Meeting

Category : 2. Items Related to Closed Meeting

Type : Action

Recommended Action : Motion to enter into an agreement with UHY Advisors Mid-Atlantic, Inc. for their forensic auditing services to cover both the County and School Division with a cost not to exceed \$159,975. The forensic audit is to cover a 5-year time period as stated in the request for proposal.

## Motion & Voting

Motion to enter into an agreement with UHY Advisors Mid-Atlantic, Inc. for their forensic auditing services to cover both the County and School Division with a cost not to exceed \$159,975. The forensic audit is to cover a 5-year time period as stated in the request for proposal.

Motion by Richard F Haynie, second by James M Long.

Final Resolution: Motion Carried

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

### 3. County Administrator Items

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Subject : A. Re-appointment - Vivian Diggs, Planning Commission District III

Meeting : Feb 20, 2024 - Special Called Board of Supervisors Meeting

Category : 3. County Administrator Items

Type : Action

Recommended Action : Motion to approve the re-appointment of Vivian Diggs, Planning Commission District III retroactively to February 13, 2024.

### Motion & Voting

Motion to approve the re-appointment of Vivian Diggs, Planning Commission District III retroactively to February 13, 2024.

Motion by James M Long, second by Richard F Haynie.

Final Resolution: Motion Carried

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

Subject : B. TABLED FROM FEBRUARY 8, 2024 REGULAR MEETING: In order to consider an amendment to the fiscal year 2024 budget. This budget amendment is for the purpose of budgeting/appropriating monies for grants, reimbursements, additional personnel, internet cost increase, software increase, and Compensation Board/County Salary Increases.

Meeting : Feb 20, 2024 - Special Called Board of Supervisors Meeting

Category : 3. County Administrator Items

Type : Information

### File Attachments

[2\\_2024\\_budget\\_amendment\\_breakdown\\_by\\_source.pdf \(288 KB\)](#)

Subject : C. RFP - General Reassessment of Real Estate Values

Meeting : Feb 20, 2024 - Special Called Board of Supervisors Meeting

Category : 3. County Administrator Items

Type : Action, Information  
Recommended Action : Motion to move forward in advertising request for proposals for the general reassessment of real estate values.

## Motion & Voting

Motion to move forward in advertising request for proposals for the general reassessment of real estate values.

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

Final Resolution: Motion Carried

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

Subject : D. Mobile Food Vendors Policy Amendment

Meeting : Feb 20, 2024 - Special Called Board of Supervisors Meeting

Category : 3. County Administrator Items

Type : Action

Recommended Action : Motion to amend the Mobile Food Vendors Policy to allow application to those who have a permanent residence in Northumberland County.

## Motion & Voting

Motion to amend the Mobile Food Vendors Policy to allow application to those who have a permanent residence in Northumberland County.

Motion by AC Fisher Jr, 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

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Subject : A. Carry Over

Meeting : Feb 20, 2024 - Special Called Board of Supervisors Meeting

Category : 4. Closing of Meeting

Type : Action

Recommended Action : Motion to carry over to the joint meeting with the School Board on February 29, 2024 at 5:30 p.m.

## Motion & Voting

Motion to carry over to the joint meeting with the School Board on February 29, 2024 at 5:30 p.m.

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

