

VIRGINIA:

At a special-called meeting of the Board of Supervisors of the County of Northampton, Virginia, held at the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, on the 7th day of January, 2016, at 5:00 p.m.

Present:

Oliver H. Bennett, Vice Chairman	Larry LeMond
Granville F. Hogg, Jr.	H. Spencer Murray
Robert G. Duer	

The meeting was called to order by the Vice Chairman, who noted that this was a special-called meeting for the purpose of:

Conduct Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel.

Discussion of zoning text & zoning map amendment appeal filed by Ken Dufty

Any other actions as required related to the above item

Closed Session

Motion was made by Mr. LeMond, seconded by Mr. Hogg, that the Board enter Closed Session in accordance with Section 2.2-3711 of the Code of Virginia of 1950, as amended:

Paragraph 7: Consultation with legal counsel and briefings by staff members, consultants, or attorneys pertaining to actual or probable litigation, and consultation with legal counsel employed or retained by the Board of Supervisors regarding specific legal matters requiring the provision of legal advice by such counsel.

Discussion of zoning text & zoning map amendment appeal filed by Ken Dufty

All members were present and voted “yes.” The motion was unanimously passed.

After Closed Session, the Chairman reconvened the meeting and said that the Board had entered the closed session for that purpose as set out in paragraph 7 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that this was the only matter of discussion during the closed session.

Adjourn

Motion was made by Mr. Duer, seconded by Mr. Hogg, that the meeting be adjourned.

All members were present and voted “yes.” The motion was unanimously passed.

The meeting was adjourned.

_____CHAIRMAN

_____ COUNTY ADMINISTRATOR