

VIRGINIA:

At a regular meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, on the 11th day of January, 2011, at 4:00 p.m.

Present:

Laurence J. Trala, Chairman

Willie C. Randall, Vice Chairman

H. Spencer Murray

Oliver H. Bennett

Richard Tankard

Samuel J. Long, Jr.

The meeting was called to order by the Chairman.

Closed Session

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

(A) Paragraph 1: Discussion or consideration of employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees or employees of any public body.

Appointments to Boards/Commissions

(B) Paragraph 3: Discussion or consideration of the condition, acquisition, or use of real property for public purpose, or of the disposition of publicly held property.

Waste Collection Center – District 4

(C) Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

(D) 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 counsel.

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 those purposes as set out in paragraphs 1 and 3 of Section 2.1-3711 of the Code of Virginia of 1950, as amended. Upon being polled individually, each Board member confirmed that these were the only matters of discussion during the closed session.

Mr. Bennett offered the invocation.

The Chairman read the following statement:

It is the intent that all persons attending meetings of this Board, regardless of disability, shall have the opportunity to participate. Any person present that requires any special assistance or accommodations, please let the Board know in order that arrangements can be made.

Organizational Matters:

Mr. Trala opened the floor for nominations for the office of Chairman. Mr. Tankard nominated Mr. Murray. Mr. Bennett nominated Mr. Randall. There being no further nominations, the floor was closed. For the nomination of Mr. Murray as Chairman, Mr. Tankard and Mr. Murray voted “yes”; Mr. Trala, Mr. Long, Mr. Bennett and Mr. Randall voted “no.” The motion failed. For the nomination of Mr. Randall as Chairman, Mr. Long, Mr. Bennett and Mr. Trala voted “yes”; Mr. Tankard and Mr. Murray voted “no”; Mr. Randall abstained. The motion passed.

Mr. Randall assumed the chair and thanked the Board for its support.

Mr. Randall opened the floor for nominations for the office of Vice Chairman. Mr. Trala nominated Mr. Long. There being no further nominations, the floor was closed. For the nomination of Mr. Long as Vice Chairman, Mr. Long, Mr. Trala, Mr. Randall and Mr. Bennett

voted “yes”; Mr. Murray and Mr. Tankard voted “no.” The motion passed.

Motion was made by Mr. Trala, seconded by Mr. Long that the Board adopt the same meeting schedule as is currently in place, to-wit:

Regular meeting: 2nd Tuesday of each month, commencing at 4:00 p.m., in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia.

Work Sessions: 4th Monday of each month, commencing at 5:00 p.m. in Conference Room #2 of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia.

With regard to the Board Member Manual, Mr. Bennett asked about the idea of limiting debate by Board members. Mr. Tankard and Mr. Murray indicated that this had not been a problem in the past, but Mr. Bennett replied that he believed some debates during the past year have been argumentative, at least in the public’s perception. Motion was made by Mr. Bennett, seconded by Mr. Trala, that the Board employ the parliamentary procedure illustrated on page 21 of the Board Member Manual to end a Board debate, and that the remainder of the Board Member Manual be adopted in its entirety. All members were present and voted “yes,” with the exceptions of Mr. Tankard and Mr. Murray who voted “no.” The motion was passed. Motion was made by Mr. Long, seconded by Mr. Bennett, that page 20 of the Manual also be modified to reflect that motions do need to be seconded. All members were present and voted “yes.” The motion was unanimously passed.

Board and Agency Presentations:

With the consensus of the Board, School Board Member Dick Drury, requested that the Board favorably consider the budget amendment and appropriation request placed again before it this evening.

- (1) Dr. Rick Bowmaster, Division Superintendent, Northampton County Public Schools,

provided the Board with a written report as follows:

1. The School Board reaffirms its commitment to using the remaining Education Jobs Bill funds to provide a one-time COLA to eligible employees. Because the funds are temporary, it is best not to link full or part time positions to the allocation. Keep in mind, we have already allocated funds for Preschool Education and when the money is depleted by September 30, 2012, we must find local funds to continue to support the program.
2. At the end of this year, all Stimulus funds will be eliminated, requiring us to look locally at an increase. If we retain the Education Jobs Bill money, it only prolongs the inevitable. As a school district, as a locality, it is a precarious situation to depend upon temporary money to provide what should be a minimal educational requirement.
3. The School Board understands the reasoning behind the Supervisors wanting to retain the Education Jobs Bill funds for next year. However, the funds would not supplement our budget but rather supplant local funding. It has been suggested that it would come off the base.
4. Finally, the School Board and I feel this may be the only time that school employees receive any additional pay as the local economic outlook remains bleak and we realize raising taxes is not an option for future funding.
5. Once again, thank you for your consideration.

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Mr. Tankard noted that the Virginia School Board Association and the Virginia Superintendents Association are recommending that school boards delay action on this funding. Mr. Bowmaster indicated that he was familiar with the recommendation. It was reiterated by Mr. Murray that many localities have chosen not to use the funding at this time and he is not sure why the County's school board has chosen to resubmit this request following the Board's denial of it last month.

(3) Robinson, Farmer, Cox Associates – FY 2010 Audit

Mr. Paul Lee and Ms. Ann Wall of Robinson, Farmer, Cox Associates, commented on the FY 2010 Audit of the County, noting that no material weaknesses had been found. When questioned by Mr. Murray, Mr. Lee replied that the County is "in the middle of the road" in comparison with other localities in regard to the amount of long term debt held by the County.

Consent Agenda:

(4) Minutes of the meeting of December 14, 2010. Motion was made by Mr. Tankard, seconded by Mr. Bennett, that the minutes of the meeting of December 14, 2010 be approved. All members were present and voted "yes." The motion was unanimously passed.

(5) Consider adoption of a Resolution endorsing Community Unity Day on January 17, 2011. Motion was made by Mr. Tankard, seconded by Mr. Long, that the following resolution be adopted. All members were present and voted "yes." The motion was unanimously passed. Said resolution as adopted is set forth below:

RESOLUTION

WHEREAS, Northampton County's economic and social well-being requires the best efforts and cooperation of county residents of all races, creeds and backgrounds; and

WHEREAS, the Northampton County Branch of the National Association for the Advancement of Colored People, the Citizens for a Better Eastern Shore, and the Northampton County Public Schools have organized a COMMUNITY UNITY DAY to commemorate the life of Dr. Martin Luther King, Jr., which includes a community breakfast to be held at 8:30 a.m. at Northampton High School, followed by a walk to Eastville.

NOW, THEREFORE, the Northampton County Board of Supervisors does hereby endorse the COMMUNITY UNITY DAY to be held January 17, 2011.

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County Officials' Reports:

(6) Ms. Glenda Miller, Director of Finance, distributed the following Budget Amendment and Appropriation which stated in part:

"The Sheriff has requested \$198 in funds be transferred from his discretionary vending machine funds to the Eastern Shore Regional Jail Operating Fund for expenses associated with the retirement party for former Sheriff Robbins, Judge Tyler, and Court Reporter Margaret Donn. Correspondence from Sheriff Doughty is attached.

“Funds are included for the appropriation of a grant awarded for the purchase of defibrillators from the Rescue Squad Assistance Fund (RSAF) for our EMS department. The grant of \$100,800 plus a contribution from Riverside of \$21,428 will fund the purchase. Additional information from the EMS Director, Hollye Carpenter, is attached.

“Also included for your approval are line item transfers within the CDBG(R) Broadband Project grant budget. Of the original one million dollar grant, a total of \$431,240 will be transferred to various additional broadband projects as shown due to significant cost savings in the projects which were originally budgeted. These amendments are not shown on the following report from New World Systems pending final approval from DHCD.

“Finally, I have included the re-submittal of the supplemental request from the School Board for the appropriation of \$241,158 in Federal Education Jobs Funding. Please see attached.”

<u>Account Number</u>	<u>Account Description</u>	<u>Increase</u>	<u>Decrease</u>
225-0018-42375	Other Miscellaneous	198.00	
225-3302-51950	Discretionary Account Expenses	198.00	
100-0026-44125	Va. Rescue Squad Asst. Grant	100,800.00	
100-0018-42025	Gifts & Donations	21,428.00	
100-3205-58400	Machinery & Equipment	120,221.00	
100-3205-51800	Travel – Tuition & Registration	2,007.00	

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Motion was made by Mr. Murray, seconded by Mr. Bennett, that the Board approve the budget amendments and appropriations as set out above in the first paragraph. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Murray, seconded by Mr. Bennett, that the Board approve the budget amendments and appropriations as set out above in the second paragraph. All members were present and voted “yes.” The motion was unanimously passed. The Board also requested

that a letter of thanks be provided to Riverside for its donation.

Motion was made by Mr. Tankard, seconded by Mr. Murray, that the Board approve the budget amendments and appropriations as set out above in the third paragraph. All members were present and voted “yes.” The motion was unanimously passed.

As the item described in the fourth paragraph had already been acted upon by the Board last month, motion was made by Mr. Trala, seconded by Mr. Bennett, that the matter be reconsidered. Mr. Trala, Mr. Bennett and Mr. Randall voted “yes”; Mr. Murray, Mr. Tankard and Mr. Long voted “no.” The motion failed.

(7) Ms. Sandra Benson, Director of Planning, presented that departmental update which included activity reports for the following projects: Board of Zoning Appeals, Staff Activities, Town Edge Planning, and Northampton County Planning Commission. Also provided was a proposal for a directional sign project as developed by the Planning Commission. She noted that the proposal is intended to create some options for town signage and businesses located off Rt. 13. Mr. Tankard said that the proposal does not reflect what exists now in the market and that there may be an unintended consequence in not using already-existing billboards. It was the consensus of the Board that Ms. Benson relay these concerns back to the Planning Commission.

The Board recessed at 6:00 p.m. for a dinner break.

At 7:00 p.m., the Chairman reconvened the meeting.

The Pledge of Allegiance was given.

(8) Ms. Katie Nunez, County Administrator, presented the following work session agenda schedule for the Board’s information:

- (i) 1/24/11: Work session – Joint Meeting w/ School Board re: School’s Capital Plan
- (ii) 2/28/11: Work session – topic to be announced
- (iii) 3/28/11: Work session – topic to be announced

The County Administrator's bi-monthly report was presented as follows:

TO: Board of Supervisors
FROM: Katie H. Nunez, County Administrator
DATE: January 7, 2011
RE: Bi-Monthly Update

I. PROJECTS:

A. Regional wastewater/water projects- Subcommittee Report:

The Project Management Team (PMT) meeting for December 22, 2010 was canceled due to holiday season. The PMT met on Wednesday, January 5, 2011 and reviewed at length the Northern Node Service District and discussed a phasing option to address the Northern Node with Option A focused on the medical community in Nassawadox along with all of the Town of Nassawadox being a part of that system. Option B would be focused on addressing the Town of Exmore. Information will be supplied to the PMT membership and the Nassawadox Town Council that outlines the cost implications for the Option A consideration which will be discussed at the Nassawadox Town Council meeting on January 24, 2011. The next meeting of the PMT is Wednesday, February 2, 2011 @ 7:00 p.m.

At this time, Mr. Tankard read into the record a letter received from Nassawadox Mayor Estelle Murphy as follows:

To the Members of the PSA:

The residents of Nassawadox have always supported wastewater treatment service for the Town's medical complex around the hospital. The vote by the PSA to work to establish that service as their priority is in line with the Town's position.

There are commercial businesses in the Town near the Route 13 traffic light that would benefit from waste water service, if such service could be extended out from the medical complex system. It is believed that businesses would be interested in the wastewater treatment service if it was available to them.

The Town feels, given the projected costs associated with mandatory hookups to a wastewater system, there are not enough homeowners in Nassawadox who need or who would support mandatory hookups to a central wastewater system at this time. With due consideration given to this fact, the Town Council feels it would not be justified in passing a mandatory hookup ordinance at the present time or incurring a long term debt obligation for the Town.

This is not to say that Nassawadox is not in favor of a central wastewater system; the Council feels now is not the time to make a decision of this magnitude given the facts available to them.

Respectfully submitted by the Mayor and Town Council of Nassawadox on December 21, 2010

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At Mr. Tankard's suggestion, it was the consensus of the Board to write a letter to the Town of Cheriton to ask whether they will be doing mandatory hook-ups.

The Public Service Authority met on December 21, 2010. Due to a listed agenda item to distribute the required disclosure forms to the board members which referenced the form for state boards/commissions/employees, my office did some research to ensure the appropriate forms were provided to this local board. As a result of that research, our files revealed that only 5 of the ten members had filled out the forms in August 2010 when the Authority was reformed. After consultation with the Commonwealth Attorney who is responsible for overseeing and enforcing this requirement, he stated that there are two ways to address failure to comply: 1) the Code states that it is a condition of service so failure to complete the form constitutes a vacancy; or 2) the Code states that it is a misdemeanor to be pursued through the Commonwealth Attorney's office. The Commonwealth Attorney indicated his preferred course of action is to handle this under Item #1.

The Authority has been fully informed both at the meeting and through follow-up correspondence of the need to complete the required disclosure forms by the deadline of January 15, 2011. The members did not take any votes due to the uncertainty of their membership standing but proceeded to receive information as outlined in the agenda, including an update on the status of the DHCD Planning Grants for the Southern & Northern Nodes and what are the remaining work products expected from Hurt & Proffitt, update on the DEQ State Water Control Board meeting and funding authorization for the Southern Node Project, received copies of all correspondence received by DEQ on the grant application as well as the correspondence from the Fairview residents that were submitted at the Board of Supervisors' December 14 meeting, and were reminded of the responsibilities of the PSA and what decisions needed to be made by the PSA regarding these potential projects and the need to coordinate these decisions with the various involved governing bodies.

The next Public Service Authority meeting is Tuesday, January 18 @ 7:00

p.m.

B. Construction Projects – Status Reports:

1.) County Administration Renovations:

The Geothermal Well Installation Contract was scheduled for completion by December 23, 2010 which did not occur. As of 1/4/2011, 60 of the 84 wells have been installed. The contractor is aware that they have exceeded the contract completion date and that a daily penalty will be imposed and they have indicated a completion date of Friday, January 7, 2011. Armada Hoffler is scheduled to proceed on January 17, 2011 with the renovation work on the buildings. The pre-construction meeting between our architect, Armada Hoffler and our clerk of works will be held on Wednesday, January 5, 2011.

2.) Court Services/Probation Services Construction:

Based upon the Board's action at your December 14, 2011 meeting, contract documents are being drafted for full execution by January 17, 2011. We are issuing a Notice to Proceed with a start date of January 31, 2011. The construction timeframe will be 240 days from the Notice to Proceed date. The pre-construction meeting between our architect, Armada Hoffler and our clerk of works will be held on Thursday, January 6, 2011.

3.) Cheapside Waste Collection Center Construction: The site will be open for public use on Sunday, January 16, 2011. The Solid Waste Department will close down the unmanned green box site on Monday, January 17, 2011 and signage will be posted at this former site directing all residents to utilize the new, manned waste collection center. Notification of this site coming on line will be in the local papers as well as on the county website.

4.) EMS Office Space: Staff is working with assistance from DJG, Inc. on a cost proposal that would relocate EMS to a space within the former Northampton Middle School as well as to provide some small improvements to the front of this building for improved public use. This will be provided to the Board in the next few weeks for consideration and re-allocation of a portion of our existing capital budget.

C. Board of Supervisors Goals & Objectives for 2010 and 2011:

Attached is the completed report for the 2010 Goals & Objectives. The Board will need to develop and adopt the 2011 Goals & Objectives. I have attached two of the reports received during 2010 of potential issues/work that you might want to consider as you develop your upcoming goals. As our January work session is committed to meeting with the school, I would suggest that the Board members forward their goals to my office for compilation of a master document that will be discussed at the February meeting.

*Mr. Murray distributed the following list of
“challenges/issues/opportunities” for the Board’s consideration during
the Goals & Objectives discussion next month:*

Northampton County, Virginia
Challenges/Issues/Opportunities
Calendar Year 2011
(No priority Order)

1. Redistricting---DOJ requirement prior to November 2011 elections.
2. Comprehensive Plan Review---5 year update of plan, specific sections to be identified. Committee for guidance to Planning Commission is appointed. Continue working with towns on Town Edge planning.
3. FY 2012 Budget---Federal and State actions will again impact local decisions. Goals: No increase in tax rates. Fund schools with no teacher or program reductions. Provide for salary increases for teachers and county employees where possible.
4. Complete Capital Projects—Acquire site and build District #4 Convenience Center, complete JD&R, Courthouse completion and move. Sell identified county properties.
5. Sewer/Water Projects---Southern Node decisions by the BOS, Northern Node plans, including the Nassawadox Medical Complex. EPA Regulations, new Chesapeake TDML guidelines and storm water management plan.
6. Riverside/ Medical Services Delivery Plans---Continue dialogue and develop an action plan to provide EMS/ALS emergency facilities for critical access in Northampton, assuring 24 hour availability of emergency room services.
7. Secure remaining funds from VA Department of Public Safety/DOC (\$3.2 million) for the Regional Jail construction.
8. Respond to Boundary Land Adjustments as presented by the towns, if any. Consider growth areas in the best interests of both towns and county.
9. Flowing from the Comp Plan review, continue to modify/improve zoning regulations as presented by the Planning Commission and citizens. Initiate and respond to economic development opportunities that create jobs and are compatible with our Comprehensive Plan.
10. Respond to Unknowns---and Pursue Short, Medium and Long Range Goals as approved by the Board.

This list is offered only as a starting place; please add to it.

HSM

1/11/11

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At Chairman Randall's suggestion, it was the consensus of the Board to direct the County Administrator to plan a Board retreat for the discussion of Goals & Objectives.

II. MEETINGS

III. GRANT OPPORTUNITIES

IV. OTHER

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Citizen Information Period:

Written comments from Mr. Granville F. Hogg, Jr., were read into the record as follows:

Granville F. Hogg
3127 Bluff Court
Cape Charles, Virginia 23310

Mr. Willie Randall, Chairman
Northampton County Board of Supervisors
Eastville, Virginia 23347

Subject: Request for a Letter of Support to resolve Traffic Safety and Bacteria issues

Dear Sir:

Your constituents have brought forth several issues that need the support of Local and State Officials. I am requesting the Board of Supervisors to send a letter to Delegate Lewis and Senator Northam in support of the following two issues:

Begin resolving the Traffic Safety issue at the Shore Bank/Food Lion median Crossing by installing "REDUCED SPEED" and "SPEED LIMIT 45 MPH" signs along U.S. 13. Further to adopt other suggestions by the citizens.

Provide funding for bacteria testing to determine the source or sources of Fecal Coliform in the watershed around the Town of Cheriton.

Sincerely,

Granville Hogg

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Public Hearings:

Chairman Randall called to order the following public hearing:

(9) Receive public comment on the request of Shore Christian Academy to obtain Virginia tax exempt status. The property of Shore Christian Academy, identified as Tax map 10, double circle A, parcel 57C, has an assessed value of \$100,000.00 and is being taxed \$490.00 for 2010 for real estate taxes and \$0.00 in 2010 for personal property taxes.

The Chairman asked if there were any present desiring to speak.

Mr. Tim Holloway, Chairman of the Board of Directors of Shore Christian Academy, requested the Board's favorable consideration on their petition for tax exemption. He said that plans included a \$1.2-\$1.4 million new facility.

There being no further speakers, the public hearing was closed.

Mr. Murray read the following comments:

Northampton County Board of Supervisors
January 11, 2011

Comments on Tax Exempt Organizations
By H. Spencer Murray, Supervisor, District #4

Mr. Chairman and fellow Supervisors:

We have been asked by Shore Christian Academy (SCA) for tax exemption status. Clearly they have the right to petition us in this way. While I cannot vote for using public tax funds to support privately funded education facilities, I fully support the rights of parents and private individuals to pursue choices and alternatives to public education, whether associated with a religious body or not.

Shore Christians' request back in November of last year prompted me to ask the County Administrator and Commissioner of Revenue for a list tax exempt education focused organizations. We learned that only Broadwater Academy at \$28,774.27 and the UVA Anhieser Busch facility in Oyster at \$6,184.78 currently receive these annual education related tax exemptions.

Last month the Board requested a full listing of all Northampton entities that receive tax exemption and the rules relating to the authority of the Supervisors to grant/deny/ or reverse a previous tax exemption. I compliment the County Administrator and County Attorney for their research.

There are three time periods in which the Code of VA and the rules have changed:

1. Prior to 1971, the Commissioner of Revenue, using guidelines outlined in the Code, had sole authority to grant tax exempt status.
2. From July 1, 1971 to December 31, 2002, an organization could petition the locality which then petitioned the General Assembly for approval according to a list of organization types included in the Code.
3. From January 1, 2003 to today, the Code makes tax exemption a local decision, requiring a local hearing and a qualifying test of eight questions dealing with the purpose and contribution to the General Welfare of the locality.

Since 2003, the BOS has granted tax exempt status to only four organizations. They are the Randy Custis Memorial Park, Eastern Shore Rural Health, World Healing Institute, and the Eastern Shore Area on Aging. The rules say that these could be repealed, if desired, by repealing the enabling ordinance. I am not recommending this.

I have reviewed the complete list of entities which received tax exemption prior to 2003. It includes churches, government owned and preserved lands, utility owned parcels, and surprisingly, the common areas of some subdivisions.

My analysis of the numbers shows that a total of \$352,222,200 of land (4,873 acres), and property is currently tax exempt. Many properties are churches and community organizations that meet the tests laid out in the code.

At our current tax rate of .49 cents per hundred, this equates to \$1,725,888.78 in annual tax exemption, a figure very close to the AFD reduced tax allowance. I believe the vast majority of the organizations receiving this tax exemption do support the broader community and should continue this status.

However, because we are striving to get our financial house in order and respond to horrible economic conditions, I would like to ask the County Administrator, the Director of Finance, and the Commissioner of Revenue to closely examine this list and provide this Board with the names of organizations that do not meet the current tests laid out in the Code of Virginia.

This BOS can then decide whether or not to petition the General Assembly to have tax exempt status removed.

Respectfully,

H. Spencer Murray
January 11, 2011

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Mr. Trala commented that the applicant does meet the criteria for tax exemption.

Mr. Tankard said that he was “conflicted on this issue”. Noting that the County now contributes more towards the cost of educating each child than the State, he said that in some respects, Shore Christian Academy is performing a function that the County is not.

Mr. Long said that he was in support of this request and should Cape Charles Christian School apply in the future, he would be supportive of that petition.

Motion was made by Mr. Trala, seconded by Mr. Long, that the Board approve the request of Shore Christian Academy for tax exempt status. All members were present and voted “yes,” with the exception of Mr. Murray who voted “no.” The motion was passed.

Motion was made by Mr. Murray, seconded by Mr. Trala, that the County Administrator, Director of Finance and Commissioner of the Revenue be directed to review all tax exempt organizations in the County against the eight test questions found in the Code of Virginia, and to bring a report back to the Board to include the amount of tax exemption. All members were present and voted “yes.” The motion was unanimously passed.

Action Items

(10) Consider accepting all bids received during the November 30, 2010 Delinquent Tax Auction.

Motion was made by Mr. Long, seconded by Mr. Tankard that the Board accept all bids received during the November 30, 2010 delinquent tax auction event. All members were present and voted “yes”. The motion was unanimously passed.

Matters Presented by the Board Including Committee Reports & Appointments

Motion was made by Mr. Long, seconded by Mr. Murray, that Ms. Christy Smith be reappointed to the Northampton County Recreation Board as At-Large Member for a new term of office commencing January 1, 2011. The motion was unanimously passed.

Motion was made by Mr. Long, seconded by Mr. Trala, that the following citizens be appointed as set out below. All members were present and voted “yes,” with the exception of Mr. Tankard who voted “no.” The motion was passed.

Comprehensive Plan Advisory Committee

Bill Payne
George Bryan
Butch Bailey
Walkley Johnson, Jr.
Bill Parr
Peter Lawrence
David Long
Rick Hubbard
Rick Bowmaster
Representatives from the Villages
Of Oyster and Willis Wharf

Comprehensive Plan Executive (Steering) Committee

Willie C. Randall
Samuel J. Long, Jr.
Roberta Kellam
Walkley Johnson, Jr.

Mr. Tankard stated that he voted against the motion because he disagreed with one of the candidates who had owed the County taxes for over two years.

Motion was made by Mr. Murray, seconded by Mr. Bennett, that Mr. Peter Henderson be reappointed to the Purchase of Development Rights Committee for a new term of office commencing January 1, 2011. All members were present and voted “yes.” The motion was unanimously passed.

Motion was made by Mr. Tankard, seconded by Mr. Bennett, that Ms. Hollye Carpenter be recommended for reappointment to the Tidewater Emergency Medical Services Council for a new term of office commencing February 2011. All members were present and voted “yes.” The motion was unanimously passed.

Recess:

Motion was made by Mr. Long, seconded by Mr. Bennett, that the meeting be recessed until January 24, 2011, commencing at 5:00 p.m. in Conference Room #2 of the former

Northampton Middle School, 7247 Young Street, Machipongo, Virginia, to conduct a work session. All members were present and voted “yes.” The motion was unanimously passed.

The meeting was recessed.

_____CHAIRMAN

_____ COUNTY ADMINISTRATOR