

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 19th day of February, 2016, at 3:00 p.m.

Present:

H. Spencer Murray, Chairman

Robert G. Duer

Larry LeMond, Vice Chairman

Granville F. Hogg, Jr.

Oliver H. Bennett

The meeting was called to order by the 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.

*Hecate Solar Project
Colson Project
Zoning Ordinance*

Any other actions as required related to the above item

Closed Session

Motion was made by Mr. Duer, seconded by Mr. LeMond, 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.

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

Mr. Hogg left the meeting at 4:50 p.m.

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. Bennett, seconded by Mr. LeMond, that the meeting be adjourned. All members were present with the exception of Mr. Hogg and voted “yes.” The motion was unanimously passed.

The meeting was adjourned.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR