

VIRGINIA:

At a special-called meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the Board Chambers of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, on the 10th day of February, 2012, at 7:00 p.m.

Present:

Oliver H. Bennett, Chairman

Willie C. Randall, Vice Chairman

Laurence J. Trala

Richard L. Hubbard

Samuel J. Long, Jr.

The meeting was called to order by the Chairman who stated that the purpose of the meeting was an announcement from Supervisor Long.

Supervisor Long read the following message:

10 February 2012

*Chairman Bennett
Northampton County Board of Supervisors*

Mr. Chairman:

Please accept this letter as a notice of my resignation from the Northampton County Board of Supervisors, effective immediately.

After a great deal of personal reflection and consultation with family and colleagues, I have come to the conclusion that a recent career change makes it impossible for me to fulfill my obligations to my constituents and this Board. It would be a dereliction of my duties to consider to hold this position in absentia, considering the many complex decisions facing the County in the near future.

It has been a distinct pleasure to have served with you and my fellow Supervisors for the past two years. I hope that you will continue the good work that we have started, always keeping the best interests of the County citizens in mind. Please accept my best wishes for the future.

Sincerely,

*Samuel J Long Jr
Supervisor, District 2*

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The Board members thanked Mr. Long for his service on the Board and wished him well in his future endeavors.

The County Administrator explained the process when a Supervisors' seat is vacated: the remaining Board members have 45 days to select a replacement. If the Board cannot agree, or does not act, the Circuit Court Judge may make the appointment. The replacement supervisor serves until the next general election, in this case, the November 2012 event.

The County Administrator reminded the Board of two upcoming events: Saturday, February 18, 2012 – Board Retreat (two members indicated they have conflicts with this date – the County Administrator will get the final authorization at the Board's regular February 14th meeting), and Friday, April 6, 2012 – State of the County Breakfast sponsored by the Northampton County Chamber of Commerce (the Board will also consider this date at its February 14th meeting).

Adjourn:

Motion was made by Mr. Randall, seconded by Mr. Trala, that the meeting be adjourned. All members were present and voted "yes." The motion was unanimously passed.

The meeting was adjourned.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR