

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the Downstairs Conference Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, on the 20th day of March, 2012, at 5:30 p.m.

Present:

Oliver H. Bennett, Chairman

Willie C. Randall, Vice Chairman

Laurence J. Trala

Richard L. Hubbard

Larry LeMond

The meeting was called to order by the Chairman.

Closed Session

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

Interviews with four School Board candidates

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 1 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.

It is noted for the record that only three of the four candidates were interviewed.

Motion was made by Mr. Hubbard, seconded by Mr. LeMond, that Mr. Mickey Merritt

be appointed to represent District Four on the Northampton County School Board with a four-year term of office commencing July 1, 2011. All members were present and voted "yes." The motion was unanimously passed.

Motion was made by Mr. Randall, seconded by Mr. Trala, that Mr. Calvin Brickhouse be appointed as an At-Large Representative on the Northampton County School Board, to fill the unexpired term of Mr. Mickey Merritt who resigned; said term of office to expire June 30, 2014. All members were present and voted "yes." The motion was unanimously passed.

Motion was made by Mr. Trala, seconded by Mr. Randall, that the following resolution be adopted to change the time of the next Board work session from 5:00 p.m. to 5:30 p.m. All members were present and voted "yes." The motion was unanimously passed. Said resolution as adopted is set forth below:

RESOLUTION

BE IT RESOLVED by the Northampton County Board of Supervisors, this 20th day of March, 2012, that the regular work session meeting of the Board, scheduled for Monday, March 26, 2012 at 5:00 p.m., in the Board Chambers of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, be changed to Monday, March 26, 2012 at 5:30 p.m. in the Board Chambers of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia; and

BE IT RESOLVED that, following this meeting, the date, time and place of the regular work session meeting of the Northampton County Board of Supervisors shall revert to the fourth Monday of each month in the Board Chambers, 16404 Courthouse Road, Eastville, Virginia, at 5:00 p.m.; and

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Recess:

Motion was made by Mr. Hubbard, seconded by Mr. LeMond, that the meeting be recessed until 5:30 p.m., Monday, March 26, 2012 in the Board Room, 16404 Courthouse Road,

Eastville, Virginia, to conduct the regular work session. All members were present and voted “yes.” The motion was unanimously passed.

The meeting was recessed.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR