

VIRGINIA:

At a recessed meeting of the Board of Supervisors of the County of Northampton, Virginia, held in Conference Room #2 of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, on the 14th day of June, 2010, at 4:00 p.m.

Present:

Laurence J. Trala, Chairman

Willie C. Randall, Vice Chairman

Richard Tankard

H. Spencer Murray

Oliver H. Bennett

Absent:

Samuel J. Long, Jr.

The meeting was called to order by the Chairman.

County Official's Reports:

Ms. Glenda Miller, Director of Finance, presented additional documentation as received from the School System relative to line item transfers that were presented to the Board at the June 8<sup>th</sup> meeting. There was a spreadsheet which detailed line item balances (both under- and over-budget) in the categories of Instruction, Admin, Attendance & Health, Pupil Transportation and Operations & Maintenance. Following analysis of this data, the County Administrator had prepared the following summary and comments:

KHN – Review and comments on the School's 6-8-10 Requested Transfer of Funds

<u>Description</u>	<u>Amount</u>	<u>Total</u>
ADM Adjustments at 5-11-10 BOS	(\$9,855.35)	
Correction of ADM Adjustments @ 6-8-10 BOS Meeting	<u>\$3,897.00</u>	

**Revenue Loss due to Final ADM #s** **(\$5,958.35)**

Total of Group Life & Retiree Health  
Care Credit (VRS Premium Holiday for  
FY 2010) on School's Requested  
Transfer 6-8-10 \$6,708.52

**Total after you apply the VRS Premium  
Holiday to the Revenue Loss from  
Adjusted ADM** **\$750.17**

Sick Leave Payout \$9,350.71  
Reserved Employee Benefits \$15,500.00

**Basis for Starting Sick Leave Bank  
(remaining difference in VRS  
Premium Holiday, Sick Leave Payout,  
Reserved Employee Benefits)** **\$25,600.88 \***

(\*I would recommend that this be part of the FY 11 Budget  
Resolution along with any other line items identified as Group  
Life, Retiree Health Care Credit & Medical Plans, that are not  
listed on this transfer request, that have funds remaining to  
serve as the basis for the sick leave bank.)

From the school's request, this allows  
For transfers in the amount of \$56,640.92

*There are 4 line items indicated in need  
Of additional funds: (1) Fiscal Services  
Material and Supplies; (2) Central Office  
Reprographics Contract Services; (3)  
Technical Employees Salaries & Wages; and  
(4) Vehicle Maintenance Fuel. These  
Needs total: \$88,200*

\* \* \* \* \*

Following discussion by the Board, motion was made by Mr. Tankard, seconded by Mr.  
Murray that \$28,200 be transferred from Operations & Maintenance (electrical) to Admin,  
Attend & Health (Fiscal Services Materials and Supplies, Central Office Reprographics Contract  
Services, Technical Employees Salaries & Wages). All members were present with the

exception of Mr. Long and voted “yes.” The motion was unanimously passed.

Closed Session

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

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 prospective School Board appointments  
Appointments to Boards/Commissions*

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 with the exception of Mr. Long 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 7 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.

Motion was made by Mr. Randall, seconded by Mr. Bennett, that Mr. Oral Lambert be appointed to the Ad-Hoc Economic Development Advisory Committee. All members were present with the exception of Mr. Long and voted “yes.” The motion was unanimously passed.

Recess:

Motion was made by Mr. Murray, seconded by Mr. Bennett, that the meeting be recessed until 5:00 p.m., Monday, June 28, 2010 in the Auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, in order to conduct the regular work session,

the joint public hearing with the Towns of Cheriton, Cape Charles, Exmore and Nassawadox with regard to the restructuring of the Eastern Shore Public Service Authority, and such other business as may come before the Board. All members were present with the exception of Mr. Long and voted “yes.” The motion was unanimously passed.

The meeting was recessed.

\_\_\_\_\_ CHAIRMAN

\_\_\_\_\_ COUNTY ADMINISTRATOR