

VIRGINIA:

At a recessed 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 27th day of July, 2010, at 5:00 p.m.

Present:

Laurence J. Trala, Chairman	Richard Tankard
H. Spencer Murray	
Oliver H. Bennett	Samuel J. Long, Jr.

Absent:

Willie C. Randall, Vice Chairman

The meeting was called to order by the Chairman.

Mr. Long arrived at 5:04 p.m.

Presentation by Mr. Dan DeYoung, DJG Architects, in re: Administration Renovation Project

Following comments from the County Administrator, Katherine H. Nunez, relative to background on the Administration Renovation Project, the Board discussed with Mr. Dan DeYoung staff's recommendation on the re-bid of this project. It was noted that seven bids had been received but all exceeded the budget for this project. A listing of items will be implemented with the re-bid in order to modify the scope of work. The item with the biggest impact is the mechanical system and the proposed modifications would hopefully achieve a savings in the range of \$520,000 - \$550,000. Other modifications include electrical, roofing, site work and architectural elements. It was the consensus of the Board to proceed with the project's re-bid as proposed. The Board also asked Mr. DeYoung to pursue negotiations with the current

asbestos contractor to effect the required demolition if possible.

The Board also reviewed project revenue and project expenditure performance reports for the Eastern Shore Regional Jail Project, the 2002 Bond Project, and the Administration Renovation Project.

Closed Session

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

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.

*District Four Waste Collection Site*

All members were present with the exception of Mr. Randall 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 3 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.

Recess:

Motion was made by Mr. Murray, seconded by Mr. Long, that the meeting be recessed until 5:00 p.m., August 2, 2010, in the auditorium of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, in order to discuss the Board’s upcoming meeting (at the end of August) with the Northampton County School Board.

The meeting was recessed.

\_\_\_\_\_CHAIRMAN

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