

VIRGINIA:

At a special-called 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 4th day of August, 2010, at 3:15 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 who noted that this was a special-called meeting for the purpose of confirmatory actions relative to acquisition of real estate near Eastville, Virginia.

Ms. Katherine H. Nunez, County Administrator, indicated that as per the Board's direction, she and Mr. Tankard had attended an auction of real estate yesterday in regard to the Selma Farm Subdivision next to the high school in Eastville. The Board had previously provided guidance to her to bid on lots 4, 5, 6, and 7 of that subdivision for future school needs. Ms. Nunez indicated that once on site, and seeing the plat of the subdivision, it was clear that lots 8, 9, and 10 were also adjacent and abutting the school property and would be valuable to have for this purpose. Due to the limitation of \$120,000 imposed by the Board, acquisition of the seven lots was not possible; Ms. Nunez and Mr. Tankard, with the concurrence of the auctioneer, revised their bid to reflect lots 6-10 and not lots 4 and 5 which contain the storm water retention

pond. The lots sold for a total of \$97,000 and with the 10% buyers premium, the total cost of the acquisition is \$106,700, which is less than that authorized previously by the Board.

Approval from the Bank is still pending although is expected within 48 hours of the auction event.

The County Attorney reminded the Board that there may be some additional future costs in order to extinguish the existing covenants and restrictions which sit with the subdivision if that is the Board's desire.

Motion was made by Mr. Murray, seconded by Mr. Randall, that the Board ratify the actions of the County Administrator and Mr. Tankard in acquiring lots 6-10 of the Selma Farm Subdivision at a cost of \$106,700.00. All members were present with the exception of Mr. Long and voted "yes," with the exception of Mr. Bennett who abstained. The motion was passed.

Mr. Trala, Mr. Murray and Mr. Randall commended the County Administrator and Mr. Tankard for their quick thinking at the time of the auction in acquiring additional property at less cost.

Adjourn:

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

The meeting was adjourned.

_____CHAIRMAN

_____ COUNTY ADMINISTRATOR