

VIRGINIA:

At a recessed 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 22nd day of October, 2012, at 5:00 p.m.

Present:

Oliver H. Bennett, Chairman	Willie C. Randall, Vice Chairman
Richard L. Hubbard	Larry LeMond
Laurence J. Trala	

The meeting was called to order by the Chairman.

County Officials' Reports:

(2) Mrs. Leslie Lewis, Director of Finance, presented the following memorandum for the Board's consideration:

MEMORANDUM:

TO: Board of Supervisors
FROM: Leslie Lewis, Director of Finance
DATE: October 18, 2012
RE: FY 2013 Lease Purchase

At its meeting of August 27, 2012, the Northampton County Board of Supervisors approved the FY 2013 lease-purchase contract through CFG Community Bank at 1.915% for the three-year term of the lease. Subsequent to that action, the Board approved refinancing of its 2002, 2005, 2006 and 2007 debt, thereby resulting in the County issuing in excess of \$10 million in bank-qualified financings. Because of that, the interest rate had to be modified to 3.25%. (The County had budgeted 3.00% per annum interest rate for the term of this lease.) Correspondence is attached which more fully explains this matter.

Board action is respectfully requested to amend the FY 2013 Lease-Purchase Contract with CFG

Community Bank to reflect the increased interest rate.

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Following questions from the Board, motion was made by Mr. Randall, seconded by Mr. Hubbard that the Board approve the amended interest rate with CFG Community Bank for the FY 2013 Lease-Purchase program as outlined above. All members were present and voted “yes.” The motion was unanimously passed.

(3) The County Administrator’s Bi-Monthly report was presented as follows:

TO: Board of Supervisors
FROM: Katie H. Nunez, County Administrator
DATE: October 18, 2012
RE: Bi-Monthly Update

I. PROJECTS:

- A. Follow-up on Tall Ships/OpSail Event: I had originally scheduled for the October worksession a discussion and meeting regarding the Tall Ships/OpSail event from this past summer and to look at the financial impact of this event through the Transient Occupancy Tax collections and Meals Tax collections. However, some of this data is still being submitted; therefore, the representatives of ESVAFests have requested to hold this discussion until next month. We will have a completed report for your November 2012 meeting.
- B. Enterprise Zone Map: Reminder to the Board to submit any proposed additions or deletions to the Enterprise Zone Map to my office by October 31, 2012.
- C. Cape Charles Dredging Project: I attended a Planning Charette on Friday, October 12, 2012 that was organized by the Army Corps of Engineers as part of developing the economic justification to support a deeper dredging depth for the Cape Charles Harbor. In attendance were representatives from the Town, Baycoast Railroad, Bayshore Concrete, U.S. Coast Guard, Southport, and other property owners and users of the harbor as well as representation of Rep. Lewis and Rep. Rigell’s offices and numerous Army Corps personnel. It was a highly productive meeting and several follow-up tasks assigned to all parties in bringing back specific information to the Army Corps to assist in this analysis. At this time, it is projected that the Army Corps will have a draft analysis completed by early December for our review.
- D. Issuance of 2012 Tax Bills: The tax bills are scheduled for mailing the week of October 22, 2012.

In regards to a discussion of a twice-a-year tax bill, I have pulled the information from our study 2 years ago and am updating that information and will have this item on your November agenda for discussion.

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Closed Session

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

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.

District Four Waste Collection Site – condemnation hearing report
G. F. Hogg, Jr., lawsuits – status
Exmore-Willis Wharf School Property Status

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 those purposes as set out in paragraph 7 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.

Adjourn:

Motion was made by Mr. Hubbard, seconded by Mr. LeMond, that the meeting be adjourned. All members were present and voted “yes.” The motion was unanimously passed.

The meeting was adjourned.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR