

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 26th day of December, 2013, at 4:00 p.m.

Present:

Willie C. Randall, Chairman

Laurence J. Trala, Vice Chairman

Richard L. Hubbard

Larry LeMond

Oliver H. Bennett

The meeting was called to order by the Chairman.

Closed Session

Motion was made by Mr. Bennett, 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:

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.

Annual evaluation of the County Administrator

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 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.

Motion was made by Mr. Bennett, seconded by Mr. LeMond, that the Board approve a one-time 3% bonus for the County Administrator as a result of her performance evaluation. All

members were present and voted “yes.” The motion was unanimously passed.

Chairman Randall presented a packet of information to the Board as received from Mr. Bob Meyers relative to waste treatment package plants for the northern end of the County. He said that a nearby property owner has been approached and is willing to house such facility on his property.

The County Administrator noted that the PSA has spoken with the other users of the Riverside system (Heritage Hall, dialysis center, community services board), but that no one had been able to provide a copy of any contract they have with Riverside; indeed, none of those users had indicated that they have problems with the existing system. The PSA has tried to meet with Riverside but to-date, the hospital has been unwilling to do so until the issue has been settled with the Board of Supervisors.

Chairman Randall said that the hospital’s system was in bad shape and thought that the County should be more proactive.

Mr. Hubbard said that the Board may want to consider limited funding in next year’s budget in order to provide staff for the PSA to assist in matters such as this.

The County Administrator informed the Board that the Governor has provide an additional four hours’ holiday leave for state employees on December 31, 2013 and asked the Board if it wished to provide same to its staff. Motion was made by Mr. LeMond, seconded by Mr. Trala, that the Board provide an additional four hours’ leave on December 31, 2013 (offices will close at noon). All members were present and voted “yes,” with the exception of Mr. Hubbard who voted “no.” The motion was passed.

Adjourn

Motion was made by Mr. Bennett, 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

DRAFT