

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Auditorium, 7247 Young Street
Machipongo, Va.**

January 11, 2011

4:00 p.m.

Call to order

From 4:00 p.m. to 5:00 p.m.,

Conduct 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.

Appointments to Boards/Commissions

Paragraph 3: Discussion or consideration of the acquisition or disposition of real property for public purpose, or of publicly held property.

Paragraph 5: Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

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 such counsel.

From 5:00 p.m. to 6:00 p.m.,

Invocation

Organizational Matters:

Election of Chairman and Vice chairman

Selection of regular meeting dates, times and locations

(1) Adoption of Board Member Manual

Board and Agency Presentations

(2) Dr. Rick Bowmaster, Superintendent, Northampton County Public Schools

(3) Presentation from Robinson, Farmer, Cox Associates re: FY 2010 Auditors Report

Consent Agenda:

(4) Minutes of the meeting of December 14, 2010.

(5) Consider adoption of a Resolution endorsing Community Unity Day on January 17, 2011.

County Officials' Reports

(6) Mrs. Glenda Miller, Director of Finance:

- (a) Budget Amendments and Appropriations
- (b) Other

(7) Ms. Sandra Benson, Director of Planning

Recess at 6:00 p.m. for supper break.

Reconvene meeting at 7:00 p.m.

Pledge of Allegiance

From 7:00 p.m. forward:

(8) Mrs. Katie Nunez, County Administrator (*informational items only*)

(a) Bi-Monthly Update

(b) Work session/other meeting agendas:

(1i) 1/24/11: Work session – Joint Meeting w/ School Board re: School’s Capital Plan

(ii) 2/28/11: Work session – topic to be announced

(iii) 3/28/11: Work session – topic to be announced

Citizens’ Information Period (only matters pertaining to County business or items on Board agenda for which a public hearing has not already been scheduled).

Public Hearings:

(9) Receive public comment on the request of Shore Christian Academy to obtain Virginia tax exempt status. The property of Shore Christian Academy, identified as Tax map 10, double circle A, parcel 57C, has an assessed value of \$100,000.00 and is being taxed \$490.00 for 2010 for real estate taxes and \$0.00 in 2010 for personal property taxes.

Action Items:

(10) Consider accepting all bids received during the November 30, 2010 Delinquent Tax Auction.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00p.m., Monday, January 24, 2011 in Conference Room #2, of the former Northampton Middle School, 7247 Young Street, Machipongo, Virginia, to conduct regular work session.