

AGENDA

**Regular Meeting of the Board of Supervisors
of Northampton County, Virginia
Board Chambers, 16404 Courthouse Road
Eastville, Va.**

**January 14, 2014
4:00 p.m.**

Call to order

From 4:00 – 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, committees

(B) 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.

(C) 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.

(D) 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.

Cheriton Boundary Line Adjustment Request

From 5:00 p.m.

Board and Agency Presentations

(1) Dr. Walter Clemons, Div. Superintendent, Northampton County Public Schools

(2) Charles McSwain & Curt Smith: Stormwater Management Ordinance, Purpose and Requirements

(3) Presentation from Robinson, Farmer, Cox Associates – FY 2013 Audit

Consent Agenda:

(4) Minutes of the meetings of December 10 and 26, 2013.

(5) Consider adoption of Resolution endorsing Community Unity Day on January 20, 2014.

(6) Consider approving the Abstract of Votes Cast in the January 7, 2014 Special Election and spreading same upon the minutes of this meeting.

County Official's Reports:

- (7) Ms. Leslie Lewis, Director of Finance:
(A) Budget Amendments & Appropriations
(B) Other

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

Reconvene meeting at 7:00 p.m.

From 7:00 p.m. forward:

Invocation

Pledge of Allegiance

- (8) Organizational Matters:
Election of Chairman & Vice Chairman
Setting of Meeting Schedule
Adoption of Board Member Manual

(9) Mrs. Katie Nunez, County Administrator (*informational items only*): bi-monthly report

Work session/other meeting agendas:

- (i) 1/27/14: Work Session: Topic to be announced
(ii) 2/24/14: Work Session: Presentation of FY 2015 expenditures
(iii) 3/24/14: 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).

(10) Presentation of check from Sentara.

(11) Documentation from R H Meyers – submission for the public record

Public Hearing:

(12) Pursuant to the Code of Virginia Section 15.2-2507, the Northampton County Board of Supervisors will hear public comments on the following proposed amendment to its Fiscal Year 2014 County Budget. The proposed amendment is a request from the Northampton County School Board for an increase of \$2,034,795.00, in order to appropriate the balances remaining in the Federal awards listed below after all Fiscal Year 2013 reimbursements were processed:

<u>Account Description</u>	<u>Funds Remaining From Prior Year Awards</u>
Title I, Part A (Basic Programs)	\$ 466,967.96
Title I, Part C (Migrant)	\$ 252,291.88
Title VI-B, Special Education (Sect. 611)	\$ 128,626.48
Learn-2-Succeed CIG	\$ 166.73
Title VI-B Sped Pk (Sect. 619)	\$ 5,823.40
Title VI-B Rural and Low Income Schools	\$ 23,567.44
Title III, Part A (Language Acquisition)	\$ 37,660.71
Title II, Part A (Teacher Quality)	\$ 109,403.71
School Improvement 1003G	<u>\$1,010,286.69</u>
	\$ 2,034,795.00

(13) Consider sale of the following described property, to-wit:

All that certain lot or parcel of land, together with the improvements situated thereon, same being located in Oyster, Northampton County, Virginia, as more particularly shown in red on that certain plat of survey entitled, "Plat of a Survey of a certain Property near Oyster, Northampton County, Va., to be conveyed by G. L. Webster Co. to Northampton County", surveyed December, 1977, by John E. Chubb, C.L.S., and recorded in Book 191, page 498 in the Northampton County Circuit Court Clerk's Office.

Action Items:

(14) Consider approval of contract from the Virginia Department of Environmental Quality for Stormwater Program Development and Implementation.

Matters Presented by the Board Including Committee Reports & Appointments

Recess to 5:00 p.m., Monday, January 27, 2014 to conduct the work session