

# AGENDA

## Recessed Meeting of the Board of Supervisors of Northampton County, Virginia

Board Chambers, 16404 Courthouse Road  
Eastville, Va.

January 23, 2012  
5:00 p.m.

1. Call to order.

### Consent Agenda:

2. Consider an A-95 Review entitled, "Production and distribution of Chesapeake Bay Journal"; applicant: Chesapeake Media Service
3. Conduct a joint meeting with the Eastern Shore Public Service Authority
4. 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.

#### *Appointment to School Board*

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

#### *Old Jails Lease*

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.

Recess to 5:00 p.m., February 1, 2012, in the Board Room at 16404 Courthouse Road, Eastville, Virginia, to meet in joint session with representatives from Riverside Shore Memorial Hospital.