

MEMORANDUM

TO: Northampton County Board of Supervisors
Bruce D. Jones, Jr., County Attorney

FROM: Katie H. Nunez, County Administrator

DATE: January 28, 2016

SUBJECT: Special-Called Meeting

A special-called meeting of the Northampton County Board of Supervisors will be held **Monday, February 1, 2016, commencing at 5:00 p.m.** in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia, for the purpose of:

Conduct 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 such counsel.

Discussion of zoning text & zoning map amendment appeal filed by Ken Dufty – request for continuance

Any other actions as required related to the above item