

# AGENDA

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

### Conference Room #2

7247 Young Street, Machipongo, Va.

February 28, 2011

5:00 p.m.

#### Call to order

#### County Official's Report:

1. Ms. Katherine H. Nunez, County Administrator: Report on Redistricting

#### Action Agenda:

2. Consider approval of an A-95 Review entitled, "19 Passenger Bus w/ Wheelchair Lift"; applicant – Eastern Shore Community Services Board.
3. 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.

*District 4 Waste Collection Site*

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.

*Hospital Certificate of Public Need*

*APVA Proposal*

#### Adjourn