

# AGENDA

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

Board Chambers, 16404 Courthouse Road  
Eastville, Va.

March 25, 2013

5:00 p.m.

### Call to order

(1) Conduct annual joint meeting with the Northampton County Planning Commission

### County Officials' Reports:

County Administrator – Ms. Katherine H. Nunez - FY 2014 County Budget – expenditures (A-Z)

(2) Town of Eastville request for funding - \$3,000

(3) Jeff Flournoy – request for additional funding – Simulcast System

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.

*Surplus parcel – offer received ; Eastville Inn proposal received*

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.

*School Board Composition*

Recess to 5:30 p.m., Wednesday, April 3, 2013 in the Conference Room of the School Administration Building, 7207 Young Street, Machipongo, Virginia, for joint meeting with School Board.